RAMSAR CONVENTION ON WETLANDS

54th Meeting of the Standing Committee

Gland, Switzerland, 23 – 27 April 2018

**Doc. SC54-2**

**Provisional agenda**

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

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|  | **Agenda item** | | **Document** | **Date posted** |
| 1. | Opening statements | |  |  |
|  | 1.1 | Chair of the Standing Committee | no document |  |
|  | 1.2 | Director General of IUCN | no document |  |
|  | 1.3 | International Organization Partners | no document |  |
|  | 1.4 | Secretary General of the Convention | no document |  |
| **Procedural matters** | | | |  |
| 2. | Adoption of provisional agenda | | [Doc. SC54-2](https://www.ramsar.org/sites/default/files/documents/library/sc54-02_provisional_agenda_e.pdf) | 23/01/2018  Updated 02/02/2018 |
| 3. | Adoption of provisional working programme | | [Doc. SC54-3 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-03rev1_provisional_working_programme_e.pdf) | 15/02/2018  Revision published 20/04/2018 |
| 4. | Admission of observers | | [Doc. SC54-4 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-04rev1_registered_observers_e.pdf) | 09/04/2018  Revision published 20/04/2018 |
| **Administrative and financial matters** | | | |  |
| 5. | Report of the Secretary General | | [Doc. SC54-5](https://www.ramsar.org/sites/default/files/documents/library/sc54-05_sg_report_e.pdf) | 23/02/2018 |
| 6. | Report of the Management Working Group | | no document prior to meeting |  |
| 7. | Financial and budgetary matters | |  |  |
|  | 7.1 | Report on financial matters for 2016-2018 | [Doc. SC54-7.1 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-7.1rev1_financial_matters_2016_2018_e.pdf)  Auditor’s reports for [2016](https://www.ramsar.org/sites/default/files/documents/library/report_auditor_ramsar_2016_e.pdf) and [2017](https://www.ramsar.org/sites/default/files/documents/library/report_auditor_ramsar_2017_e.pdf) for SC review | 26/02/2018  Revision published 19/04/2018 with final 2017 results |
|  | 7.2 | Status of annual contributions | [Doc. SC54-7.2](https://www.ramsar.org/sites/default/files/documents/library/sc54-7.2_contributions_e.pdf) | 20/02/2018 |
|  | 7.3 | Budget scenarios for 2019-2021 and draft resolution on financial and budgetary matters \* | [Doc. SC54-7.3](https://www.ramsar.org/sites/default/files/documents/library/sc54-7.3_budget_finance_dr_e.pdf) | 11/03/2018 |
|  | 7.4 | Potential financial implications of draft resolutions | no document |  |
|  | 7.5 | Report of the Subgroup on Finance | no document prior to meeting |  |
| **Strategic matters** | | | |  |
| 8. | Review of the fourth Strategic Plan of the Ramsar Convention \* | | [Doc. SC54-8](https://www.ramsar.org/sites/default/files/documents/library/sc54-08_strategic_plan_review_e.pdf) | 21/02/2018 |
| 9. | Report of the Facilitation Working Group \* | | [Doc. SC54-9](https://www.ramsar.org/sites/default/files/documents/library/sc54-09_dr_enhancing_effectiveness_convention_e.pdf) | 24/01/2018 |
| 10. | Roles and responsibilities of the Standing Committee \* | | [Doc. SC54-10](https://www.ramsar.org/sites/default/files/documents/library/sc54-10_dr_sc_roles_e.pdf) | 06/02/2018 |
| 11. | Communication, capacity building, education, participation and awareness (CEPA) | |  |  |
|  | 11.1 | Report of the Chair of the CEPA Oversight Panel | [Doc. SC54-11.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-11.1_report_chair_cepa_op_e.pdf) | 23/01/2018 |
|  | 11.2 | Report of the CEPA Implementation Working Group | to be confirmed |  |
|  | 11.3 | Update on the MAVA project “Conservation of the natural and cultural heritage in wetlands” | [Doc. SC54-11.3](https://www.ramsar.org/sites/default/files/documents/library/sc54-11.3_mava_project_e.pdf) | 08/03/2018 (Amended 20/03/2018 to provide additional precision in paragraph 11.) |
| 12. | Work plan of the Secretariat for 2018 and proposed format for 2019-2021 | | [Doc. SC54-12](https://www.ramsar.org/sites/default/files/documents/library/sc54-12_secretariat_work_plan_e.pdf) | 05/02/2018 |
| 13. | Language strategy \* | | [Doc. SC54-13 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-13rev.1_language_strategy_e.pdf) | 11/03/2018  Revision published 19/03/2018 |
| 14. | Enhancing the Convention’s visibility and synergies with other multilateral environmental agreements and other institutions \* | | [Doc. SC54-14](https://www.ramsar.org/sites/default/files/documents/library/sc54-14_enhancing_visibility_synergies_e.pdf) | 05/02/2018 |
| 15. | Observer status in the United Nations General Assembly | | [Doc. SC54-15 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-15rev1_unga_observer_status_e.pdf) | 01/02/2018  Revision with link to UNGA submission published 12/04/2018 |
| 16. | Review of current and proposed cooperative agreements | | [Doc. SC54-16 Rev.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-16rev1_review_cooperative_agreements_e.pdf) | 01/02/2018  Revision published 09/03/2018 |
