RAMSAR CONVENTION ON WETLANDS

57th Meeting of the Standing Committee

Gland, Switzerland, 24 – 28 June 2019

**SC57 Doc.2 Rev.1**

**Provisional agenda**

| **Agenda item** | **Document**  |
| --- | --- |
| 1. | Opening statements | No documents |
|  | 1.1 | Chair of the Standing Committee |  |
|  | 1.2 | Director General of the International Union for Conservation of Nature (IUCN) |  |
|  | 1.3 | International Organization Partners |  |
|  | 1.4 | Secretary General of the Convention |  |
| **Procedural matters** |
| 2. | Adoption of the provisional agenda | SC57 Doc.2 Rev.1 |
| 3. | Adoption of the provisional working programme | SC57 Doc.3 |
| 4. | Admission of observers | SC57 Doc.4 |
| **Administrative and financial matters** |
| 5. | Report of the Secretary General | SC57 Doc.5 |
| 6. | Report of the Management Working Group | No document |
| 7. | Financial and budgetary matters – Report of the Subgroup on Finance |  |
|  | 7.1 | Report on financial matters for 2018 and 2019 | SC57 Doc.7.1 |
|  | 7.2 | Report of the auditor on the financial statements 2018 (included in item 7.1) | No document |
|  | 7.3 | Status of annual contributions  | SC57 Doc.7.3 |
|  | 7.4 | Small Grants Fund – Proposal for final beneficiaries | SC57 Doc.7.4 |
| **Strategic matters** |
| 8. | Urgent challenges to the wise use of wetlands to receive enhanced attention  | SC57 Doc.8 |
| 9. | Report of the Working Group on the Review of the Strategic Plan of the Ramsar Convention | SC57 Doc.9 |
| 10. | Report of the Effectiveness Working Group and approval of the terms of reference of the Group | SC57 Doc.10 |
| 11. | Final reports of the Chairs of retired working groups |  |
|  | 11.1 | Transition Committee | SC57 Doc.11.1 |
|  | 11.2 | Resource Mobilization Working Group | SC57 Doc.11.2 |
|  | 11.3 | Working Group on CEPA Implementation | SC57 Doc.11.3 |
|  | 11.4 | Facilitation Working Group | SC57 Doc.11.4 |
|  | 11.5 | Language Strategy Working Group | SC57 Doc.11.5 |
|  | 11.6 | Staffing Working Group | SC57 Doc.11.6 |
| 12. | Terms of reference of the Executive Team | SC57 Doc.12 |
| 13. | Review of the Rules of Procedure  | SC57 Doc.13 |
| 14. | Review of all previous Resolutions and decisions  | SC57 Doc.14 |
| 15. | Communication, capacity building, education, participation and awareness (CEPA) |  |
|  | 15.1 | Establishment of the CEPA Oversight Panel | SC57 Doc.15.1 |
|  | 15.2 | Report of the Secretariat on World Wetlands Day | No document |
| 16. | Work plan of the Secretariat for 2019-2021 | SC57 Doc.16 |
| 17. | Enhancing the Convention’s visibility and synergies with other multilateral environmental agreements and other international institutions | SC57 Doc.17 |
| 18. | Observer status in the United Nations General Assembly  | No document |
| 19. | Ramsar Convention Resource Mobilization Work Plan | SC57 Doc.19 |
| **Scientific matters**  |
| 20. | Report of the Chair of the Scientific and Technical Review Panel, including draft work plan for 2019-2021 | SC57 Doc.20 Rev.1 |
| **Implementation matters** |
| 21. |  Follow up to COP13 and preparation of COP14 |  |
|  | 21.1 | Report of the Secretariat on COP13 | SC57 Doc.21.1 |
|  | 21.2 | COP14 Host and establishment of the Subgroup on COP14 | No document |
| 22. | National Reports for COP14 | SC57 Doc.22 |
| 23. | Update on the status of Sites on the List of Wetlands of International Importance | SC57 Doc.23 Rev.1 |
| 24. | Ramsar Advisory Missions: Operational guidance | SC57 Doc.24 |
| 25. | Report of the Secretariat on the Ramsar Regional Initiatives in 2018 and 2019, and establishment of the Ramsar Regional Initiatives Working Group | SC57 Doc.25 |
| 26. | Wetland City Accreditation: Guidance for the 2019-2021 triennium | SC57 Doc.26 |
| **Concluding matters** |
| 27. | 58th meeting of the Standing Committee |  |
|  | 27.1 | Implications of joint meetings of the Standing Committee and the Scientific and Technical Review Panel | SC57 Doc.27.1 |
|  | 27.2 | Dates of the 58th meeting | No document |
| 28. | Adoption of the report of the meeting  | No document |
| 29. | Any other business | No document |
| 30. | Closing remarks | No document |