THE CONVENTION ON WETLANDS

59th Meeting of the Standing Committee

Resumed session

Gland, Switzerland, 23-27 May 2022

**SC59/2022 Doc.2**

**Provisional agenda**

**(\* includes a draft resolution)**

| **Agenda item** | | | **Document** |
| --- | --- | --- | --- |
| 1. | Opening statements | | No documents |
|  | 1.1 | Chair of the Standing Committee (United Arab Emirates) |  |
|  | 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 | | SC59/2022 Doc.2 |
| 3. | Adoption of the provisional working programme | | SC59/2022 Doc.3 |
| 4. | Admission of observers | | SC59/2022 Doc.4 |
| **Administrative and financial matters** | | | |
| 5. | Report of the Executive Team and Chair of the Standing Committee | | SC59/2022 Doc.5 |
| 6. | Report of the Secretary General | | SC59/2022 Doc.6 |
| 7. | Report of the Management Working Group | | SC59/2022 Doc.7 |
| 8. | Financial and budgetary matters [for consideration by the Subgroup on Finance] | |  |
|  | 8.1 | Report on financial matters for 2019-2021 and 2022 including the audited statements for 2021 | SC59/2022 Doc.8.1 |
|  | 8.2 | Status of annual contributions | SC59/2022 Doc.8.2 |
|  | 8.3 | Budget scenarios for 2023-2025 and draft resolution on financial and budgetary matters \* | SC59/2022 Doc.8.3 |
|  | 8.4 | Potential financial implications of draft resolutions | SC59/2022 Doc.8.4 |
| **Strategic matters** | | | |
| 9. | Urgent challenges to the wise use of wetlands to receive enhanced attention: Best practices in the development of wetland inventories | | SC59/2022 Doc.9 |
| 10. | Report of the Working Group on the Review of the Strategic Plan of the Ramsar Convention \* | | SC59/2022 Doc.10 |
| 11. | Report of the Effectiveness Working Group \* | | SC59/2022 Doc.11 |
| 12. | Review of the Rules of Procedure | | SC59/2022 Doc.12 |
| 13. | Review of all previous Resolutions and decisions | | SC59/2022 Doc.13.1,  SC59/2022 Doc 13.2,  SC59/2022 Doc.13.3 |
| 14. | Report of the Working Group on Observer status in the United Nations General Assembly | | SC59/2022 Doc.14 |
| 15. | Roles and responsibilities of the Standing Committee \* | | SC59/2022 Doc.15 |
| 16. | Enhancing the Convention’s visibility and synergies with other multilateral environmental agreements and other international institutions \* | | SC59/2022 Doc.16 |
| 17. | Communication, capacity building, education, participation and awareness (CEPA) | |  |
|  | 17.1 | Report of the Chair of the CEPA Oversight Panel | SC59/2022 Doc.17.1 |
|  | 17.2 | Report of the Secretariat on World Wetlands Day | No document |
|  | 17.3 | Implementation of Resolution XIII.1 on World Wetlands Day (declaration by the United Nations General Assembly) | SC59/2022 Doc.17.3 |
| 18. | Work plan of the Secretariat for 2022 | | SC59/2022 Doc.18 |
| 19. | Management of requests for data | | SC59/2022 Doc.19 |
| **Implementation matters** | | | |
| 20. | Preparation of the 14th meeting of the Conference of the Parties | |  |
|  | 20.1 | Report of the Subgroup on COP14 | SC59/2022 Doc.20.1 |
|  | 20.2 | Report of the Secretariat on COP14 | SC59/2022 Doc.20.2 |
|  | 20.3 | The Ramsar Wetland Conservation Awards [for discussion in closed session – document to members of the Subgroup on COP14 only] | SC59/2022 Doc.20.3 |
| 21. | Ramsar Regional Initiatives | |  |
|  | 21.1 | Draft resolution on Ramsar Regional Initiatives 2022-2024 \* | SC59/2022 Doc.21.1 |
|  | 21.2 | Report of the Secretariat on the Ramsar Regional Initiatives | SC59/2022 Doc.21.2 |
| 22. | Report of the Co-chairs of the Independent Advisory Committee on Wetland City Accreditation | | SC59/2022 Doc.22 |
| 23. | Update on the status of Sites on the List of Wetlands of International Importance \* | | SC59/2022 Doc.23 |
| 24. | Draft resolutions submitted by Contracting Parties [[1]](#footnote-1) | | SC59/2022 Doc.24.1,  SC59/2022 Doc 24.2,  SC59/2022 Doc.24.3,  SC59/2022 Doc.24.4,  SC59/2022 Doc.24.5,  SC59/2022 Doc.24.6,  SC59/2022 Doc.24.7,  SC59/2022 Doc.24.8 |
| **Scientific matters** | | |  |
| 25. | Report of the Chair of the Scientific and Technical Review Panel | | SC59/2022 Doc.25 |
| 26. | Draft resolution on future implementation of scientific and technical aspects of the Convention for 2023-2025 \* | | SC59/2022 Doc.26 |
| **Concluding matters** | | | |
| 27. | Dates and venues of the 60th and 61st meetings of the Standing Committee | | No document |
| 28. | Adoption of the report of the meeting | | No document |
| 29. | Any other business | | No document |
| 30. | Closing remarks | | No document |

1. The list of draft resolutions will be updated with new or revised draft resolutions by 24 March 2022. [↑](#footnote-ref-1)