



CONVENTION ON WETLANDS
CONVENTION SUR LES ZONES HUMIDES
CONVENCIÓN SOBRE LOS HUMEDALES
(Ramsar, Iran, 1971)

**Regional Consultation in Asia in preparation for the Third Extraordinary Meeting of the Conference
of the Parties to the Convention on Wetlands
September 27 09:00-11:00am (CEST)**

Provisional agenda

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| 9:00- 9:05 | 1. Election of the Chair of the meeting |
| 9:05- 9:10 | 2. Approval of the agenda |
| 9:10-9:30 | 3. Opening remarks <ul style="list-style-type: none">• Standing Committee Representative• Ms. Martha Rojas Urrego, Secretary General of the Convention on Wetlands |
| 9:30 -10:10 | 4. Overview of the procedural matters of the Third Extraordinary Meeting of the COP <ul style="list-style-type: none">• General summary of the agenda of the meeting and documents• Officers of the meeting (Chair and Vice-Chairs)• Accreditation process• Selection of representatives to the Credentials Committee• Participation and quorum |
| 10:10 -10:30 | 5. Discussion of the Draft Resolutions <ul style="list-style-type: none">• EXCOP3 Doc.8.1 Draft resolution on the postponement of COP14• EXCOP3 Doc. 8.2 Draft resolution on financial and budgetary matters |
| 10:30 -10:45 | 6. Logistical matters for the Extraordinary Meeting of the Conference of the Parties |
| 10:45 -10:55 | 7. Outstanding contributions and the requirement for provisions |
| 10:55-11:00 | 8. Any other business |