

15th meeting of the Conference of the Contracting Parties to the Convention on Wetlands

> "Protecting wetlands for our common future" Victoria Falls, Zimbabwe, 23-31 July 2025

## COP15 Doc.3.1

## **Provisional agenda**

|      | Agenda  | item                                   | Document      |  |  |  |
|------|---|--|---------------|--|--|--|
| 1.   | Opening of the meeting  |  |               |  |  |  |
|      | 1.1   | Opening statements                     | No document   |  |  |  |
| Proc | Procedural matters  |  |               |  |  |  |
| 2.   | Electior<br>Preside   | No document                            |               |  |  |  |
| 3.   | Adoption of the provisional agenda and working programme  |  |               |  |  |  |
|      | 3.1   | Provisional agenda                     | COP15 Doc.3.1 |  |  |  |
|      | 3.2   | Provisional working programme          | COP15 Doc.3.2 |  |  |  |
| 4.   | Adoptic   | on of the Rules of Procedure           | COP15 Doc.4   |  |  |  |
| 5.   | Appointment of the Credentials Committee and any other committees No document                                     |  |               |  |  |  |
| 6.   | Admission of observers COP15 Doc.6  |  |               |  |  |  |
| Adm  | dministrative matters   |  |               |  |  |  |
| 7.   | Report  | of the Chair of the Standing Committee | COP15 Doc.7   |  |  |  |
| 8.   | Report of the Secretary General on the implementation of the Convention   |  |               |  |  |  |
|      | 8.1   | Global implementation                  | COP15 Doc.8.1 |  |  |  |
|      | 8.2   | Work of the Secretariat                | COP15 Doc.8.2 |  |  |  |
| 9.   | Report of the Secretariat pursuant to Article 8.2 on the List of Wetlands COP15 Doc.9 of International Importance |  |               |  |  |  |
| 10.  | Report of the Chair of the CEPA1 Oversight Panel on implementation of<br>the CEPA Programme 2016-2024COP15 Doc.10 |  |               |  |  |  |
| 11.  | Report of the Chair of the Scientific and Technical Review Panel (STRP) COP15 Doc.11                              |  |               |  |  |  |
| 12.  | Report of the Secretariat on the Ramsar Regional Initiatives COP15 Doc.12   |  |               |  |  |  |

 $<sup>^{\</sup>rm 1}$  CEPA: Communication, capacity building, education, participation and awareness.

| 13.  | Report of the Secretariat on enhancing decision-making procedures<br>and maintaining effective operation of the Convention during<br>exceptional circumstances <sup>2</sup> COP15 Doc.13 |   |                |
|------|--|---|----------------|
| 14.  | Report<br>restora  | of the Secretariat on assessment of progress on wetland tion <sup>3</sup>   | COP15 Doc.14   |
| 15.  | Conven   | of the Secretariat on opportunities to further strengthen the tion's contribution to the 2030 Sustainable Development and Sustainable Development Goals <sup>4</sup>      | COP15 Doc.15   |
| 16.  | Report   | of the Secretariat on the implementation of Resolution XIV.20   | COP15 Doc.16   |
| 17.  | Report of the Secretariat on administrative and financial implications of draft resolutions  |   | COP15 Doc.17   |
| 18.  | Financial report for 2023-2025 of the Chair of the Subgroup on Finance<br>of the Standing Committee, and proposed budget for the 2026-2028<br>trienniumCOP15 Doc.18                      |   |                |
| 19.  | Electior<br>2028   | n of Contracting Parties to the Standing Committee for 2025-  | No document    |
| 20.  | Wetland City Accreditation: Presentation of certificates   |   | No document    |
| 21.  | Ramsar Awards ceremony   |   | No document    |
| Draf | t resoluti   | ons   |                |
| 22.  | Consolidation of existing Resolutions  |   |                |
|      | 22.1   | Consolidated Resolution on assessment of wetland values and services  | COP15 Doc.22.1 |
|      | 22.2   | Consolidated Resolution on water, water-related and water-<br>management-related matters  | COP15 Doc.22.2 |
|      | 22.3   | Consolidated Resolution on inventories  | COP15 Doc.22.3 |
| 23.  | Consideration of the draft resolutions and recommendations<br>submitted by Contracting Parties and the Standing Committee  |   |                |
|      | 23.1   | Draft resolution on financial and budgetary matters   | COP15 Doc.23.1 |
|      | 23.2   | Draft resolution on the responsibilities, roles and composition<br>of the Standing Committee and regional categorization of<br>countries under the Convention on Wetlands | COP15 Doc.23.2 |
|      | 23.3   | Draft resolution on the Strategic Plan of the Convention on Wetlands 2025-2034  | COP15 Doc.23.3 |
|      | 23.4   | Draft resolution on enhancing the Convention's visibility and synergies with other multilateral environmental agreements and other international institutions             | COP15 Doc.23.4 |
|      |  | Draft resolution on Ramsar Regional Initiatives   |                |
|      | 23.5   | Draft resolution on Ramsar Regional Initiatives   | COP15 Doc.23.5 |

