

<b>CONVENTION ON WETLANDS (Ramsar, Iran, 1971)</b> <b>38<sup>th</sup> Meeting of the Standing Committee</b> <b>Changwon, Republic of Korea, 27 October 2008</b>
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Agenda item 2	DOC. SC38-1
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**Monday, 27 October 2008**  
**10:00-18:00 h**

## **Draft Agenda**

**Venue:** CECO Conference Centre, Changwon, Republic of Korea (COP10 venue) – Grand Conference Room

**Important Note:** Participants are advised to arrive at the venue with sufficient time for registration before the meeting. Badges will be a requirement for gaining access to the building. Please also note that a passport or other appropriate identification document with photograph will be required for registration.

The Registration Desk will be open from 08:30 to 18:00 h on Monday, 27 October.

### **10:00 – 13:00**

1. **Welcoming remarks** by the Standing Committee Chair and the host country
2. **Report on the arrangements for COP10** by the Secretary General and the host country
3. **General review of the Ramsar COP10 Provisional Agenda** (DOC. SC38-3)
4. **COP10 Rules of Procedure** (DOC. SC38-4)
5. **Nomination of COP10 President and Vice-Presidents**
6. **Appointment of the Credentials Committee** (DOC. SC38-5)
7. **Establishment of COP10 Committees**

#### **7.1 Committee on Finance and Budget**

13:00 – 14:00 Lunch break

### **14:00 – 18:00**

8. **Establishment of contact groups**
9. **Issues arising from previous COP Resolutions and Recommendations**

- 9.1 COP9 draft Resolution 6 on Transboundary Ramsar Sites (DOC. SC38-6)
- 9.2 The legal status of the Secretariat
- 10. Consideration of draft COP10 Resolution on “The Changwon Declaration” (DOC. SC38-7)
- 11. COP10 Opening ceremony and social functions
- 12. Conference Committee
- 13. Approval of Small Grants Fund 2008 projects (DOC. SC38-8)
- 14. Agenda for the 39<sup>th</sup> meeting of the Standing Committee
- 15. Any other business