

46th Meeting of the Standing Committee

Draft Agenda and Programme

Note. So as to retain the cross-referencing to Agenda item numbers in Documents already issued, the Agenda item numbers below are retained from DOC. SC46-01, Rev. 1.

Monday, 8 April 2013

09:00-11:00 Meeting of the Transition Committee of the Management Working Group

- a) Recruitment of the next Secretary General [closed session]

11:00-13:00 Meeting of the Management Working Group

- a) Identification of working group to progress Resolution XI.1 paragraph 17 and 18 (Convention languages, visibility and ministerial COP segment, enhancing synergies with MEAs and UNEP) (DOC. SC46-08)
- b) Establishment of working group on review of delivery, uptake and implementation of scientific and technical guidance (Ref. Resolution XI.16) (DOC. SC46-14)
- c) Process for invoking Standing Committee alternate member participation (Resolution XI.19)
- d) Secretariat personnel matters: oral report from the Secretary General.
- e) Recruitment of the next Secretary General: report from the Interview Panel and discussion [closed session]

15:00-18:00 Meeting of the Subgroup on Finance

- a) 2013 budget approval (DOC. SC46-12)
- b) Review of 2012 core and projects income and expenditure, including audited financial statements
- c) Status of the Reserve Fund
- d) Update on payment of contributions (DOC. SC46-13)
- e) Fundraising
- f) Regional Initiatives (DOC. SC46-11)
- g) Small Grants Fund (SGF)

Tuesday, 9 April 2013

08:15-09:45 Regional meetings

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

1. Opening statements

- Chair of the Standing Committee, Romania
 - IUCN (Director General or someone on her behalf)
 - Statement on behalf of the five International Organization Partners
 - Secretary General, Anada Tiéga
2. Adoption of the Agenda (DOC. SC46-01, rev. 2)
 3. Admission of Observers
 4. Matters arising from Decisions of the 44th and 45th meetings of Standing Committee (DOC. SC46-03)
 5. Matters arising from COP11 Decisions (DOCs. SC46-04 & SC46-22)
 6. Report of the Secretary General (DOC. SC46-05)

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

COP12:

21. Report on preparations (Host country and Secretariat) (DOC. SC46-20)
22. Establishment of the Standing Committee Subgroup on COP12
7. Secretariat Work Plan 2013 (DOC. SC46-06)
8. Institutional hosting of the Ramsar Secretariat: follow-up to Resolution XI.1 (DOC. SC46-08)

18:30 Reception (Foyer)

Wednesday, 10 April 2013

**08:15-09:45 Regional meetings
Subgroup on COP12 (to be confirmed)**

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

9. Strategic Plan 2016-2021 (DOC. SC46-09)
10. Governance, planning and funding of activities on culture and wetlands in the framework of the Ramsar Convention (DOC. SC46-10)

14:00-15:00 Subgroup on COP12 (to be confirmed)

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

Regional Initiatives:

11. Regional Initiatives in the framework of the Ramsar Convention (Ref. Resolution XI.5) (DOC. SC46-11)

Financial matters:

12. Report of the Subgroup on Finance

18:30-20:00 Subgroup on COP12 (to be confirmed)

Thursday, 11 April 2013

08:15-09:45 Regional meetings

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

Scientific and Technical Review Panel (STRP):

15. Report of the STRP Oversight Committee (DOC. SC46-15)
16. Report of the Chair of STRP (DOC. SC46-16)

Report of the Management Working Group and recruitment of the next Secretary General:

13. Report of the Management Working Group
14. Appointment of the next Secretary General [closed session]

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

Ramsar Sites Information:

17. a) The Status of Ramsar Sites (DOC. SC46-17)
b) Presentation and status of the redevelopment of the Ramsar Sites Information Service

Secretariat communications/CEPA:

18. Report of the CEPA Oversight Panel (DOC. SC46-18)
19. World Wetlands Day Themes for 2014 and 2015 (DOC. SC46-19)
20. New Ramsar website

Friday, 12 April 2013

08:15-09:45 Regional meetings

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

COP12:

- 22a. Report of the Standing Committee Subgroup on COP12
23. National Report Format for COP12 (DOC. SC46-21)

Other matters:

24. Date and venue of the 47th Meeting of the Standing Committee
25. Adoption of the report of the meeting
26. Any other business
27. Closing remarks

Projected end of the meeting: 13:00 on Friday, 12 April 2013