Action requested: The Standing Committee is invited to consider, advise on, and approve the draft COP11 Provisional Agenda for transmission to the Contracting Parties.

1. The proposed draft agenda for the 11th meeting of the Contracting Parties (COP11) closely follows the structure and sequence of agenda items of the COP10 Agenda, but with an additional day for regional meetings prior to the opening ceremonies, as requested by Parties following COP10.

2. The themes and speakers for the proposed “Special Presentations” are under consideration and will be determined at a later date, but they are likely to include at least one related to the COP11 theme of “Wetlands and tourism”.

3. As at COP10, it is proposed to offer the Convention’s five International Organization Partners (IOPs) the opportunity to hold two lunchtime “supporting events” on topics of their choice related to major topics under consideration by the COP.

4. Following amendment and approval of the Provisional Agenda by SC42, it will be circulated to Contracting Parties under Diplomatic Notification.
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 Chairperson of the Standing Committee
IX  Report of the Chairperson of the Scientific and Technical Review Panel (STRP)
X  Report of the Secretary General and overview of the implementation of the Convention at the global level
XI  Issues arising from Resolutions and Recommendations of previous meetings of the Conference of the Contracting Parties
XII Financial report and proposed budget for the triennium 2009-2011
XIII Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee
XIV Report of the Credentials Committee
XV  Report on the discussions, conclusions and recommendations in the preceding sessions
XVI Adoption of Resolutions and Recommendations
XVII Election of the Contracting Parties for the Standing Committee
XVIII Date and venue of the next Ordinary Meeting of the Conference of the Contracting Parties
XIX Any other business
XX  Adoption of the report of the 11th Meeting of the Conference of the Contracting Parties
XXI Close of the meeting
Sunday, 17 June 2012

08:30 – 18:00  Registration of delegates
10:00 – 18:00  44th Meeting of the Standing Committee (thenceforward the Conference Committee)

Monday, 18 June 2012

08:00 – 18:00  Registration (continued)
09:00 – 13:00  Regional meetings for Africa, Americas, Asia, and Europe regions
14:00 – 18:00  Regional meetings for Americas (continued) and Oceania regions

Tuesday, 19 June 2012

08:00 – 17:00  Registration (continued)
09:00 – 12:00  Regional meetings for Africa, Americas, Asia, and Europe regions (continued)
13:00 – 16:00  Regional meetings for Americas and Oceania regions (continued)
17:00 – 19:00  Opening ceremony and welcoming statements (includes Agenda items I and II and presentation of Ramsar Awards)
19:00 – 21:30  Welcome reception

Wednesday, 20 June 2012

08:00 – 18:00  Registration (continued)
08:45 – 09:45  Meeting of the Conference Committee
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
   VI Remarks by the President
   VII Appointment of the Credentials Committee and any other committees
   VIII Report of the Chairperson of the Standing Committee

13:00 – 15:00  Lunch break

15:00 – 17:30  Plenary Session

   IX Report of the Chairperson of the Scientific and Technical Review Panel (STRP)

   X Report of the Secretary General and overview of the implementation of the Convention at the global level

   XI Issues arising from Resolutions and Recommendations of previous meetings of the Conference of the Contracting Parties
17:30 – 18:00  *Special presentation on wetland conservation and sustainable use in the Romania*

Followed by Host Country reception

**Thursday, 21 June 2012**

08:30 – 18:00  Registration (continues each day to 26 June)
08:45 – 09:45  Meeting of the Conference Committee

10:00 – 10:30  *Special Presentation*

10:30 – 13:00  Plenary Session
  
  XII  Financial report by the Chairperson of the Subgroup on Finance of the Standing Committee and proposed budget for the triennium 2012-2015
  
  XIII  Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee

13:00 – 15:00  Lunch break

15:00 – 17:45  **Regional Meetings** to prepare and caucus views for the upcoming sessions

**Friday, 22 June 2012**

08:45 – 09:45  Meeting of the Conference Committee

10:00 – 10:30  *Special Presentation*

10:30 – 13:00  Plenary Session (continuation from the previous day)

13:00 – 15:00  Lunch break

15:00 – 18:00  Plenary Session (continuation from the morning)

**Saturday, 23 June 2012**

08:45 – 09:45  Meeting of the Conference Committee

10:00 – 10:30  *Special Presentation*

10:30 – 13:00  Plenary Session (continuation from the previous day)

13:00 – 15:00  Lunch break

15:00 – 15:30  *Special Presentation*

15:30 – 18:00  Plenary Session (continuation from the morning)
18:30 – 20:00 Regional meetings to agree on recommendations to the Plenary Session on Contracting Parties to be elected to serve on the Standing Committee

**Sunday, 24 June 2012**

08:45 – 09:45 Meeting of the Conference Committee (if necessary)

NOTE: All work on the draft Resolutions must be finalised by 13:00 to allow for preparation of materials for the final plenary sessions.

**Field visits organised by the Romanian hosts**

**Monday, 25 June 2012**

08:45 – 09:45 Meeting of the Conference Committee

10:00 – 13:00 Plenary Session

XIV Report of the Credentials Committee

XV Report on the discussions, conclusions and recommendations in the preceding sessions

13:00 – 15:00 Lunch break

15:00 – 18:00 Plenary Session

XVI Adoption of Conference Resolutions and Recommendations

**Tuesday, 26 June 2012**

08:45 – 09:45 Meeting of the Conference Committee

10:00 – 13:00 Plenary Session

XVI Adoption of Conference Resolutions and Recommendations (continued)

13:00 – 15:00 Lunch break

15:00 – 18:00 Plenary Session

XVII Election of the Contracting Parties for the Standing Committee

XVIII Date and venue of the next Ordinary Meeting of the Conference of the Contracting Parties

XIX Any other business

XX Adoption of the report of the 11th Meeting of the Conference of the Contracting Parties
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<td>45th Meeting of the Standing Committee</td>
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