



CONVENTION ON WETLANDS
CONVENTION SUR LES ZONES HUMIDES
CONVENCIÓN SOBRE LOS HUMEDALES
(Ramsar, Iran, 1971)

**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