

CONVENTION ON WETLANDS (Ramsar, Iran, 1971)

**Meeting of the SubGroup on Finance
Gland, Switzerland, 9-10 March 2005**

DOC. Finance SG-1

Subgroup members: Chair – Canada; Africa – Ghana; Asia – Indonesia; Europe – Romania; Neotropics – Argentina; Oceania – Papua New Guinea

Draft Agenda and Programme

Wednesday, 9 March 2005

09:30 – 13:00 and 15:00 – 18:00

1. Draft 2004 Core Financial Statement
2. Core Budget 2005
Staffing issues
3. Status of Projects 2004
4. Small Grants Fund (SGF) – 2004 project recommendations
5. COP9 budget issues
Budget for administration of the COP9
Proposal to charge a registration fee
Proceedings costs and handling
6. Endowment fund – status of (follow-up from Resolution VIII.29).
7. Draft Budget proposals for 2006 - 2008

Thursday, 10 March 2005

10:00 – 13:00

Joint plenary meeting with the Subgroup on COP9