47th Meeting of the Standing Committee
Draft Agenda

Monday, 24 March 2014

10:00-13:00  Meeting of the Management Working Group

a. Report of Subgroup 1 on UN languages (DOC. SC47-02)
b. Report of Subgroup 2 on Visibility and Stature (DOC. SC47-02)
c. Report of Subgroup 3 on Synergies (DOC. SC47-02)
d. Report of the Review Committee on the delivery of scientific and technical advice (Resolution XI.16) (DOC. SC47-03)

15:00-18:00  Meeting of the Strategic Plan Working Group


Tuesday, 25 March 2014

10:00-13:00  Meeting of the Subgroup on COP12

a. MOU with the Government of Uruguay (DOC. SC47-05)
b. Report of preparations:
   • Venue
   • Dates
   • Theme
c. Ramsar Award/Evian Special Prize (DOC. SC47-06)
d. Regional preparatory meetings

15:00-18:00  Meeting of the Subgroup on Finance

a. Review of 2013, including status of reserve fund and audited financial statements, and 2014 budget approval (DOC. SC47-12)
b. COP12 finances (DOC. SC47-12, DOC. SC47-05)
c. Small Grants Fund (DOC. SC47-12)
b. Regional Initiatives (DOC. SC47-21)
c. Update on payment of contributions (DOC. SC47-13)

Wednesday, 26 March to Friday, 28 March 2014

Plenary Standing Committee meeting

08:15-09:45 Regional meetings
10:00-13:00 Plenary Session of the Standing Committee
15:00-18:00 Plenary Session of the Standing Committee

(Projected close of meeting: 13:00 on Friday, 28 March)

Agenda Items for Plenary Sessions:

Opening statements
- Chair of the Standing Committee (Romania)
- Director General of IUCN (or her representative)
- Statement on behalf of the five International Organisation Partners (IOPs)
- Secretary General of the Ramsar Convention

Adoption of the agenda

Admission of observers

Report of the Management Working Group (DOC. SC47-02, DOC. SC47-03)

Report of the Strategic Plan Working Group (DOC. SC47-04)

Progress with preparations for COP12: Report of the Subgroup on COP12 (DOC. SC47-05, DOC. SC47-06)

COP12 Draft Resolutions
- Streamlining COP12 Draft Resolution style and presentation (DOC. SC47-07)
- Draft Resolutions anticipated for COP12 consideration (DOC. SC47-08)
- Regional categorization (DOC. SC47-09)
- Application from the Wildfowl & Wetlands Trust (WWT) for IOP status (DOC. SC47-10)
- COP12 Draft Resolution on “Wetlands and disaster risk reduction” submitted by the Philippines (DOC. SC47-11)

Financial matters: Report of the Subgroup on Finance (DOC. SC47-12, DOC. SC47-13)

Report of the Secretary General on actions and future strategy  (DOC. SC47-14)

Secretariat Work Plan 2014 (DOC. SC47-15)
Report of Ramsar-IUCN Task Force on improving operations (Decision SC46-24 ii)

Scientific and Technical Review Panel (STRP)
- Report of STRP Oversight Committee (DOC. SC47-16)
- Report of the STRP Chair (DOC. SC47-17)

Communication, Education, Participation and Awareness (CEPA)
- Report of the CEPA Oversight Panel (DOC. SC47-18)
- World Wetlands Day 2015
- Ramsar web site redevelopment

Matters arising from SC46 and COP11 decisions
- Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services (IPBES) (Decision SC46-03; Resolution XI.6) (DOC. SC47-19)
- Report on Republic of Korea workshop on city accreditation (Decision SC46-05)
- Report of the Culture Working Group (Decision SC46-12) (DOC. SC47-20)
- Regional Initiatives (Decision SC46-13) (DOC. SC47-21)

Ramsar Sites
- The status of Ramsar Sites (DOC. SC47-22)
- Ramsar Sites Information Service (RSIS) redevelopment

Partnerships
- Partnership with Danone-Evian

Other matters
- Date and venue of the 48th meeting of the Standing Committee
- Adoption of the report of the 47th meeting
- Any other business
- Closing remarks