



**Regional Consultation in Europe in preparation for the Third Extraordinary Meeting of the  
Conference of the Parties to the Convention on Wetlands  
September 23 from 14:00 to 16:30 CEST Geneva time UTC+2**

**Provisional Agenda**

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|-------------|---|
| 14:00-14:10 | 1. Welcome and Introduction   |
|             | <ul style="list-style-type: none"><li>• Ms Martha Rojas Urrego, Secretary General of the Convention on Wetlands</li><li>• Dr Gordana Beltram, Slovenia</li></ul>  |
| 14:10-14:15 | 2. Election of the Chair of the meeting   |
| 14:15-14:25 | 3. Approval of the agenda   |
| 14:30-15:30 | 4. Overview of the procedural matters of the Third Extraordinary Meeting of the COP   |
|             | <ul style="list-style-type: none"><li>• General summary of the agenda of the meeting and documents</li><li>• Officers of the meeting (Chair and Vice-Chairs)</li><li>• Accreditation process</li><li>• Selection of representatives to the Credentials Committee</li><li>• Participation and Quorum</li></ul> |
| 15:30-16:15 | 5. Discussion of the Draft Resolutions  |
|             | <ul style="list-style-type: none"><li>• EXCOP3 Doc.8.1 Draft Resolution on the postponement of COP14</li><li>• EXCOP3 Doc. 8.2 Draft Resolution on financial and budgetary matters</li></ul>  |
| 16:15-16:45 | 6. Outstanding contributions and the requirement for provisions   |
| 16:45-17:00 | 7. Any other business   |