



**11th Meeting of the Conference of the Parties to the
Convention on Wetlands (Ramsar, Iran, 1971)**

“Wetlands: home and destination”

Bucharest, Romania, 6-13 July 2012

Agenda item III

Ramsar COP11 DOC. 1

Provisional Agenda

- I Opening of the Meeting
- II General Statements and Keynote Addresses
- III Adoption of the Agenda
- IV Adoption of the Rules of Procedure
- V Election of the President and Vice- Presidents and remarks by the President
- VI Appointment of the Credentials Committee and any other committees
- VII Admission of Observers
- VIII Report of the Chairperson of the Standing Committee
- IX Report of the Chairperson of the Scientific and Technical Review Panel (STRP)
- X Report on implementation of the CEPA Programme 2009-2015
- XI Report of the Secretary General and overview of the implementation of the Convention at the global level
- XII Issues arising from Resolutions and Recommendations of previous meetings of the Conference of the Contracting Parties
- XIII Financial report for 2009-2012 by the Chairperson of the Standing Committee Subgroup on Finance and proposed budget for the triennium 2013-2015
- XIV Election of Contracting Parties for the Standing Committee 2013-2015
- XV Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee
- XVI Report of the Credentials Committee
- XVII Report on the discussions, conclusions and recommendations in the preceding sessions
- XVIII Adoption of Resolutions and Recommendations
- XIX Date and venue of the next Ordinary Meeting of the Conference of the Contracting Parties
- XX Any other business
- XXI Adoption of the report of the 11th Meeting of the Conference of the Contracting Parties
- XXII Close of the meeting

Wednesday, 4 July 2012

- 08:30 – 18:00 Registration of delegates
10:00 – 18:00 **44th Meeting of the Standing Committee** (thenceforward the Conference Committee)

Thursday, 5 July 2012

- 08:00 – 18:00 Registration (continued)
09:00 – 13:00 **Regional meetings**
14:00 – 18:00 **Regional meetings** (continued)

Friday, 6 July 2012

- 08:00 – 17:00 Registration (continued)
09:00 – 12:00 **Regional meetings** (continued) (including recommendations to the Plenary Session on Contracting Parties to be elected to serve on the Standing Committee (Agenda item XIV))
13:00 – 16:00 **Regional meetings** (continued) (including recommendations to the Plenary Session on Contracting Parties to be elected to serve on the Standing Committee (Agenda item XIV))
17:00 – 19:00 **Opening ceremony and welcoming statements** (includes **Agenda items I and II** and presentation of **Ramsar Wetland Conservation Awards**)
19:00 – 21:30 Welcome reception

Saturday, 7 July 2012

- 08:00 – 18:00 Registration (continued)
08:45 – 09:45 Meeting of the Conference Committee
10:00 – 13:00 **Plenary Session**
 III Adoption of the agenda
 IV Adoption of the Rules of Procedure
 V Election of the President and Vice-Presidents
 Remarks by the President
 VI Appointment of the Credentials Committee and any other committees
 VII Admission of Observers
 VIII Report of the Chairperson of the Standing Committee
13:00 – 15:00 Lunch break
15:00 – 17:30 **Plenary Session**
 IX Report of the Chairperson of the Scientific and Technical Review Panel (STRP)

- X **Report on implementation of the CEPA Programme 2009-2015**
- XI **Report of the Secretary General and overview of the implementation of the Convention at the global level**
- XII **Issues arising from Resolutions and Recommendations of previous meetings of the Conference of the Contracting Parties**
- 17:30 – 18:00 *Special presentation on wetland conservation and sustainable use in Romania*

Followed by Host Country reception for Heads of Delegations

Sunday, 8 July 2012

- 08:30 – 18:00 Registration (continues each day to 13 July)
- 08:45 – 09:45 Meeting of the Conference Committee
- 10:00 – 10:30 ***Special Presentation***
- 10:30 – 13:00 **Plenary Session**
- XIII **Financial report for 2009-2012 by the Chairperson of the Standing Committee Subgroup on Finance and proposed budget for the triennium 2013-2015**
- XIV **Election of Contracting Parties for the Standing Committee 2013-2015**
- XV **Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee**
- 13:00 – 15:00 Lunch break
- 15:00 – 18:00 **Plenary Session**
- XV **Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee (continued)**
- 18:30 – 21:00 **Regional Meetings** to prepare and caucus views for the upcoming sessions (if needed)

Monday, 9 July 2012

- 08:45 – 09:45 Meeting of the Conference Committee (with Standing Committee 2013-2015 appointees as observers)
- 10:00 – 10:30 ***Special Presentation***
- 10:30 – 13:00 **Plenary Session**

XV Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee
(continuation from the previous day)

13:00 – 15:00 Lunch break

15:00 – 18:00 **Plenary Session**

XV Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee
(continuation from the previous session)

Tuesday, 10 July 2012

08:45 – 09:45 Meeting of the Conference Committee (with Standing Committee 2013-2015 appointees as observers)

10:00 – 10:30 ***Special Presentation***

10:30 – 13:00 **Plenary Session**

XV Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee
(continuation from the previous day)

13:00 – 15:00 Lunch break

15:00 – 15:30 ***Special Presentation***

15:30 – 18:00 **Plenary Session**

XV Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee
(continuation from the previous session)

18:30 – 20:00 Meeting of the appointees to the incoming Standing Committee 2013-2015 (election of Chairs, date & venue of their first full meeting of the new term)

Wednesday, 11 July 2012

08:45 – 09:45 Meeting of the Conference Committee (if necessary) (with Standing Committee 2013-2015 appointees as observers)

NOTE: *All work on the draft Resolutions must be finalised by 13:00 to allow for preparation of materials for the final plenary sessions.*

Field visits organised by the Romanian hosts

Thursday, 12 July 2012

- 08:45 – 09:45 Meeting of the Conference Committee (with Standing Committee 2013-2015 appointees as observers)
- 10:00 – 13:00 **Plenary Session**
- XVI Report of the Credentials Committee**
- XVII Report on the discussions, conclusions and recommendations in the preceding sessions**
- 13:00 – 15:00 Lunch break
- 15:00 – 18:00 **Plenary Session**
- XVIII Adoption of Conference Resolutions and Recommendations**

Friday, 13 July 2012

- 08:45 – 09:45 Meeting of the Conference Committee (with Standing Committee 2013-2015 appointees as observers)
- 10:00 – 13:00 **Plenary Session**
- XVIII Adoption of Conference Resolutions and Recommendations (continued)**
- 13:00 – 15:00 Lunch break
- 15:00 – 18:00 **Plenary Session**
- XIX Date and venue of the next Ordinary Meeting of the Conference of the Contracting Parties**
- XX Any other business**
- XXI Adoption of the report of the 11th Meeting of the Conference of the Contracting Parties**
- XXII Close of the meeting**
- 18:30 – 19:30 Meeting of the incoming Standing Committee for 2013-2015 (if needed)