<sup>&</sup>lt;sup>2</sup> Pursuant to <u>Resolution XIV.3, paragraph 15</u>.
<sup>3</sup> Pursuant to <u>Resolution XIV.6, paragraph 35</u>.
<sup>4</sup> Pursuant to <u>Resolution XIV.6, paragraph 24</u>.

| 23.7  | Draft resolution on the status of Sites in the List of Wetlands of International Importance   | COP15 Doc.23.7  |
|-------|---|-----------------|
| 23.8  | Draft resolution on the process for recruiting a new Secretary<br>General   | COP15 Doc.23.8  |
| 23.9  | Draft resolution on implementing the institutional strengthening of the Convention on Wetlands  | COP15 Doc.23.9  |
| 23.10 | Draft resolution on future implementation of scientific and technical aspects of the Convention 2025-2028   | COP15 Doc.23.10 |
| 23.11 | Draft resolution on establishment of the Waterbird Estimates<br>Partnership and delivery of the 2027 edition of Waterbird<br>Population Estimates                                   | COP15 Doc.23.11 |
| 23.12 | Draft resolution on application of Criteria 6 and 9 to new and existing Wetlands of International Importance  | COP15 Doc.23.12 |
| 23.13 | Draft resolution on [updates to] Ramsar Information Sheets  | COP15 Doc.23.13 |
| 23.14 | Draft resolution on strengthening action on culture and wetlands  | COP15 Doc.23.14 |
| 23.15 | Draft resolution on restoration of degraded freshwater<br>ecosystems to support ecological character biodiversity and<br>ecosystem services   | COP15 Doc.23.15 |
| 23.16 | Draft resolution on strengthening national actions for the conservation and restoration of waterbird flyways  | COP15 Doc.23.16 |
| 23.17 | Draft resolution on promoting incorporation of new technology and traditional knowledge in wetland conservation, restoration, management, and wise use                              | COP15 Doc.23.17 |
| 23.18 | Draft resolution on achieving the equitable governance<br>and effective conservation of wetlands as protected areas and<br>other effective area-based conservation measures (OECMs) | COP15 Doc.23.18 |
| 23.19 | Draft resolution on youth empowerment and integration:<br>driving engagement in and the longevity of the Convention on<br>Wetlands  | COP15 Doc.23.19 |
| 23.20 | Draft resolution on promoting sustainable lifestyles for the wise use of wetlands   | COP15 Doc.23.20 |
| 23.21 | Draft resolution on recognition of river dolphins as key species<br>for the conservation and sustainable use of wetlands in South<br>America and Asia                               | COP15 Doc.23.21 |
| 23.22 | Draft resolution on education and participation as a basis for the management of urban and peri-urban wetlands  | COP15 Doc.23.22 |
| 23.23 | Draft resolution on assessing pressures on and risks to wetlands  | COP15 Doc.23.23 |
| 23.24 | Amended draft resolution on the Ramsar List <sup>5</sup>  | COP15 Doc.23.24 |
| 23.25 | Draft resolution on thanks to the host country, the Republic of Zimbabwe  | COP15 Doc.23.25 |

<sup>&</sup>lt;sup>5</sup> Presented to COP14 as document COP14 Doc.18.16 Rev.1, and deferred to COP15 for its consideration.

| Procedural matters |  |              |  |  |
|--------------------|--|--------------|--|--|
| 24.                | Report of the Credentials Committee  | COP15 Doc.24 |  |  |
| 25.                | Date and venue of the next ordinary meeting of the Conference of the Contracting Parties | No document  |  |  |
| 26.                | Any other business   | No document  |  |  |
| 27.                | Adoption of the report of the 15th meeting of the Conference of the Contracting Parties  | No document  |  |  |
| 28.                | Close of the meeting   | No document  |  |  |