THE CONVENTION ON WETLANDS

63rd meeting of the Standing Committee

Gland, Switzerland, 3-7 June 2024

**SC63 Doc.2**

**Provisional agenda**

| **Agenda item** | **Document** |
| --- | --- |
| 1. | Opening statements | No documents |
|  | 1.1 | Chair of the Standing Committee (China) |  |
|  | 1.2 | Director General of the International Union for Conservation of Nature (IUCN) |  |
|  | 1.3 | International Organization Partners (IOPs) |  |
|  | 1.4 | Secretary General of the Convention |  |
| **Procedural matters** |
| 2. | Adoption of the provisional agenda | SC63 Doc.2 |
| 3. | Adoption of the provisional working programme | SC63 Doc.3 |
| 4. | Admission of observers | SC63 Doc.4 |
| **Administrative and financial matters** |
| 5. | Report of the Chair of the Standing Committee and of the Executive Team | SC63 Doc.5 |
| 6. | Report of the Secretary General | SC63 Doc.6 |
| 7. | Report of the Management Working Group |  |
|  | 7.1 | Report on the activities of the Management Working Group | SC63 Doc.7.1 |
|  | 7.2 | Report on the process for recruiting a new Secretary General | SC63 Doc.7.2 |
| 8. | Report of the Secretariat on the implementation of the Decisions of the Standing Committee  | SC63 Doc.8 |
| 9. | Financial and budgetary matters (for consideration by the Subgroup on Finance) |  |
|  | 9.1 | Report on financial matters for 2023 and 2024 | SC63 Doc.9.1 |
|  | 9.2 | Status of annual contributions | SC63 Doc.9.2 |
| **Strategic matters** |
| 10. | Urgent challenges to the wise use of wetlands to receive enhanced attention: Update on wetlands inventories | SC63 Doc.10 |
| 11. | Report of the Strategic Plan Working Group | SC63 Doc.11 |
| 12. | Report of the Working Group on Institutional Strengthening | SC63 Doc.12 |
| 13. | Report of the Secretariat on implementation of Resolution XIV.3 |  |
|  | 13.1 | Strategy for communication with Contracting Parties (Resolution XIV.3 paragraph 11) | SC63 Doc.13.1 |
|  | 13.2 | Enhancing intersessional collaboration between Contracting Parties (follow-up to Standing Committee Decision SC62-18) | SC63 Doc.13.2 |
| 14. | Work plan of the Secretariat for 2024 | SC63 Doc.14 |
| 15. | Enhancing the Convention’s visibility and synergies in partnership with multilateral environmental agreements and other international institutions | SC63 Doc.15 |
| 16. | Review and consolidation of current Resolutions |  |
|  | 16.1 | Introduction | SC63 Doc.16.1 |
|  | 16.2 | Consolidation of Recommendations and Resolutions on assessment of wetland values and services | SC63 Doc.16.2 |
|  | 16.3 | Consolidation of Recommendations and Resolutions on communication, capacity building, education, participation and awareness (CEPA) | SC63 Doc.16.3 |
|  | 16.4 | Consolidation of Resolutions on water, water-related and water-management-related matters | SC63 Doc.16.4 |
|  | 16.5 | Consolidation of Resolutions on inventories | SC63 Doc.16.5 |
| 17. | Communication, capacity building, education, participation and awareness (CEPA) |  |
|  | 17.1 | Report of the Chair of the CEPA Oversight Panel | SC63 Doc.17.1 |
|  | 17.2 | Report of the Secretariat on the proposed future operations of the CEPA Oversight Panel, in accordance with Resolution XIV.8 | SC63 Doc.17.2 |
|  | 17.3 | Report of the Secretariat on World Wetlands Day 2024 | SC63 Doc.17.3 |
|  | 17.4 | World Wetlands Day themes for 2025, 2026 and 2027 | SC63 Doc.17.4 |
| 18. | Report of the Youth Working Group | SC63 Doc.18 |
| **Scientific matters** |
| 19. | Report of the Chair of the Scientific and Technical Review Panel on implementation of the STRP work plan | SC63 Doc.19 |
| 20. | Technical proposal of the STRP on resourcing and implementing waterbird population estimates | SC63 Doc.20 |
| **Implementation matters** |
| 21. | Preparation of the 15th meeting of the Conference of the Contracting Parties (COP15) |  |
|  | 21.1 | Report of the Secretariat on COP15 | SC63 Doc.21.1 |
|  | 21.2 | Report of the Subgroup on COP15 | No document |
|  | 21.3 | Proposal of the Secretariat on the process for preparation and review of draft resolutions | SC63 Doc.21.3 |
|  | 21.4 | Proposal of the Secretariat on the Ramsar Wetland Conservation Awards | SC63 Doc.21.4 |
| 22. | Report of the Secretariat on the challenges and opportunities related to the submission and updating of Ramsar Information Sheets | SC63 Doc.22 |
| 23. | Report of the Secretariat on proposals on strengthening the process to include a Site on the List of Wetlands of International Importance | SC63 Doc.23 |
| 24. | Update of the Secretariat on the implementation of Resolution XIV.20  | SC63 Doc.24 |
| 25. | Report of the Secretariat on the Ramsar Regional Initiatives | SC63 Doc.25 |
| **Concluding matters** |
| 26. | Dates of the 64th meeting of the Standing Committee | No document |
| 27. | Adoption of the report of the meeting | No document |
| 28. | Any other business | No document |
| 29. | Closing remarks | No document |