THE CONVENTION ON WETLANDS

59th Meeting of the Standing Committee

Resumed session

Gland, Switzerland, 23-27 May 2022

**SC59/2022 Doc.2 Rev.1**

**Provisional agenda**

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

|  |  |  |
| --- | --- | --- |
| **Agenda item** | **Document** | **Date published** |
| 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 Rev.1 | 26/4/2022 |
| 3. | Adoption of the provisional working programme | [SC59/2022 Doc.3 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_3_rev1_provisional_working_programme_e.pdf) | 2/12/2021 |
|  | Annotated provisional working programme | [SC59/2022 Doc.3 Rev.1 Add.1](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_3.1_add1_annotated_provisional_wp_e.pdf) |  |
| 4. | Admission of observers | [SC59/2022 Doc.4](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_4_observers_e.pdf) |  |
| **Administrative and financial matters** |  |
| 5. | Report of the Executive Team and Chair of the Standing Committee  | [SC59/2022 Doc.5](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_doc.5_report_execteam_sc_chair_e.pdf) | 27/3/2022 |
| 6.  | Report of the Secretary General | [SC59/2022 Doc.6](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_6_sg_report_e.pdf) |  |
| 7. | Matters of the Management Working Group and the Selection Committee |  |  |
|  | 7.1 | Report from the Chair of the Selection Committee on the recruitment of the next Secretary General | No document |  |
|  | 7.2 | Report of the Management Working Group | [SC59/2022 Doc.7.2](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_7.2_mwg_report_e.pdf) |  |
| 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](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_8.1_financial_matters_2019_2022_e.pdf) |  |
|  | 8.2 | Status of annual contributions | [SC59/2022 Doc.8.2](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_8.2_annual_contributions_e.pdf) | 24/2/2022 |
|  | 8.3 | Budget scenarios for 2023-2025 and draft resolution on financial and budgetary matters \* | [SC59/2022 Doc.8.3](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_8.3_budget_scenarios_finance_e.pdf) | 23/3/2022 |
|  | 8.4  | Potential financial implications of draft resolutions | [SC59/2022 Doc.8.4](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_8.4_financial_implications_drs_e.pdf) |  |
| **Strategic matters** |  |
| 9. | Urgent challenges to the wise use of wetlands to receive enhanced attention: Best practices in the development of wetland inventories  | [SC59 Doc.9](https://www.ramsar.org/sites/default/files/documents/library/sc59_9_urgent_challenges_inventories_e.pdf) | 20/6/2021 |
| 10. | Report of the Strategic Plan Working Group \* | [SC59/2022 Doc.10 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_10_rev1_spwg_report_e.pdf) | 24/4/2022 |
| 11. | Report of the Effectiveness Working Group \* | [SC59/2022 Doc.11](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_11_ewg_report_e.pdf)  | 21/3/2022 |
| 12. | Review of the Rules of Procedure  | [SC59 Doc.12](https://www.ramsar.org/sites/default/files/documents/library/sc59_12_rops_e.pdf) | 3/5/2021 |
| 13. | Review of all previous Resolutions and decisions  | [SC59 Doc.13](https://www.ramsar.org/sites/default/files/documents/library/sc59_13_previous_resolutions_chapeau_e.pdf) | 24/5/2021 |
|  | 13.1 | Review of all previous Resolutions and Decisions: Process for conducting the review | [SC59 Doc.13.1](https://www.ramsar.org/sites/default/files/documents/library/sc59_13.1_previous_resolutions_process_e.pdf) | 25/5/2021 |
|  | 13.2 | Draft list of Resolutions that are effectively defunct | [SC59 Doc.13.2](https://www.ramsar.org/sites/default/files/documents/library/sc59_13.2_defunct_resolutions_e.pdf) | 24/5/2021 |
|  | 13.3 | Draft consolidated resolution on “Inventories” | [SC59 Doc.13.3](https://www.ramsar.org/sites/default/files/documents/library/sc59_13.3_previous_resolutions_inventories_e.pdf) | 15/6/2021 |
| 14. | Report of the Working Group on Observer status in the United Nations General Assembly  | [SC59/2022 Doc.14](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_14_observer_status_wg_e.pdf) |  |
| 15.  | Roles and responsibilities of the Standing Committee \* | [SC59 Doc.15](https://www.ramsar.org/sites/default/files/documents/library/sc59_15_sc_roles_e.pdf) | 5/4/2021 |
