CONVENTION ON WETLANDS (Ramsar, Iran, 1971) 52<sup>nd</sup> Meeting of the Standing Committee Gland, Switzerland, 13-17 June 2016

SC52-21

# **COP13** Provisional Agenda

13<sup>th</sup> Meeting of the Conference of the Parties to the Convention on Wetlands (Ramsar, Iran, 1971)

Dubai, United Arab Emirates, 21-29 October 2018

| Agenda item <mark>xxx</mark> | Ramsar COP13 DOC. <mark>x</mark> |
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# **Provisional Agenda**

| I    | Opening of the Meeting  |
|------|---|
| II   | General Statements and Keynote Addresses  |
| 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 Chairperson of the Standing Committee                             |
| IX   | Report of the Secretary General and overview of the implementation of the       |
|      | Convention at the global level  |
| Х    | Report on implementation of the CEPA Programme 2016-2018                        |
| XI   | Report of the Chairperson 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 | Administration and financial implications of draft Resolutions                  |
| XIV  | Financial report for 2016-2018 by the Chairperson of the Standing Committee     |
|      | Subgroup on Finance and proposed budget for the triennium 2019-2021             |
| XV   | Election of Contracting Parties for 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   |

#### Sunday, 21 October 2018

| Registration of delegates (continues each day to 29 October)                   |
|--|
| 55th Meeting of the Standing Committee (subsequently to meet as the            |
| Conference Bureau)   |
| Regional meetings (including discussions on Contracting Parties to be proposed |
| for election to the Standing Committee. Plenary agenda item XIV)               |
| Meetings of Regional Initiatives   |
|  |

#### Monday, 22 October, 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 and Cocktail)                                   |
| 19:00 - 21:30 | Welcome reception   |

#### Tuesday, 23 October 2018

- 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 Chairperson of the Standing Committee
- 13:00 15:00 Lunch break
- 15:00 15:30 Special Presentation:
- 15:30 18:00 Plenary Session
  - IX Report of the Secretary General and overview of the implementation of the Convention at the global level
  - X Report on implementation of the CEPA Programme 2016-2024
  - XI Report of the Chairperson 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 Administration and financial implications of draft Resolutions
- 18:30 21:30 Host country reception for Country Delegations

### Wednesday, 24 October 2018

- 08:00 18:00 Registration (continued)
- 08:30 09:45 Meeting of the Conference Bureau
- 10:00 10:30 Special Presentation:
- 10:30 13:00Plenary SessionXIVFinancial report for 2016-2018 by the Chairperson of the Standing Committee<br/>Subgroup on Finance and proposed budget for the triennium 2019-2021XVElection of Contracting Parties for 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 October 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 - 10:30 | Special Presentation:   |
| 10:30 - 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 2018

| Registration (continued)   |
|--|
| Meeting of the Conference Bureau with Standing Committee 2019-2021             |
| appointees as observers  |
| Special Presentation:  |
| Plenary Session  |
| Consideration of the draft Resolutions and Recommendations submitted by        |
| Contracting Parties and the Standing Committee (continued)                     |
| Lunch break  |
| Plenary Session  |
| Consideration of the draft Resolutions and Recommendations submitted by        |
| Contracting Parties and the Standing Committee (continued)                     |
| Preparatory meeting of the appointees to the incoming Standing Committee 2019- |
| 2021   |
|  |

### Saturday, 27 October 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   |
|               | Field visits organized by the United Arab Emirates                         |

#### Sunday, 28 October 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   |
|---------------|---|
| 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

| 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   |
| ХХ            | 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) |