



**2nd Meeting of the Committee for Captive Breeding, Reintroduction and
Supplementation of Lesser White-fronted Geese in Fennoscandia (RECAP 2)**

7 – 8 September 2009, Nordens Ark, Sweden

ANNOTATED AGENDA

- Dates:** Monday the 7th and Tuesday the 8th of September 2009
- Venue:** Nordens Ark, Sweden (www.nordensark.se), meeting room Åby
- Host:** The Directorate for Nature Management, Norway
- Chair:** Mr. Bert Lenten, Executive Secretary AEWA

Meeting Documents:

The following working documents will be made available to you for review in advance of the meeting:

- Annotated Agenda (RECAP 2.1.rev1)
- WWT feasibility study for captive breeding of Norwegian birds – summary of key points (RECAP 2.2.)
- Swedish feasibility study on catching and genetic screening of Swedish Lesser White-fronted Geese (RECAP 2.3.)
- Draft terms of reference for the Independent Scientific Review on LWfG genetics (RECAP 2.4.rev1)
- AEWA Review of waterbird re-establishment projects (RECAP 2.5.)
- Non-exhaustive list on Committee activities for discussion (RECAP 2.7.)
- Tasks still pending from RECAP1 (RECAP 2.8.)

The following working document will be made available to you at the meeting:

- List of possible funding targets (RECAP 2.6.)

The following information documents will be made available to you at the meeting (non-exclusive):

- List of participants (RECAP inf. 2.4.)

Main Objectives

- Participants have received updates of each country's latest activities on the issue of reintroduction, captive breeding and supplementation; as well as updates of other national LWfG conservation measures
- The terms of reference for the independent scientific review on LWfG genetics are approved and adopted by the group;
- Funding for the independent scientific review is decided on;
- The previous priority listing of activities has reviewed by the group and a new list of activities and next steps has been agreed on.

Agenda

MONDAY THE 7TH OF SEPTEMBER				
EXCURSION				
Time	Item	Document	Remarks	[Lead]
09:00	Welcome and Introductions	--	Self-introductions	BL
09:15	General presentation of Nordens Ark	--		NA
09:45	Presentation on LWfG breeding programme at Nordens Ark	--	presentation, discussion	NA
10:45	<i>Coffee Break</i>			
11:00	Viewing of LWfG breeding facilities	--		NA
12:15	<i>Lunch Break</i>			
RECAP Committee Meeting				
13:30	Introduction			BL
13:40	Adoption of Agenda	RECAP 2.1.rev1		BL
13:50	Activity Update by Norway	--	20 min presentation, 10 min discussion	DNM
14:20	WWT feasibility study	RECAP 2.2.	30 min presentation, discussion	WWT
15:30	<i>Coffee Break</i>			
15:45	Activity update by Sweden	--	20 min presentation, 10 min discussion	SEPA
16:15	Swedish feasibility study	RECAP 2.3.	20 min presentation, 10 min discussion	SEPA
16:45	Activity update by Finland	--	20 min presentation, 10 min discussion	ENVMIN
17:15	Activity update by Germany	--	20 min presentation, 10 min discussion	BMU/BfN
17.45	Conclusion of Day One	--	Announcements for the Evening, Agenda Day 2	BL
18.00	<i>Guided walk around the Nordens Ark facility before dinner for those who wish to join</i>			
19.30	<i>Dinner</i>			

TUESDAY THE 8th OF SEPTEMBER

Time	Item	Document	Remarks	[Lead]
09:00	Introduction to Day Two	--		BL
09:15	ToR for the Independent Scientific Review on LWfG genetics	RECAP 2.4.rev1	Discussion on ToR, with goal to adopt	AEWA
10:30	<i>Coffee Break</i>			
10:45	Funding of Independent Scientific Review	--	Discussion on estimated costs etc.	BL
11:00	Best practice guidance on how to manage captive populations	--	Report back to Committee on findings	NM
11:15	Best practice of different reintroduction actions	RECAP 2.5.	Report back to Committee on findings	SD
11:30	Implementation of the SSAP – overview of main activities in 2009-10	--	Short presentation, discussion	NM
12:00	Funding	RECAP 2.6.	Short presentation, discussion	NM
12:30	<i>Lunch Break</i>			
13:45	Tasks still pending from RECAP1	RECAP 2.8.	Review pending tasks and prioritize if needed	NM
14:15	Group discussion on Committee activities	RECAP 2.7.		All
14.30	Next steps	--	Decide on next steps as outcome of discussions on activities and pending tasks	BL
14:45	Summary and conclusion	--		BL
15:00	Meeting Closure	--		BL