

CONVENTION ON WETLANDS (Ramsar, Iran, 1971) 38th Meeting of the Standing Committee Changwon, Republic of Korea, 27 October 2008

Agenda item 3	DOC. SC38-3
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Ramsar COP10 DOC. 1 rev.2

COP10 Provisional Agenda, rev. 2

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| I | Opening of the Meeting |
| II | General Statements |
| 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 by representative of the World Wetland NGOs conference |
| X | Report of the Chairperson of the Scientific and Technical Review Panel (STRP) |
| 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 | The draft Strategic Plan 2009-2014: introduction & first discussion |
| XIV | Financial report and proposed budget for the triennium 2009-2011 |
| 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 | Election of the Contracting Parties for the Standing Committee |
| XX | Date and venue of the next Ordinary Meeting of the Conference of the Contracting Parties |
| XXI | Any other business |
| XXII | Adoption of the report of the 10 th Meeting of the Conference of the Contracting Parties |
| XXIII | Close of the meeting |

Monday, 27 October 2008

08:30 – 18:00	Registration of delegates
10:00 – 18:00	38 th Meeting of the Standing Committee (thenceforward the Conference Committee)

Tuesday, 28 October 2008

08:00 – 17:00	Registration (continued)
09:00 – 12:00	Regional meetings for Africa, Americas, Asia, and Europe regions
13:00 – 16:00	Americas regional meeting (continued), Oceania regional meeting, MedWet Committee meeting
17:00 – 19:00	Opening ceremony and welcoming statements (includes Agenda items I and II and presentation of Ramsar Awards)
19:00 – 21:30	Welcome reception

Wednesday, 29 October 2008

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
13:15 - 14:45	International Organization Partners (IOPs) Supporting Event: “Climate change policies and wetlands conservation: conflicts and synergies”
15:00 – 17:30	Plenary Session
IX	Report by representative of the World Wetland NGOs conference
X	Report of the Chairperson of the Scientific and Technical Review Panel (STRP)
XI	Report of the Secretary General and overview of the implementation of the Convention at the global level

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| XII | Issues arising from Resolutions and Recommendations of previous meetings of the Conference of the Contracting Parties |
| 17:30 – 18:00 | <i>Special presentation on wetland conservation and sustainable use in the Republic of Korea</i> |

Followed by Host Country reception

Thursday, 30 October 2008

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| 08:30 – 18:00 | Registration (continues each day to 4 November) |
| 08:45 – 09:45 | Meeting of the Conference Committee |
| 10:00 – 13:00 | Plenary Session |
| XIII | The Convention's draft Strategic Plan 2009-2014: introduction and first general discussion |
| XIV | Financial report by the Chairperson of the Subgroup on Finance of the Standing Committee and proposed budget for the triennium 2009-2011 |
| XV | Consideration of the draft Resolutions and Recommendations submitted by Contracting Parties and the Standing Committee |
| 13:00 – 15:00 | Lunch break |
| 13:15 - 14:45 | International Organization Partners (IOPs) Supporting Event: "Biofuels, agriculture and wetlands" |
| 15:00 – 17:45 | Regional Meetings to prepare and caucus views for the upcoming sessions |

Friday, 31 October 2008

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| 08:45 – 09:45 | Meeting of the Conference Committee |
| 10:00 – 10:30 | <i>Special Presentation: Human health and wetlands interactions – issues for healthy wetlands and healthy people in the future</i> |
| 10:30 – 13:00 | Plenary Session (continuation from the previous day) |
| 13:00 – 15:00 | Lunch break |
| 15:00 – 18:00 | Plenary Session (continuation from the morning) |

Saturday, 1 November 2008

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| 08:45 – 09:45 | Meeting of the Conference Committee |
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10:00 – 10:30	<i>Special Presentation: Climate change, water and wetlands – managing for change</i>
10:30 – 13:00	Plenary Session (continuation from the previous day)
13:00 – 15:00	Lunch break
15:00 – 15:30	<i>Special Presentation: Integrated water management – prospects and challenges for the next decade</i>
15:30 – 18:00	Plenary Session (continuation from the morning)
18:30 – 20:00	Regional meetings to agree on recommendations to the Plenary Session on Contracting Parties to be elected to serve on the Standing Committee

Sunday, 2 November 2008

08:45 – 09:45	Meeting of the Conference Committee (if necessary)
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NOTE: all work on the draft resolutions must be finalised by 13:00 to allow for preparation of materials in a timely manner.

Field visits organised by the Republic of Korea

Monday, 3 November 2008

08:45 – 09:45	Meeting of the Conference Committee
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
XVII	Report on the discussions, conclusions and recommendations in the preceding sessions (continued)

Tuesday, 4 November 2008

08:45 – 09:45	Meeting of the Conference Committee
10:00 – 13:00	Plenary Session
XVIII	Adoption of Conference Resolutions and Recommendations

13:00 – 15:00	Lunch break
15:00 – 18:00	Plenary Session
XIX	Election of the Contracting Parties for the Standing Committee
XX	Date and venue of the next Ordinary Meeting of the Conference of the Contracting Parties
XXI	Any other business
XXII	Adoption of the report of the 10th Meeting of the Conference of the Contracting Parties
XXIII	Close of the meeting
18:30 – 19:30	39 th Meeting of the Standing Committee