



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 XV

Ramsar COP11 DR19, Rev. 1

Draft Resolution XI.19, Rev. 1

Adjustments to the terms of Resolution VII.1 on the composition, roles, and responsibilities of the Standing Committee and regional categorization of countries under the Convention

1. RECOGNIZING the value of keeping under periodic review the terms of Resolution VII.1 (1999) so as to ensure that the work of the Standing Committee continues to be delivered in as effective and cost-efficient a manner as possible;
2. AWARE of Decisions SC41-5 and SC42-31, -32, and -33 of the 41st and 42nd meetings of the Standing Committee concerning issues of the composition and organization of the Standing Committee and its meetings; and
3. RECALLING that Resolution IX.24 (2005) established a Management Working Group reporting to the Standing Committee and the Conference of the Parties and that Resolution X.4 (2008) also established a **T**ransition **C**ommittee of the Management Working Group; RECOGNIZING that aspects of the work of these groups is also embodied in the roles and responsibilities of the Standing Committee itself; and AWARE of the intersessional Standing Committee oversight of the Secretariat now conducted on its behalf between meetings of the Standing Committee by its Executive Team (Chair, Vice Chair, and Chair of Subgroup on Finance) with the Secretary General; and EXPRESSING APPRECIATION to the members of the Management Working Group for their work;

THE CONFERENCE OF THE CONTRACTING PARTIES

4. ADOPTS the text in Annexes 1-4, based upon amendments that update Resolution VII.1 (1999) on the composition, roles, and responsibilities of the Ramsar Standing Committee and its appended list of Contracting Parties and non-Contracting Parties belonging to the six Ramsar regional groups;
5. REAFFIRMS that all other terms and paragraphs of Resolution VII.1 and its annexes, apart from those amendments, continue to be appropriate for guiding the roles and responsibilities of the Standing Committee;

6. RECOGNIZES the desirability of the members of the Executive Team (Standing Committee Chair, Vice Chair, and Chair of the Subgroup on Finance) being able to conduct work in a common language, for the effectiveness of conducting their own business within the Team and between the Team and the Secretariat, both during Standing Committee meetings and intersessionally, and in relation to their responsibilities of chairing other Convention bodies such as the CEPA Oversight Panel and STRP Oversight Committee;
- ~~7. RETIRES Resolution IX.24 establishing a Management Working Group and INSTRUCTS the Transition Committee established by Resolution X.4, the Standing Committee itself, and the Committee's Executive Team to address any such matters as needed concerning review of the management of Convention processes;~~
8. INSTRUCTS the Secretariat to incorporate the adopted amendments into a final text of the annexed document and to make that finalized text available to the Parties; and
9. CONFIRMS that this updated text and its annexes supersede those adopted as Resolution VII.1, which is retired.

Annex 1

The composition, roles, and responsibilities of the Standing Committee and regional categorization of countries under the Convention

1. Considering that it is useful for the effective functioning of the Ramsar Convention that Contracting Parties should have a clear process for the operation of its Standing Committee, in Resolution VII.1 (1999) the Conference of the Contracting Parties adopted guidelines on the composition, roles, and responsibilities of the Standing Committee and the regional categorization of countries under the Convention. In [Resolution XI.19~~xx~~ (2012)], the Parties amended that text and the list of countries and Contracting Parties assigned to each of the six Ramsar regions in order to bring them up to date.
2. The Ramsar Convention will have the following regional groups:
 1. Africa
 2. Asia
 3. Neotropics
 4. Europe
 5. North America
 6. Oceania
3. Contracting Parties and those countries that are eligible to join the Convention are assigned to the above regional groups, but those Contracting Parties which are geographically near to the boundaries of the allocated region, as given in Annex 2, can at their own request, based on the existence of similar natural conditions, participate¹ within a

1 "Participate" is defined in this context as different from membership within the alternative region. Participation confers to the state the right to be present in meetings, to speak, to exchange information, to submit reports, to cooperate on a scientific and practical level, and to contribute to

neighbouring alternative region, while remaining a member of their geographical region, upon formal notification of this intent to the COP, and provided that there is no objection from the Parties in the geographical regions to which the Party is assigned, nor the Parties in the neighbouring alternative region concerned.

