

**CONVENTION ON WETLANDS**

Third Extraordinary Meeting of the Conference of the Contracting Parties  
25-29 October 2021 (online)

**ExCOP3 Doc.3.1****Provisional agenda**

	<b>Agenda item</b>	<b>Document</b>
1.	Opening of the Meeting	no document
2.	General statements	no document
<b>Procedural matters</b>		
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
<b>Draft Resolutions</b>		
8.	Consideration of the draft resolutions	
	8.1 Draft resolution postponement of the 14 <sup>th</sup> 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
<b>Procedural matters</b>		
9.	Report of the Credentials Committee	ExCOP3 Doc.9
<b>Draft Resolutions</b>		
10.	Adoption of resolutions	
<b>Procedural matters</b>		
11.	Adoption of the report of the Third Extraordinary Meeting of the Conference of the Contracting Parties	
12.	Close of the meeting	