

CONVENTION ON WETLANDS (Ramsar, Iran, 1971)  
47<sup>th</sup> Meeting of the Standing Committee  
Gland, Switzerland, 24-28 March 2014

**DOC. SC47-01, Rev.1**

## **47<sup>th</sup> 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**

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

### **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 48<sup>th</sup> meeting of the Standing Committee
- Adoption of the report of the 47<sup>th</sup> meeting
- Any other business
- Closing remarks