4. The composition of the Standing Committee will be determined by means of a proportional system, by which each regional group in paragraph 2 above will be represented by voting members in the Standing Committee according to the following criteria:
 - a) one representative for regional groups with 1 to 12 Contracting Parties,
 - b) two representatives for regional groups with 13 to 24 Contracting Parties,
 - c) three representatives for regional groups with 25 to 36 Contracting Parties,
 - d) four representatives for regional groups with 37 to 48 Contracting Parties,
 - e) five representatives for regional groups with 49 to 60 Contracting Parties.

[4 bis For each representative member of the Standing Committee there will be an “alternate member” Party representative, with full powers to represent that member, if the representative member is unable to participate in a meeting of the Standing Committee;]

5. The host countries of the most recent and the next meeting of the COP are also voting members of the Standing Committee.
6. The regional representatives [and their alternate Party representatives] will be elected by the Conference of the Contracting Parties on the basis of nominations received from the regional groups established in paragraph 2 above. Initial consideration of nominations by regional groups will be undertaken at any intersessional regional COP preparatory meetings which may take place, and finalization of nominations will be made by regional groups in their regional meetings at the COP venue immediately prior to the opening of the COP, so that appointments of the new members of the Standing Committee can be made as early as possible in the COP proceedings, thus permitting the members of the new Committee to participate in Conference Committee meetings during COP.
7. The terms of office of the regional representatives will commence at the close of the meeting of the COP at which they have been elected and will expire at the close of the next ordinary meeting of the COP, and each Contracting Party may serve on the Committee for a maximum of two consecutive terms;
8. Contracting Parties that are voting members of the Standing Committee will convey to the Ramsar Secretariat, through their diplomatic channels, the name of the officer(s) in the designated national Ramsar Administrative Authority who act as their delegates on the Standing Committee, as well as the name of their substitutes, should they be needed;
9. The Contracting Party acting as host country of the institutional host of the Ramsar Secretariat will continue to have the status of permanent observer in the Standing Committee. If the host country of the institutional host of the Secretariat stands for, and is

joint projects. It does not include the right to be a representative of this alternative region nor to participate in the nomination of its representative(s). It does not confer the right to vote within the alternative region.

electd as, a member of the Standing Committee representing its regional group, it will have voting status for that triennium in lieu of its permanent observer status. ~~The body acting as the depositary for the Convention will have the status of permanent observer in the Standing Committee.~~

10. The Ramsar Secretariat will continue to notify all Contracting Parties of the date and agenda of meetings of the Standing Committee at least three months in advance of each meeting, so that they may, as appropriate, make arrangements to be represented at the meeting as observers.
11. Countries that are not Contracting Parties but have expressed an interest in joining the Convention may be also admitted as observers at meetings of the Standing Committee.
12. The Chairperson of the Scientific and Technical Review Panel will be invited as an observer to Standing Committee meetings, as well as other experts and/or institutions that the Standing Committee may deem appropriate for assisting in its consideration of particular agenda items.
13. International organizations which are official International Organization Partners in the work of the Convention will be invited to participate as observers in meetings of the Standing Committee.
14. If an extraordinary meeting of the COP is held between two ordinary meetings, the host country will participate as an observer in the work of the Committee on matters related to the organization of the meeting, provided that the country in question is not already present in the Committee as a member or permanent observer.
15. The Contracting Parties in regional groups with one representative in the Standing Committee will use a rotation system for the nomination of the regional representative, and in regional groups with two or more representatives the selection will be made in such a manner as to achieve a balance in relation to biogeographical, geopolitical, and cultural considerations.
16. At its first meeting immediately after the close of the COP the Standing Committee will elect its Chair and Vice-Chair, as well as the members and chair of the Subgroup on Finance established by Resolution VI.17 of COP6.
17. The Standing Committee will meet once each year, normally at the seat of the Convention Secretariat, according to the indicative schedule provided as the Annex 4 to this Resolution. A further meeting of the Subgroups on COP and Finance may be envisaged during the year before COP, if required and if sufficient funds are available, in order to ensure the timely and efficient preparation of the COP. The costs of participation of Committee members eligible for sponsorship will be borne by the Convention.
18. Within the policies agreed by the Conference of the Contracting Parties, the functions of the Standing Committee will be to:
 - a) carry out, between one ordinary meeting of the Conference of the Contracting Parties and the next, such interim activity on behalf of the Conference as may be

