

**WSU Transition Team Conference Call
1700 (GMT) Thursday (In UK), Jan. 13, 2011**

Preamble

(Based on the responses to the questionnaire sent out)

Agreeing that the name should be World Seabird Union.

Agreeing that when established we will invite at least one Student representative.

Agreeing that, for the time being, there will be no subscription for membership. However, reflecting the diversity of views already expressed, we agree to explore options for a flexible system, involving different levels of membership (including free), together with the rights and responsibilities associated with these.

Taking initial steps towards the formal establishment of a World Seabird Union, with a Constitution/Charter based on the principles and procedures set out in the draft Charter that accompanied the original circular.

Establish a mechanism for the Transition Team to commence work, based on an Agenda that should include at least the following items.

AGENDA - Transition Team Jan. 13, 2011 Conference Call

1. Establishment of World Seabird Union

1.1 Constitutional aspects

1.2 Legal aspects

1.3 Financial aspects

1.4 Representational aspects

2. World Seabird Conference

2.1 Evaluation of responses from WSC1

2.2 Evaluation of responses to questionnaire about WSC2

2.3 Establishment of "search committee" for WSC2

2.4 Collation/editing of WSC1 Handbook on how to put on a WSC (to assist the next group that takes on the task)

3. WSC Legacy developments

3.1 Seabirds.net

3.2 Seabird colony databases (Monitoring and Register)

3.3 Seabird tracking databases

3.4 Seabird-at-sea databases

3.5 Indicators of performance, productivity and population status

3.6 Mortality events

3.7 Other topics (e.g. habitat restoration, marine spatial planning)

4. Other matters

5. Next Conference Call