**14th Meeting of the Conference of the Contracting Parties**

**to the Ramsar Convention on Wetlands**

**“Wetlands Actions for People and Nature”**

**Wuhan, China and Geneva, Switzerland, 5-13 November 2022**

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|  | **Ramsar COP14 Doc.3.1** |

**Provisional agenda**

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|  | **Agenda item** | | **Document** |
| 1. | Opening of the Meeting | | No document |
| 2. | General statements and keynote addresses  Ramsar Award ceremony | | No document |
| **Procedural matters** | | | |
| 3. | Adoption of the provisional agenda and working programme | |  |
| 3.1 | Provisional agenda | COP14 Doc.3.1 |
| 3.2 | Provisional working programme | COP14 Doc.3.2.1  (Wuhan)  COP14 Doc.3.2.2  (Geneva) |
| 4. | Adoption of the Rules of Procedure | | COP14 Doc.4 |
| 5. | Election of the President and Vice-Presidents and  remarks by the President | | No document |
| 6. | Appointment of the Credentials Committee and any other committees | | No document |
| 7. | Admission of observers | | COP14 Doc.7 |
| **Administrative matters** | | | |
| 8. | Report of the Chair of the Standing Committee | | COP14 Doc.8 |
| 9. | Report of the Secretary General on the implementation of the Convention | |  |
| 9.1 | Global implementation | COP14 Doc.9.1 |
| 9.2 | Work of the Secretariat | COP14 Doc.9.2 |
| 10. | Report of the Secretariat pursuant to Article 8.2 on  the List of Wetlands of International Importance | | COP14 Doc.10 Rev.1 |
| 11. | Report on implementation of the CEPA Programme 2016-2024 | | COP14 Doc.11 |
| 12. | Report of the Chair of the Scientific and Technical Review Panel (STRP) | | COP14 Doc.12 |
| 13. | Issues arising from Resolutions and Recommendations of previous meetings of the Conference of the Contracting Parties | | No document |
| 14. | Secretariat report on administrative and financial implications of draft resolutions | | COP14 Doc.14 |
| 15. | Financial report for 2019-2021 by the Chair of the Subgroup on Finance of the Standing Committee, and proposed budget for the 2023-2025 triennium | | COP14 Doc.15 |
| 16. | Wetland City Accreditation: Presentation of certificates | | No document |
| 17. | Election of Contracting Parties to the Standing Committee for 2022-2025 | | No document |
| **Draft resolutions** | | | |
| 18. | Consideration of the draft resolutions and recommendations submitted by Contracting Parties and the Standing Committee | |  |
| 18.1 | Draft resolution on financial and budgetary matters | COP14 Doc.18.1 |
| 18.2 | Draft resolution on the responsibilities, roles and composition of the Standing Committee and regional categorization of countries under the Convention on Wetlands | COP14 Doc.18.2 |
| 18.3 | Draft resolution on the effectiveness and efficiency of the Ramsar Convention | COP14 Doc.18.3 |
| 18.4 | Draft resolution on review of the fourth Strategic Plan of the Convention on Wetlands, additions for the period COP14-COP15 and key elements for the fifth Strategic Plan | COP14 Doc.18.4 |
| 18.5 | Draft list of Resolutions that are effectively defunct | No document: included as Annex 1 of the draft resolution in document COP14 Doc.18.6 |
| 18.6 | Draft resolution on options to continue the review of all previous Resolutions and decisions | COP14 Doc.18.6 |
| 18.7 | Draft resolution on how to structure, write and handle Convention documents and messages | COP14 Doc.18.7 |
| 18.8 | Draft resolution on enhancing the Convention’s visibility and synergies with other multilateral environmental agreements and other international institutions | COP14 Doc.18.8 |
| 18.9 | Draft resolution on Ramsar Regional Initiatives – Operational Guidelines | COP14 Doc.18.9 |
| 18.10 | Draft resolution on the new CEPA approach | COP14 Doc.18.10 |
| 18.11 | Draft resolution on the Ramsar Wetland Conservation Awards | COP14 Doc.18.11 |
| 18.12 | Draft resolution on updating the Wetland City Accreditation of the Ramsar Convention | COP14 Doc.18.12 |
| 18.13 | Draft resolution on wetland education in the formal education sector | COP14 Doc.18.13 |
| 18.14 | Draft resolution on strengthening Ramsar connections through youth | COP14 Doc.18.14 |
| 18.15 | Draft resolution on the status of Sites in the List of Wetlands of International Importance | COP14 Doc.18.15 |
| 18.16 | Draft resolution on review of the Ramsar Criteria, and delisting of Ramsar Sites located in territories which are not recognized at the UN level as part of the territory of the submitting country | COP14 Doc.18.16 |
| 18.17 | Draft resolution on future implementation of scientific and technical aspects of the Convention for 2023-2025 | COP14 Doc.18.17 |
| 18.18 | Draft resolution on enhancing the conservation and management of small wetlands | COP14 Doc.18.18 |
| 18.19 | Draft resolution on integrating wetland conservation and restoration into national sustainable development strategies | COP14 Doc.18.19 |
| 18.20 | Draft resolution on protection, management and restoration of wetlands as [nature-based solutions] [ecosystem-based approaches] to address the climate crisis | COP14 Doc.18.20 Rev.1 |
| 18.21 | Draft resolution on waterbird population estimates to support new and existing Ramsar Site designations under Ramsar Criterion 6 – use of alternative estimates | COP14 Doc.18.21 |
| 18.22 | Draft resolution on establishment of the International Mangrove Center in the framework of the Ramsar Convention | COP14 Doc.18.22 |
| 18.23 | Draft resolution: Thanks to the Host Country, the People’s Republic of China | COP14 Doc.18.23 |
| **Procedural matters** | | | |
| 19. | Report of the Credentials Committee | | COP14 Doc.19 |
| **Draft resolutions** | | | |
| 20. | Report on the discussions, conclusions and recommendations in the preceding sessions | | No document |
| 21. | Adoption of Resolutions and Recommendations | | No document |
| **Procedural matters** | | | |
| 22. | Date and venue of the next ordinary meeting of the Conference of the Contracting Parties | | No document |
| 23. | Any other business | | No document |
| 24. | Adoption of the report of the 14th Meeting of the Conference of the Contracting Parties | | No document |
| 25. | Close of the meeting | | No document |