43rd Meeting of the Standing Committee

Draft Agenda and Programme

Monday, 31 October

10:00-13:00 Meeting of the Subgroup on Finance (Finland (Chair), China, Jamaica, Marshall Islands, Mexico, and Nigeria)

DOC. SC43-03
a) Financial challenges for 2011 and 2012 budget approval
b) IUCN draft internal audit report
c) The Reserve Fund (decision SC42-12)
d) Update on contribution arrears (decisions SC42-13 and SC42-14)
e) Regional Meeting and COP fundraising update (decisions SC42-15 and SC42-16)
f) Report on Small Grants Fund since decision SC42-18
g) Simultaneous interpretation of Standing Committee subgroups (decision SC42-19)

DOC. SC43-02
h) Consideration of budget proposals for 2013-2015 (decision SC42-17)
i) Review of Finance COP 11 Draft Resolution (including brief discussion of the financial implications of possible COP 11 conclusions relating to the future hosting of the Secretariat).

15:00-18:00 Meeting of the Subgroup on COP11 (Romania (Chair), Canada, Croatia, Lebanon, Marshall Islands, Panama, Uganda, Republic of Korea, STRP Chair)

a) Report of preparations for COP11
b) The Ramsar Wetland Conservation Award, in closed session

Tuesday, 1 November

08:15-09:45 Regional meetings as needed

10:00 – 13:00 Plenary Session of the Standing Committee

1. Opening statements
   • Chair of the Standing Committee, Republic of Korea
   • IUCN (Director General or someone on her behalf)
• Statement on behalf of the five International Organization Partners
• Secretary General, Anada Tiéga

Signature of a Memorandum of Cooperation with the Wildfowl and Wetlands Trust (WWT)

2. Adoption of the Agenda
3. Admission of Observers
4. Matters arising from Decisions of the 42nd meeting of Standing Committee
5. Report of the Subgroup on COP11
7. Closed session of Standing Committee 43
   Selection of Ramsar Award/Evian Special Award laureates

15:00-18:00 Plenary Session of the Standing Committee

6bis Report of the CEPA Oversight Panel
8. Secretariat Work Plan 2012
8bis Strategic Framework for Ramsar Partnerships

Wednesday, 2 November

08:15 – 09:45 Regional meetings as needed
10:00 – 13:00 Plenary Session of the Standing Committee


10. Consideration of proposed Draft Resolutions to be submitted to COP11

15:00 – 18:00 Plenary Session of the Standing Committee

10. Consideration of proposed Draft Resolutions to be submitted to COP11 (continued)

Thursday, 3 November
08:15 – 09:15 Regional meetings as needed

10:00 – 13:00 Plenary Session of the Standing Committee


15:00 – 18:00 Plenary Session

10. Consideration of proposed Draft Resolutions to be submitted to COP11 (continued)

Friday, 4 November

08:15 – 09:45 Regional meetings as needed

10:00 – 13:00 Plenary Session


14:00 – 17:00 Plenary Session

10. Consideration of proposed Draft Resolutions to be submitted to COP11 (continued)

11. Proposed amendments to the COP Rules of Procedure

12. Date and venue of the 44th Meeting of the Standing Committee (Sunday, 17 June 2012, Bucharest)

13. Adoption of the report of the meeting

14. Any other business

15. Closing remarks