- necessary, giving priority to matters on which the Conference has previously recorded its approval;
- b) make preparations on issues, including *inter alia* draft Resolutions and Recommendations, for consideration at the next meeting of the Conference of the Contracting Parties;
 - c) supervise, as a representative of the Conference of the Contracting Parties, the implementation of activities by the Ramsar Secretariat, the execution of the Secretariat's budget, and conduct of the Secretariat's programmes;
 - d) provide guidance and advice to the Ramsar Secretariat on the implementation of the Convention, on the preparation of meetings, and on any other matters relating to the exercise of its functions brought to it by the Secretariat;
 - e) act as Conference Committee at meetings of the Conference of the Contracting Parties in accordance with the Rules of Procedure;
 - f) establish subgroups as necessary to facilitate the carrying out of its functions;
 - g) promote regional and international cooperation for the conservation and wise use of wetlands;
 - h) approve the work plan of the Scientific & Technical Review Panel (STRP) on the basis of the decisions of the COP, receive the reports of the STRP on the progress made with its implementation, and provide guidance for its future development;
 - i) adopt for each triennium the Operational Guidelines for the Small Grants Fund for Wetlands Conservation and Wise Use and decide on the allocation of funds;
 - j) review each triennium the criteria for and select the laureates of the Ramsar Wetland Conservation Award established by Resolution VI.18; and
 - k) report to the Conference of the Contracting Parties on the activities it has carried out between ordinary meetings of the Conference.
19. The tasks of the regional representatives elected to serve in the Standing Committee will be those contained in Annex 3 of this document.
20. The Standing Committee, as a subsidiary body of the Conference of the Parties, will take into consideration, within available resources, the ~~desirability~~ feasibility of having interpretation for its Subgroup meetings when it is requested by its members.
21. The Contracting Parties will endeavor to secure additional voluntary funding to enable simultaneous interpretation at meetings of the Subgroup on Finance and Subgroup on COP.
22. The Standing Committee, as a subsidiary body of the Conference of the Parties, will be governed, *mutatis mutandis*, by the Rules of Procedure for meetings of the Conference.

Annex 2

Allocation of Contracting Parties and non-Contracting Parties to the six Ramsar regional groups²

NOTE: Names of countries in capital and bold letters denote Contracting Parties to the Convention at the time of approval of this Resolution.

1. **AFRICA**

² The Islamic Republic of Iran entered a reservation in the report of COP11 concerning the regional categorization in Annex 2.

ALGERIA
Angola
BENIN
BOTSWANA
BURKINA FASO
BURUNDI
CAMEROON
CAPE VERDE
**CENTRAL AFRICAN
REPUBLIC**
CHAD
COMOROS
CONGO
CÔTE D'IVOIRE
**DEMOCRATIC
REPUBLIC OF THE
CONGO**
DJIBOUTI
EGYPT
**EQUATORIAL
GUINEA**

Eritrea
Ethiopia
GABON
GAMBIA
GHANA
GUINEA
GUINEA-BISSAU
KENYA
LESOTHO
LIBERIA
LIBYA
MADAGASCAR
MALAWI
MALI
MAURITANIA
MAURITIUS
MOROCCO
MOZAMBIQUE
NAMIBIA
NIGER
NIGERIA

RWANDA
**SAO TOME AND
PRINCIPE**
SENEGAL
SEYCHELLES
SIERRA LEONE
Somalia
SOUTH AFRICA
SUDAN
South Sudan
Swaziland
TOGO
TUNISIA
UGANDA
**UNITED REPUBLIC
OF TANZANIA**
ZAMBIA
Zimbabwe

2. ASIA

Afghanistan
AZERBAIJAN
BAHRAIN
BANGLADESH
Bhutan
Brunei Darussalam
CAMBODIA
CHINA
Democratic People's
Republic of Korea
INDIA
INDONESIA
**IRAN, ISLAMIC
REPUBLIC OF**
IRAQ
ISRAEL
JAPAN
JORDAN
KAZAKHSTAN
Kuwait
KYRGYZSTAN
**LAO PEOPLE'S
DEMOCRATIC
REPUBLIC**
LEBANON
MALAYSIA

Maldives
MONGOLIA
MYANMAR
NEPAL
Oman
PAKISTAN
PHILIPPINES
Qatar
REPUBLIC OF KOREA
Saudi Arabia
Singapore
SRI LANKA
**SYRIAN ARAB
REPUBLIC**
TAJIKISTAN
THAILAND
TURKMENISTAN
**UNITED ARAB
EMIRATES**
UZBEKISTAN
VIETNAM
YEMEN

