CONVENTION ON WETLANDS (Ramsar, Iran, 1971)

Meeting of the Standing Committee Subgroup on Finance
Gland, Switzerland, 15 May 2002

DOC. FINANCE SG-1

- **Subgroup on Finance**: Algeria, Argentina, Armenia (Chair), Japan, and Mexico.

**NOTE**: The Subgroup meeting will be open to all Contracting Parties wishing to attend as observers. The Subgroup on Finance will be meeting concurrently with the Subgroup on COP8.

**Draft Agenda**

**Wednesday 15 May**
09:30 – 12:30 and 15:00 – 17:30

1. Opening of the meeting and adoption of the agenda

2. Response from the Contracting Parties to the Diplomatic Notification 2001/8 of 18 December 2001 concerning the proposal to establish a Ramsar Trust Fund to resource the Ramsar Small Grants Fund (SGF), and future course of action (DOC. Finance SG-2)

3. Draft budget for the triennium 2003-2008 for recommendation to COP8 (DOC. Finance SG-3)

4. Recommendations for the composition and *modus operandi* of the COP8 Committee on Finance and Budget, if established by the COP

18:15 – 19:30 Reception, IUCN entrance hall