

Provisional agenda

(* includes a draft resolution)

| | Agenda item | | Document | Date posted |
|---|---|---|--|---|
| 1. | Opening statements | | | |
| | 1.1 | Chair of the Standing Committee | no document | |
| | 1.2 | Director General of IUCN | no document | |
| | 1.3 | International Organization Partners | no document | |
| | 1.4 | Secretary General of the Convention | no document | |
| Procedural matters | | | | |
| 2. | Adoption of provisional agenda | | Doc. SC54-2 | 23/01/2018 Updated 02/02/2018 |
| 3. | Adoption of provisional working programme | | Doc. SC54-3 Rev.1 | 15/02/2018 Revision published 20/04/2018 |
| 4. | Admission of observers | | Doc. SC54-4 Rev.1 | 09/04/2018 Revision published 20/04/2018 |
| Administrative and financial matters | | | | |
| 5. | Report of the Secretary General | | Doc. SC54-5 | 23/02/2018 |
| 6. | Report of the Management Working Group | | no document prior to meeting | |
| 7. | Financial and budgetary matters | | | |
| | 7.1 | Report on financial matters for 2016-2018 | Doc. SC54-7.1 Rev.1 Auditor's reports for 2016 and 2017 for SC review | 26/02/2018 Revision published 19/04/2018 with final 2017 results |
| | 7.2 | Status of annual contributions | Doc. SC54-7.2 | 20/02/2018 |
| | 7.3 | Budget scenarios for 2019-2021 and draft resolution on financial and budgetary matters * | Doc. SC54-7.3 | 11/03/2018 |
| | 7.4 | Potential financial implications of draft resolutions | no document | |
| | 7.5 | Report of the Subgroup on Finance | no document prior to meeting | |

| Strategic matters | | | | |
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| 8. | Review of the fourth Strategic Plan of the Ramsar Convention * | | Doc. SC54-8 | 21/02/2018 |
| 9. | Report of the Facilitation Working Group * | | Doc. SC54-9 | 24/01/2018 |
| 10. | Roles and responsibilities of the Standing Committee * | | Doc. SC54-10 | 06/02/2018 |
| 11. | Communication, capacity building, education, participation and awareness (CEPA) | | | |
| | 11.1 | Report of the Chair of the CEPA Oversight Panel | Doc. SC54-11.1 | 23/01/2018 |
| | 11.2 | Report of the CEPA Implementation Working Group | to be confirmed | |
| | 11.3 | Update on the MAVVA project "Conservation of the natural and cultural heritage in wetlands" | Doc. SC54-11.3 | 08/03/2018 (Amended 20/03/2018 to provide additional precision in paragraph 11.) |
| 12. | Work plan of the Secretariat for 2018 and proposed format for 2019-2021 | | Doc. SC54-12 | 05/02/2018 |
| 13. | Language strategy * | | Doc. SC54-13 Rev.1 | 11/03/2018 Revision published 19/03/2018 |
| 14. | Enhancing the Convention's visibility and synergies with other multilateral environmental agreements and other institutions * | | Doc. SC54-14 | 05/02/2018 |
| 15. | Observer status in the United Nations General Assembly | | Doc. SC54-15 Rev.1 | 01/02/2018 Revision with link to UNGA submission published 12/04/2018 |
| 16. | Review of current and proposed cooperative agreements | | Doc. SC54-16 Rev.1 | 01/02/2018 Revision published 09/03/2018 |
| 17. | Ramsar Convention Resource Mobilization Work Plan | | Doc. SC54-17 | 01/02/2018 |
| Implementation matters | | | | |
| 18. | Preparation of the 13th meeting of the Conference of the Parties | | | |
| | 18.1 | Report of the Secretariat | Doc. SC54-18.1 | 23/01/2018 |
| | 18.2 | Report of the Subgroup on COP13 | no document prior to meeting | |
| | 18.3 | Process for review of draft resolutions | Doc. SC54-18.3 | 26/02/2018 |
| 19. | Update on the status of Sites on the List of Wetlands of International Importance * | | Doc. SC54-19 | 16/02/2018 |
| 20. | Ramsar Regional Initiatives | | | |
| | 20.1 | Update for 2018 | Doc. SC54-20.1 | 26/02/2018 |

