**13th Meeting of the Conference of the Contracting Parties**

**to the Ramsar Convention on Wetlands**

**“Wetlands for a Sustainable Urban Future”**

**Dubai, United Arab Emirates, 21-29 October 2018**

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|  | **Ramsar COP13 Doc.3.1** |

**Provisional agenda**

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|  | **Agenda item** | | **Document** |
| 1. | Opening of the Meeting | | no document |
| 2. | General statements and keynote addresses | | no document |
| **Procedural matters** | | | |
| 3. | 3.1 | Adoption of the provisional agenda  (Annotated provisional agenda) | COP13 Doc.3.1  (COP13 Doc.3.1 bis) |
| 3.2 | Provisional working programme | COP13 Doc.3.2 |
| 4. | 4.1 | Adoption of the rules of procedure | COP13 Doc.4.1 |
| 4.2 | Proposed amendments to the rules of procedure | COP13 Doc.4.2 |
| 5. | Election of the President and Vice-Presidents and remarks by the President | | no document |
| 6. | Appointment of the Credentials Committee and any other committees | | no document |
| 7. | Admission of observers | | COP13 Doc.7 |
| **Administrative matters** | | | |
| 8. | Report of the Chair of the Standing Committee | | COP13 Doc.8 |
| 9. | Report of the Chair of the Scientific and Technical Review Panel (STRP) | | COP13 Doc.9 |
| 10. | Report on implementation of the CEPA Programme 2016-2018 | | COP13 Doc.10 |
| 11. | Report of the Secretary General on the implementation of the Convention | | COP13 Doc.11 |
| 12. | Report of the Secretary General pursuant to Article 8.2 on the List of Wetlands of International Importance | | COP13 Doc.12 |
| 13. | Issues arising from Resolutions and Recommendations of previous meetings of the Conference of the Contracting Parties | | no document |
| 14. | Report on financial and budgetary matters | | COP13 Doc.14 |
| 15. | Review of the Wetland City Accreditation | | COP13 Doc.15 |
| 16. | Election of Contracting Parties to the Standing Committee 2019-2021 | | no document |
| **Draft resolutions** | | | |
| 17. | Secretariat’s report on administrative and financial implications of draft resolutions | | COP13 Doc.17 |
| 18. | Consideration of the draft resolutions and recommendations submitted by Contracting Parties and the Standing Committee | |  |
| 18.1 | Draft resolution on enhancing the effectiveness of the Ramsar Convention | COP13 Doc.18.1 |
| 18.2 | Draft resolution on improving the efficiency of structures and processes of the Convention | COP13 Doc.18.2 |
| 18.3 | Draft resolution on the responsibilities, roles and composition of the Standing Committee and regional categorization of countries under the Convention | COP13 Doc.18.3 |
| 18.4 | Draft resolution on language strategy for the Convention | COP13 Doc.18.4 |
| 18.5 | Draft resolution on financial and budgetary matters | COP13 Doc.18.5 |
| 18.6 | Draft resolution on review of the fourth Strategic Plan of the Ramsar Convention | COP13 Doc.18.6 |
| 18.7 | Draft resolution on enhancing the Convention’s implementation, visibility and synergies with other multilateral environmental agreements and other international institutions | COP13 Doc.18.7 |
| 18.8 | Draft resolution on Ramsar Regional Initiatives 2019-2021 and their Operational Framework | COP13 Doc.18.8 |
| 18.9 | Draft resolution on World Wetlands Day | COP13 Doc.18.9 |
| 18.10 | Draft resolution on the status of Sites on the List of Wetlands of International Importance | COP13 Doc.18.10 |
| 18.11 | Draft resolution on Ramsar Advisory Missions | COP13 Doc.18.11 |
| 18.12 | Draft resolution on future implementation of scientific and technical aspects of the Convention for 2019-2021 | COP13 Doc.18.12 |
| 18.13 | Draft resolution on guidance on identifying Wetlands of International Importance (Ramsar Sites) for global climate change regulation as an additional argument to existing Ramsar criteria | COP13 Doc.18.13 |
| 18.14 | Draft resolution on restoration of degraded peatlands to mitigate and adapt to climate change and enhance biodiversity | COP13 Doc.18.14 |
| 18.15 | Draft resolution on promoting conservation, restoration and sustainable management of coastal blue carbon ecosystems | COP13 Doc.18.15 |
| 18.16 | Draft resolution on cultural values, indigenous peoples and local communities, and climate change mitigation and adaptation in wetlands | COP13 Doc.18.16 |
| 18.17 | Draft resolution on sustainable urbanization, climate change and wetlands | COP13 Doc.18.17 |
| 18.18 | Draft resolution on the rapid assessment of wetland ecosystem services | COP13 Doc.18.18 |
| 18.19 | Draft resolution on the importance of wetlands for peace and security | COP13 Doc.18.19 |
| 18.20 | Draft resolution on gender and wetlands | COP13 Doc.18.20 |
| 18.21 | Draft resolution on agriculture in wetlands | COP13 Doc.18.21 |
| 18.22 | Draft resolution on promoting the conservation and wise use of intertidal wetlands and ecologically associated habitats | COP13 Doc.18.22 |
| 18.23 | Draft resolution on conservation and management of small wetlands | COP13 Doc.18.23 |
| 18.24 | Draft resolution on wetlands in West Asia | COP13 Doc.18.24 |
| 18.25 | Draft resolution on wetlands in polar and subpolar regions | COP13 Doc.18.25 |
| 18.26 | Draft resolution on the enhanced conservation of sea turtle breeding, feeding and nursery areas and the designation of key areas as Ramsar Sites | COP13 Doc.18.26 |
| **Procedural matters** | | | |
| 19. | Report of the Credentials Committee | | COP13 Doc.19 |
| **Draft resolutions** | | | |
| 20. | Report on the discussions, conclusions and recommendations in the preceding sessions | | no document |
| 21. | Adoption of resolutions and recommendations | |  |
| **Procedural matters** | | | |
| 22. | Date and venue of the next ordinary meeting of the Conference of the Contracting Parties | | no document |
| 23. | Any other business | |  |
| 24. | Adoption of the report of the 13th Meeting of the Conference of the Contracting Parties | |  |
| 25. | Close of the meeting | |  |