THE CONVENTION ON WETLANDS

64th meeting of the Standing Committee

Gland, Switzerland, 20-24 January 2025

**SC64 Doc.2**

**Provisional agenda**

 **(\* includes a draft resolution)**

|  |  |
| --- | --- |
| **Agenda item** | **Document** |
| 1. | Opening statements | No documents |
|  | 1.1 | Chair of the Standing Committee (China) |  |
|  | 1.2 | Director General of the International Union for Conservation of Nature (IUCN) |  |
|  | 1.3 | International Organization Partners (IOPs) |  |
|  | 1.4 | Secretary General of the Convention |  |
| **Procedural matters** |
| 2. | Adoption of the provisional agenda | SC64 Doc.2 |
| 3. | Adoption of the provisional working programme | SC64 Doc.3 |
| 4. | Admission of observers | SC64 Doc.4 |
| **Administrative and financial matters** |
| 5. | Report of the Executive Team and Chair of the Standing Committee  | SC64 Doc.5 |
| 6.  | Report of the Secretary General | SC64 Doc.6 |
| 7. | Report of the Management Working Group |  |
|  | 7.1 | Report on the activities of the Management Working Group | SC64 Doc.7.1 |
|  | 7.2 | Report on the process for recruiting a new Secretary General  | SC64 Doc.7.2 |
| 8. | Report of the Secretariat on the implementation of the Decisions of the Standing Committee  | SC64 Doc.8 |
| 9. | Financial and budgetary matters [for consideration by the Subgroup on Finance] |  |
|  | 9.1 | Report on financial matters for 2024 | SC64 Doc.9.1 |
|  | 9.2 | Status of annual contributions | SC64 Doc.9.2 |
|  | 9.3 | Budget scenarios for 2026-2028 and draft resolution on financial and budgetary matters \* | SC64 Doc.9.3 |
|  | 9.4  | Potential financial implications of draft resolutions | SC64 Doc.9.4 |
| **Strategic matters** |
| 10. | Urgent challenges to the wise use of wetlands to receive enhanced attention: Update on wetlands inventories | SC64 Doc.10 |
| 11. | Report of the Strategic Plan Working Group \* | SC64 Doc.11 |
| 12. | Report of the Working Group on Institutional Strengthening \* | SC64 Doc.12 |
| 13.  | Roles and responsibilities of the Standing Committee \* | SC64 Doc.13 |
| 14.  | Enhancing the Convention’s visibility and synergies with other multilateral environmental agreements and other international institutions \* | SC64 Doc.14 |
| 15. | Communication, capacity building, education, participation and awareness (CEPA) |  |
|  | 15.1 | Report of the Chair of the CEPA Oversight Panel  | SC64 Doc.15.1 |
|  | 15.2 | Draft resolution on CEPA \* | SC64 Doc.15.2 |
| 16. | Report of the Youth Working Group | SC64 Doc.16 |
| 17. | Work plan of the Secretariat for 2025  | SC64 Doc.17 |
| **Scientific matters** |  |
| 18. | Report of the Chair of the Scientific and Technical Review Panel | SC64 Doc.18 |
| 19. | Partnership proposal for waterbird population estimates \* | SC64 Doc.19 |
| 20. | Draft resolution on future implementation of scientific and technical aspects of the Convention for 2026-2028 \* | SC64 Doc.20 |
| **Implementation matters** |
| 21. | Preparation of the 15th meeting of the Conference of the Parties |  |
|  | 21.1 | Report of the Subgroup on COP15 | SC64 Doc.21.1 |
|  | 21.2  | Report of the Secretariat on COP15 | SC64 Doc.21.2 |
|  | 21.3 | The Ramsar Wetland Conservation Awards [for discussion in closed session – document to members of the Subgroup on COP15 only] | SC64 Doc.21.3 |
| 22. | Draft resolution on Ramsar Regional Initiatives 2025-2028 \* | SC64 Doc.22 |
| 23. | Report of the Co-Chairs of the Independent Advisory Committee on Wetland City Accreditation | SC64 Doc.23 |
| 24.  | Draft resolution on the status of Sites on the List of Wetlands of International Importance \*  | SC64 Doc.24 |
| 25. | Report of the Working Group on RIS Updating \* | SC64 Doc.25 |
| 26. | Report of the Secretariat on proposals on strengthening the process to include a Site on the List of Wetlands of International Importance | SC64 Doc.26 |
| 27. | Update of the Secretariat on the implementation of Resolution XIV.20 | SC64 Doc.27 |
| 28. | Draft resolutions submitted by Contracting Parties  |  |
| **Concluding matters** |
| 29. | Dates and venue of the 65th and 66th meetings of the Standing Committee | No document |
| 30. | Adoption of the report of the meeting  | No document |
| 31. | Any other business | No document |
| 32. | Closing remarks | No document |