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| | 20.2 | Draft resolution for 2019-2021 and operational framework * | Doc. SC54-20.2 | 27/02/2018 |
| 21. | Draft resolutions submitted by Contracting Parties | | until 22 February 2018 | |
| | 21.1 | Draft resolution on the rapid assessment of wetland ecosystem services (Submitted by the Republic of Korea) * | Doc. SC54-21.1 | 09/02/2018 |
| | 21.2 | Draft resolution on cultural values, local communities and climate change mitigation and adaptation in wetlands (Submitted by Burkina Faso, Senegal and Tunisia) * | Doc. SC54-21.2 | 09/02/2018 |
| | 21.3 | Draft resolution on conservation and management of small and micro wetlands (Submitted by China) * | Doc. SC54-21.3 | 09/02/2018 |
| | 21.4 | Draft resolution on Ramsar Advisory Missions (Submitted by Burkina Faso) * | Doc. SC54-21.4 | 16/02/2018 |
| | 21.5 | Draft resolution on agriculture in wetlands (Submitted by the Czech Republic) * | Doc. SC54-21.5 | 20/02/2018 |
| | 21.6 | Draft resolution on peace and the sustainable management of biodiversity in Ramsar Sites (Submitted by the Central African Republic) * | Doc. SC54-21.6 | 22/02/2018 |
| | 21.7 | Draft resolution on wetlands in West Asia (Submitted by Iraq) * | Doc. SC54-21.7 | 21/02/2018 |
| | 21.8 | Draft resolution on improving the efficiency of structures and processes of the Convention (Submitted by Switzerland) * | Doc. SC54-21.8 | 21/02/2018 |
| | 21.9 | Draft resolution on promoting conservation, restoration and sustainable management of coastal blue carbon ecosystems (Submitted by Australia) * | Doc. SC54-21.9 | 22/02/2018 |
| | 21.10 | Draft resolution on the enhanced protection and management of sea turtle breeding, feeding and nursery areas and the designation of key areas as Ramsar Sites (Submitted by France and Senegal) * | Doc. SC54-21.10 | 02/03/2018 |
| | 21.11 | Draft resolution on World Wetlands Day (Submitted by the United Arab Emirates) * | Doc. SC54-21.11 | 22/02/2018 |
| | 21.12 | Draft Resolution on urbanization, climate change and sustainable wetlands (Submitted by the United Arab Emirates) * | Doc. SC54-21.12 | 22/02/2018 |
| | 21.13 | Draft resolution on promoting the conservation and wise use of intertidal wetlands and ecologically associated habitats (Submitted by the Philippines) * | Doc. SC54-21.13 | 22/02/2018 |
| | 21.14 | Draft Resolution on wetlands in polar and subpolar regions (Submitted by Sweden) * | Doc. SC54-21.14 | 22/02/2018 |
| | 21.15 | Draft resolution on wetlands, peace and security (Submitted by Senegal) * | Doc. SC54-21.15 | 22/02/2018 |
| | 21.16 | Draft resolution on gender and wetlands (Submitted by Colombia) * | Doc. SC54-21.16 | 22/02/2018 |

| Scientific matters | | | | |
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| 22. | Report of the Chair of the Scientific and Technical Review Panel | | Doc. SC54-22 | 01/02/2018 |
| 23. | Draft resolution on future implementation of scientific and technical aspects of the Convention for 2019-2021 * | | Doc. SC54-23 | 01/02/2018 |
| 24. | Draft Resolution on guidance on identifying Wetlands of International Importance (Ramsar Sites) for global climate change regulation as an additional argument to existing Ramsar criteria * | | Doc. SC54-24 | 16/02/2018 |
| 25. | Draft resolution on restoration of degraded peatlands to mitigate and adapt to climate change and enhance biodiversity * | | Doc. SC54-25 | 21/02/2018 |
| Concluding matters | | | | |
| 26. | World Wetlands Day 2018, 2019 and 2020 | | Doc. SC54-26 | 01/02/2018 |
| 27. | The Ramsar Wetlands Conservation Awards 2018 | | for discussion in closed session – document to members of the Subgroup on COP13 only | |
| 28. | Wetland City Accreditation | | | |
| | 28.1 | Report of the Secretariat | Doc. SC54-28.1 | 01/02/2018 |
| | 28.2 | Report of the Independent Advisory Committee | for discussion in closed session – document to SC members only | |
| 29. | Dates and venues of the 55th and 56th meetings | | no document | |
| 30. | Adoption of the report of the meeting | | reports during the meeting | |
| 31. | Any other business | | no document | |
| 32. | Closing remarks | | no document | |