| 16.  | Enhancing the Convention’s visibility and synergies with other multilateral environmental agreements and other international institutions \* | [SC59/2022 Doc.16](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_synergies_e.pdf) | 21/4/2022 |
| 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](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_17.1_cepa_op_chair_report_e.pdf) | 1/3/2022 |
|  | 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](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_implementation_resxiii1_wwd_e.pdf) |  |
| 18. | Work plan of the Secretariat for 2022  | [SC59/2022 Doc.18](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_18_secretariat_workplan_e.pdf) | 24/2/2022 |
| 19. | Management of requests for data | [SC59 Doc.19](https://www.ramsar.org/sites/default/files/documents/library/sc59_19_data_requests_e.pdf) | 13/4/2021 |
| **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](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_20.1_report_cop14_host_e.pdf) | 31/3/2022 |
|  | 20.2  | Report of the Secretariat on COP14 | [SC59/2022 Doc.20.2](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_20.2_cop14_secretariat_report_e.pdf) | 28/2/2022 |
|  | 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 Doc.21.1](https://www.ramsar.org/sites/default/files/documents/library/sc59_21.1_rriwg_report_e.pdf) | 20/6/2021 |
|  | 21.2 | Report of the Secretariat on the Ramsar Regional Initiatives | [SC59/2022 Doc.21.2](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_21.2_rri_secretariat_report_e.pdf) | 23/3/2022 |
| 22. | Report of the Co-chairs of the Independent Advisory Committee on Wetland City Accreditation | [SC59/2022 Doc.22](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_22_wca_iac_chairs_report_e.pdf) | 24/2/2022 |
| 23.  | Update on the status of Sites on the List of Wetlands of International Importance \* | [SC59 Doc.23 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc59-23_rev1_status_ramsar_list_e.pdf) | 20/6/2021 |
| 24. | Draft resolutions submitted by Contracting Parties  |  | *Date submitted**(Deadline 24/3/2022)* |
|  | 24.1 | Draft resolution on draft resolution on Protection, management and restoration of wetlands as Nature-based solutions to address the climate crisis (*Submitted by Spain*)[[1]](#footnote-1) | [SC59/2022 Doc.24.1 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.1_rev1_dr_wetlands_as_nbs_e.pdf) | 30/3/2022 |
|  | 24.2 | Draft Resolution on review of the Ramsar criteria, and delisting of Ramsar Sites located in territories which are not recognized at the UN level as part of the territory of the submitting country (*Submitted by Algeria*) | [SC59 Doc.24.2](https://www.ramsar.org/sites/default/files/documents/library/sc59_24.2_dr_algeria_ramsar_criteria_etc_e.pdf) | 23/4/2021 |
|  | 24.3 | Draft Resolution on development of legal indicators to measure the effectiveness of the Ramsar Convention (*Submitted by Burkina Faso*) | [SC59 Doc.24.3](https://www.ramsar.org/sites/default/files/documents/library/sc59_24.3_dr_burkina_faso_legal_indicators_e.pdf) | 22/4/2021 |
|  | 24.4 | Draft resolution on Guidance on Conservation and Management of Small Wetlands (*Submitted by China, cosponsored by the Republic of Korea*)[[2]](#footnote-2) | [SC59/2022 Doc.24.4](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.4_dr_china_rok_guidance_small_wetlands_e.pdf) | 24/3/2022 |
|  | 24.5 | Draft Resolution on Integrating wetland conservation and restoration into national sustainable development strategy (*Submitted by China*) | [SC59 Doc.24.5](https://www.ramsar.org/sites/default/files/documents/library/sc59_24.5_dr_china_integrating_wetland_conservation_e.pdf) | 22/4/2021 |
|  | 24.6 | Draft resolution on Wetland education in the formal education sector (*Submitted by China and Republic of Korea*) | [SC59 Doc.24.6](https://www.ramsar.org/sites/default/files/documents/library/sc59_24.6_dr_china_rok_wetland_education_e.pdf) | 16/4/2021 |
|  | 24.7 | Draft Resolution on the Ramsar Wetland Awards (*Submitted by Sweden*) | [SC59 Doc.24.7](https://www.ramsar.org/sites/default/files/documents/library/sc59_24.7_dr_sweden_ramsar_awards_e.pdf) | 22/4/2021 |
|  | 24.8 | Draft Resolution on Updating the Wetland City Accreditation of the Ramsar Convention (*Submitted by Republic of Korea, Tunisia, Austria and China*)[[3]](#footnote-3) | [SC59/2022 Doc.24.8](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.8_dr_wca_e.pdf) | 21/2/2022 |
