Regional Consultation in the Americas in preparation for the Third Extraordinary Meeting of the
Conference of the Parties to the Convention on Wetlands
September 17 from 4 pm to 7:00 pm (CEST)

Provisional agenda

4:00-4:15 1. Welcome to the meeting

Standing Committee Representative

Ms. Martha Rojas Urrego, Secretary General Convention on Wetlands

4:15- 4:30 2. Election of the Chair of the meeting

4:30- 4:40 3. Adoption of the agenda

4:40 -5:20 3. Overview of the procedural matters of the Third Extraordinary Meeting of the COP
(Secretariat)

- General summary of the agenda of the meeting and documents
- Officers of the meeting (Chair and Vice-Chairs)
- Accreditation process
- Selection of representatives to the Credentials Committee
- Participation and quorum

5:20 -6:30 4. Discussion of the draft resolutions

- EXCOP3 Doc.8.1 Draft resolution on the postponement of COP14
- EXCOP3 Doc. 8.2 Draft resolution on financial and budgetary matters

6:30 -6:45 5. Logistical matters for the Extraordinary Meeting of the Conference of the Parties

6:45 -7:00 6. Other issues: pending contributions and provisioning