CONVENTION ON WETLANDS

Third Extraordinary Meeting of the Conference of the Contracting Parties

25-29 October 2021 (online)

**ExCOP3 Doc.3.1**

**Provisional agenda**

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|  | **Agenda item** | **Document** |
| 1. | Opening of the Meeting | no document |
| 2. | General statements | no document |
| **Procedural matters** |
| 3. | Adoption of the provisional agenda and working programme |  |
| 3.1 | Provisional agenda(Annotations to the agenda) | ExCOP3 Doc.3.1(ExCOP3 Doc.3.1 bis) |
| 3.2 | Provisional working programme | ExCOP3 Doc.3.2 |
| 4. | Adoption of the Rules of Procedure |  |
| 4.1 | Provisional Rules of Procedure | ExCOP3 Doc.4.1 |
| 5. | Officers of the Meeting – President and Vice Presidents | no document |
| 6. | Appointment of the Credentials Committee | no document |
| 7. | Admission of observers | ExCOP3 Doc.7 |
| **Draft Resolutions**  |
| 8. | Consideration of the draft resolutions |  |
| 8.1 | Draft resolution postponement of the 14th Meeting of the Conference of the Contracting Parties (COP14) | ExCOP3 Doc.8.1 |
| 8.2 | Draft resolution on Financial and budgetary matters | ExCOP3 Doc.8.2 |
| **Procedural matters**  |
| 9.  | Report of the Credentials Committee | ExCOP3 Doc.9 |
| **Draft Resolutions** |
| 10.  | Adoption of resolutions  |  |
| **Procedural matters** |
| 11. | Adoption of the report of the Third Extraordinary Meeting of the Conference of the Contracting Parties |  |
| 12. | Close of the meeting  |  |