|  | 24.9 | Proposed draft resolution on Ramsar Regional Initiatives – the basics (*Submitted by Sweden*) | [SC59/2022 Doc.24.9](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.9_dr_sweden_rris_basics_e.pdf) | 11/3/2022 |
|  | 24.10 | Proposed draft resolution on Ramsar Regional Initiatives – COP14-COP15 (*Submitted by Sweden*) | [SC59/2022 Doc.24.10](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.10_dr_sweden_rris_cop14cop15_e.pdf) | 11/3/2022 |
|  | 24.11 | Proposed draft resolution on Ramsar Regional Initiatives – addressing old decisions (*Submitted by Sweden*) | [SC59/2022 Doc.24.11](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.11_dr_sweden_rris_old_decisions_e.pdf) | 11/3/2022 |
|  | 24.12 | Draft Resolution on Strengthening Ramsar Connections Through Youth (*Submitted by Australia and Costa Rica*) | [SC59/2022 Doc.24.12](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.12_dr_au_cr_connections_youth_e.pdf) | 23/3/2022 |
|  | 24.13 | Draft Resolution on Waterbird population estimates to support new and existing Ramsar site designations under Ramsar Criterion 6 – use of alternative estimates (*Submitted by Australia, in consultation with the Chair of Scientific and Technical Review Panel*) | [SC59/2022 Doc.24.13](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.13_dr_au_strp_waterbird_population_estimates_e.pdf) | 23/3/2022 |
|  | 24.14 | Proposed draft Resolution on the Ramsar Convention’s Scientific and Technical work – The basics (*Submitted by Sweden*) | [SC59/2022 Doc.24.14](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.14_dr_sweden_scientific_technical_basics_e.pdf) | 23/3/2022 |
|  | 24.15 | Proposed draft resolution on the Ramsar Convention’s Scientific and Technical bodies COP14-COP15 (*Submitted by Sweden*) | [SC59/2022 Doc.24.15](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.15_dr_sweden_scientific_technical_cop14cop15_e.pdf) | 23/3/2022 |
|  | 24.16 | Draft Resolution on the Establishment of the International Mangrove Center in the Framework of the Ramsar Convention (*Submitted by China, cosponsored by Australia, Cambodia (support from NFP but waiting for clearance from minister), and Madagascar*) | [SC59/2022 Doc.24.16](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.16_dr_international_mangrove_center_e.pdf) | 23/3/2022 |
|  | 24.17 | Proposed draft resolution – Online drafting and preparatory negotiations of documents (*Submitted by Sweden*) | [SC59/2022 Doc.24.17](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.17_dr_sweden_online_working_e.pdf) | 23/3/2022 |
|  | 24.18 | Proposed draft Resolution on how to structure, write and handle Convention documents and messages (*Submitted by Sweden*) | [SC59/2022 Doc.24.18](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_24.18_dr_sweden_convention_documents_messages_e.pdf) | 23/3/2022 |
| **Scientific matters** |  | **Date published** |
| 25. | Report of the Chair of the Scientific and Technical Review Panel | [SC59/2022 Doc.25](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_25_strp_chair_report_e.pdf) | 7/3/2022 |
| 26. | Draft resolution on future implementation of scientific and technical aspects of the Convention for 2023-2025 \* (*Submitted by the Scientific and Technical Review Panel*)[[4]](#footnote-4) | [SC59/2022 Doc.26](https://www.ramsar.org/sites/default/files/documents/library/sc59_2022_26_dr_future_scientific_technical_aspects_e.pdf) | 6/3/2022 |
| **Other matters** |  |
| 27. | Consideration of the request from Ukraine regarding the suspension of the operations of the Convention on Wetlands with regard to the Russian Federation | No document |  |
| **Concluding matters** |  |
| 28. | Dates and venues of the 60th and 61st meetings of the Standing Committee | No document |  |
| 29. | Adoption of the report of the meeting  | No document |  |
| 30. | Any other business | No document |  |
| 31. | Closing remarks | No document |  |

1. Originally submitted on 21 April 2021 by Albania; updated and resubmitted by Spain on 23 March 2022; the revision of 30 March includes a technical annex missing from the original resubmission. [↑](#footnote-ref-1)
2. Originally submitted on 22 April 2021 by China; updated and resubmitted to reflect the addition of the Republic of Korea as a co-sponsor. [↑](#footnote-ref-2)
3. Originally submitted on 19 April 2021. [↑](#footnote-ref-3)
4. Originally submitted on 5 May 2021. [↑](#footnote-ref-4)