

## 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	
<b>Procedural matters</b>		
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
<b>Administrative and financial matters</b>		
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
<b>Strategic matters</b>		
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

Agenda item			Document
	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
<b>Scientific matters</b>			
20.	Report of the Chair of the Scientific and Technical Review Panel, including draft work plan for 2019-2021		SC57 Doc.20 Rev.1
<b>Implementation matters</b>			
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
<b>Concluding matters</b>			
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