3. NEOTROPICS

ANTIGUA AND
BARBUDA
ARGENTINA
BAHAMAS
BARBADOS
BELIZE
BOLIVIA
BRAZIL
CHILE
COLOMBIA
COSTA RICA
CUBA
Dominica

DOMINICAN
REPUBLIC
ECUADOR
EL SALVADOR
Grenada
GUATEMALA
Guyana
Haiti
HONDURAS
JAMAICA
NICARAGUA
PANAMA
PARAGUAY

PERU
Saint Kitts and Nevis
SAINT LUCIA
Saint Vincent and the
Grenadines
SURINAME
TRINIDAD AND
TOBAGO
URUGUAY
VENEZUELA

4. EUROPE

ALBANIA

Andorra

ARMENIA

AUSTRIA

[AZERBAIJAN](#)

BELARUS

BELGIUM

BOSNIA & HERZEGOVINA

BULGARIA

CROATIA

CYPRUS

CZECH REPUBLIC

DENMARK

ESTONIA

FINLAND

FRANCE

GEORGIA

GERMANY

GREECE

Holy See

HUNGARY

ICELAND

IRELAND

ITALY

LATVIA

LIECHTENSTEIN

LITHUANIA

LUXEMBOURG

MALTA

MOLDOVA

MONACO

MONTENEGRO

NETHERLANDS

NORWAY

POLAND

PORTUGAL

ROMANIA

RUSSIAN FEDERATION

San Marino

SERBIA

SLOVAK REPUBLIC

SLOVENIA

SPAIN

SWEDEN

SWITZERLAND

THE FORMER YUGOSLAV

REPUBLIC OF MACEDONIA

TURKEY

UKRAINE

UNITED KINGDOM

5. NORTH AMERICA

CANADA

MEXICO

UNITED STATES OF AMERICA

6. OCEANIA

AUSTRALIA

Cook Islands

FIJI

Kiribati

MARSHALL ISLANDS

Micronesia (Federated
States of)

Nauru

NEW ZEALAND

Niue

PALAU

PAPUA NEW GUINEA

SAMOA

Solomon Islands

Timor-Leste

Tonga

Tuvalu

Vanuatu

Annex 3

Tasks of Contracting Parties elected as Regional Representatives in the Standing Committee

The Contracting Parties that have accepted to be elected as Regional Representatives on the Standing Committee will have the following tasks:

1. To designate their delegates to the Standing Committee taking into account their significant responsibilities as Regional Representatives, according to paragraph 10 of this resolution, and to make every effort that their delegates or their substitutes attend all meetings of the Committee.
2. When there is more than one Regional Representative in a regional group, to maintain regular contacts and consultations with the other regional representative(s).
3. To maintain regular contacts and consultations with the Contracting Parties in their regional group, and to use the opportunities of travel within their regions and of attending regional or international meetings to consult about issues related to the Convention and to promote its objectives. To this effect, when there is more than one regional representative, they will agree among themselves which Contracting Parties will be the responsibility of each regional representative.
4. To canvass the opinions of the Contracting Parties in their regional group before meetings of the Standing Committee.
5. To advise the Secretariat in setting the agenda of regional meetings.
6. To assume additional responsibilities by serving as members of the subgroups established by the Standing Committee.
7. To provide advice as requested by the Chairperson and/or the chairs of subgroups and/or the Secretariat of the Convention.
8. In the regions concerned, to make deliberate efforts to encourage other countries to join the Convention.

Annex 4

Indicative schedule for Standing Committee intersessional meetings post-2012, and for the 2013-2015 triennium

Note. This schedule is predicated on future cycles being three calendar years, with the meetings of the Conference of the Parties in May/June of the final year of each cycle.

	General timelines, post-2012	2013-2015 triennium
1st full meeting	9 months after COP	SC46 – Feb/March 2013
2nd full meeting	<u>21</u> 8 months after COP	SC47 – Feb/March 2014
Subgroup on COP (if required)	1 year before COP	Subgroup on COP12 (if required) – May/June 2014
3rd full meeting	6 months before COP	SC48 – December 2014/January 2015
Pre-COP meeting	immediately prior to COP, at COP venue	SC49 – May/June 2015