

# 13th Meeting of the Conference of the Parties to the Convention on Wetlands

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

# **Provisional Agenda**

	Opening of the Meeting
II	General statements and keynote addresses
Ш	Adoption of the Agenda
IV	Adoption of the Rules of Procedure
V	Election of the President and Vice-Presidents and remarks by the President
VI	Appointment of the Credentials Committee and any other committees
VII	Admission of Observers
VIII	Report of the Chair of the Standing Committee
IX	Report of the Secretary General and overview of the implementation of the Convention at the global level
Χ	Report on implementation of the CEPA Programme 2016-2018
ΧI	Report of the Chair of the Scientific and Technical Review Panel (STRP)
XII	Issues arising from Resolutions and Recommendations of previous meetings of the
	Conference of the Contracting Parties
XIII	Secretariat's report on administrative and financial implications of draft resolutions
XIV	Financial report for 2016-2018 by the Chair of the Subgroup on Finance of the Standing
	Committee, and proposed budget for the triennium 2019-2021
XV	Election of Contracting Parties to the Standing Committee 2019-2021
XVI	Consideration of the draft resolutions and recommendations submitted by Contracting
	Parties and the Standing Committee
XVII	Report of the Credentials Committee
XVIII	Report on the discussions, conclusions and recommendations in the preceding sessions
XIX	Adoption of resolutions and recommendations
XX	Date and venue of the next ordinary meeting of the Conference of the Contracting Parties
XXI	Any other business
XXII	Adoption of the report of the 13th Meeting of the Conference of the Contracting Parties
XXIII	Close of the meeting

# **Provisional Working Programme**

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Sunday, 21 October	r 2018			
08:30 – 18:00	Registration of delegates (continues each day to 29 October)			
10:00 – 13:00	<b>55th Meeting of the Standing Committee</b> (subsequently to meet as the			
	Conference Bureau)			
14:00 – 18:00	<b>Regional meetings</b> (including discussions on Contracting Parties to be proposed			
	for election to the Standing Committee, plenary agenda item XV)			
18:15-19:15	Meetings of Regional Initiatives			
Monday, 22 Octobe	er 2018			
08:00 – 18:00	Registration (continued)			
09:00 - 13:00	Regional meetings			
14:00 – 16:00	Regional meetings			
17:00 – 19:00	Opening ceremony and welcoming statements (includes Agenda items I and II			
	and Ramsar Award Ceremony)			
19:00 – 21:30	Welcome reception			
Tuesday, 23 Octobe				
08:00 – 18:00	Registration (continued)			
08:30 – 09:45	Meeting of the Conference Bureau			
10:00 – 13:00	Plenary Session			
III	Adoption of the agenda			
IV	Adoption of the Rules of Procedure			
V	Election of the President and Vice-Presidents and remarks by the President			
VI	Appointment of the Credentials Committee and any other committees			
VII	Admission of Observers			
VIII	Report of the Chair of the Standing Committee			
13:00 – 15:00	Lunch break			
15:00 – 18:00	Plenary Session			
IX	Report of the Secretary General and overview of the implementation of the			
v	Convention at the global level			
X	Report on implementation of the CEPA Programme 2016-2024			
XI	Report of the Chair of the Scientific and Technical Review Panel (STRP)			
XII	Issues arising from Resolutions and Recommendations of previous meetings of			
VIII	the Conference of the Contracting Parties			
XIII	Secretariat's report on administrative and financial implications of draft Resolutions			
	Resolutions			
Wednesday, 24 October 2018				
08:00 - 18:00	Registration (continued)			
08:30 - 09:45	Meeting of the Conference Bureau			
10:00 - 13:00	Plenary Session			
XIV	Financial report for 2016-2018 by the Chair of the Subgroup on Finance of the			
	Standing Committee, and proposed budget for the triennium 2019-2021			

**Election of Contracting Parties to the Standing Committee 2019-2021** 

XVI	Consideration of the draft resolutions and recommendations submitted by
	Contracting Parties and the Standing Committee
13:00 – 15:00	Lunch break
15:00 – 18:00	Plenary Session
XVI	Consideration of the draft resolutions and recommendations submitted by
	Contracting Parties and the Standing Committee (continued)
18:30 – 21:00	Regional Meetings to prepare and canvass views for the upcoming sessions
Thursday, 25 Octo	ber 2018
08:00 – 18:00	Registration (continued)
08:30 - 09:45	Meeting of the Conference Bureau (with Standing Committee 2019-2021
	appointees as observers)
10:00 - 13:00	Plenary Session
XVI	Consideration of the draft resolutions and recommendations submitted by
	Contracting Parties and the Standing Committee (continued)
13:00 – 15:00	Lunch break
15:00 – 18:00	Plenary Session
XVI	Consideration of the draft resolutions and recommendations submitted by
	Contracting Parties and the Standing Committee (continued)
Friday, 26 October	
08:00 – 18:00	Registration (continued)
08:30 – 09:45	Meeting of the Conference Bureau with Standing Committee 2019-2021
	appointees as observers
10:00 – 13:00	Plenary Session
XVI	Consideration of the draft resolutions and recommendations submitted by
	Contracting Parties and the Standing Committee (continued)
13:00 – 15:00	Lunch break
15:00 – 18:00	Plenary Session
XVI	Consideration of the draft resolutions and recommendations submitted by
	Contracting Parties and the Standing Committee (continued)
18:30 – 20:00	Preparatory meeting of the appointees to the incoming Standing Committee 2019-
	2021
Saturday, 27 Octo	ber 2018
08:00 - 18:00	Registration (continued)
08:30 - 09:45	Meeting of the Conference Bureau (if needed) with Standing Committee 2019-
	2021 appointees as observers
Free time	
Sunday, 28 Octobe	er 2018
08:00 - 18:00	Registration (continued)
08:30 - 09:45	Meeting of the Conference Bureau with Standing Committee 2019-2021
	appointees as observers
10:00 - 13:00	Plenary Session
XVII	Report of the Credentials Committee
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XVIII	Report on the discussions, conclusions and recommendations in the preceding
	sessions
13:00 - 15:00	Lunch break
15:00 - 18:00	Plenary Session
XIX	Adoption of Conference resolutions and recommendations

## Monday, 29 October 2018

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08:00 - 18:00	Registration (continued)
08:30 - 09:45	Meeting of the Conference Bureau with Standing Committee 2019-2021
	appointees as observers
10:00 - 13:00	Plenary Session
XIX	Adoption of Conference resolutions and recommendations (continued)
13:00 - 15:00	Lunch break
15:00 - 18:00	Plenary Session
XX	Date and venue of the next ordinary meeting of the Conference of the
	Contracting Parties
XXI	Any other business
XXII	Adoption of the report of the 13th Meeting of the Conference of the
	Contracting Parties
XXIII	Close of the meeting
18:30 - 19:30	56th Meeting of the Standing Committee (incoming members to elect officers
	and subgroup members, and agree the date and venue of the first full meeting)