| 17. | Ramsar Convention Resource Mobilization Work Plan | | [Doc. SC54-17](https://www.ramsar.org/sites/default/files/documents/library/sc54-17_resource_mobilization_work_plan_e_0.pdf) | 01/02/2018 |
| **Implementation matters** | | |  |  |
| 18. | Preparation of the 13th meeting of the Conference of the Parties | |  |  |
|  | 18.1 | Report of the Secretariat | [Doc. SC54-18.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-18.1_cop13_preparations_e.pdf) | 23/01/2018 |
|  | 18.2 | Report of the Subgroup on COP13 | no document prior to meeting |  |
|  | 18.3 | Process for review of draft resolutions | [Doc. SC54-18.3](https://www.ramsar.org/sites/default/files/documents/library/sc54-18.3_cop13_documentation_processes_e.pdf) | 26/02/2018 |
| 19. | Update on the status of Sites on the List of Wetlands of International Importance \* | | [Doc. SC54-19](https://www.ramsar.org/sites/default/files/documents/library/sc54-19_status_ramsar_list_e.pdf) | 16/02/2018 |
| 20. | Ramsar Regional Initiatives | |  |  |
|  | 20.1 | Update for 2018 | [Doc. SC54-20.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-20.1_update_rris_2018_e.pdf) | 26/02/2018 |
|  | 20.2 | Draft resolution for 2019-2021 and operational framework \* | [Doc. SC54-20.2](https://www.ramsar.org/sites/default/files/documents/library/sc54-20.2_rris_2019_2021_e.pdf) | 27/02/2018 |
| 21. | Draft resolutions submitted by Contracting Parties | | until 22 February 2018 |  |
|  | 21.1 | Draft resolution on the rapid assessment of wetland ecosystem services (Submitted by the Republic of Korea) \* | [Doc. SC54-21.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.1_dr_rapid_assessment_wetland_ecosystem_services_e.pdf) | 09/02/2018 |
|  | 21.2 | Draft resolution on cultural values, local communities and climate change mitigation and adaptation in wetlands (Submitted by Burkina Faso, Senegal and Tunisia) \* | [Doc. SC54-21.2](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.2_dr_local_communities_climate_change_e.pdf) | 09/02/2018 |
|  | 21.3 | Draft resolution on conservation and management of small and micro wetlands (Submitted by China) \* | [Doc. SC54-21.3](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.3_dr_small_micro_wetlands_e.pdf) | 09/02/2018 |
|  | 21.4 | Draft resolution on Ramsar Advisory Missions (Submitted by Burkina Faso) \* | [Doc. SC54-21.4](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.4_dr_ramsar_advisory_missions_e.pdf) | 16/02/2018 |
|  | 21.5 | Draft resolution on agriculture in wetlands (Submitted by the Czech Republic) \* | [Doc. SC54-21.5](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.5_dr_agriculture_in_wetlands_e.pdf) | 20/02/2018 |
|  | 21.6 | Draft resolution on peace and the sustainable management of biodiversity in Ramsar Sites (Submitted by the Central African Republic) \* | [Doc. SC54-21.6](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.6_dr_peace_biodiversity_e.pdf) | 22/02/2018 |
|  | 21.7 | Draft resolution on wetlands in West Asia (Submitted by Iraq) \* | [Doc. SC54-21.7](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.7_dr_wetlands_west_asia_e.pdf) | 21/02/2018 |
|  | 21.8 | Draft resolution on improving the efficiency of structures and processes of the Convention (Submitted by Switzerland) \* | [Doc. SC54-21.8](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.8_dr_efficiency_structures_processes_e.pdf) | 21/02/2018 |
|  | 21.9 | Draft resolution on promoting conservation, restoration and sustainable management of coastal blue carbon ecosystems (Submitted by Australia) \* | [Doc. SC54-21.9](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.9_dr_blue_carbon_e.pdf) | 22/02/2018 |
|  | 21.10 | Draft resolution on the enhanced protection and management of sea turtle breeding, feeding and nursery areas and the designation of key areas as Ramsar Sites (Submitted by France and Senegal) \* | [Doc. SC54-21.10](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.10_dr_marine_turtles_e.pdf) | 02/03/2018 |
|  | 21.11 | Draft resolution on World Wetlands Day (Submitted by the United Arab Emirates) \* | [Doc. SC54-21.11](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.11_dr_world_wetlands_day_e.pdf) | 22/02/2018 |
|  | 21.12 | Draft Resolution on urbanization, climate change and sustainable wetlands (Submitted by the United Arab Emirates) \* | [Doc. SC54-21.12](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.12_dr_urbanization_cc_sustainable_wetlands_e.pdf) | 22/02/2018 |
|  | 21.13 | Draft resolution on promoting the conservation and wise use of intertidal wetlands and ecologically associated habitats (Submitted by the Philippines) \* | [Doc. SC54-21.13](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.13_dr_intertidal_wetlands_e.pdf) | 22/02/2018 |
|  | 21.14 | Draft Resolution on wetlands in polar and subpolar regions (Submitted by Sweden) \* | [Doc. SC54-21.14](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.14_dr_polar_wetlands_e.pdf) | 22/02/2018 |
|  | 21.15 | Draft resolution on wetlands, peace and security (Submitted by Senegal) \* | [Doc. SC54-21.15](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.15_dr_wetlands_peace_security_e.pdf) | 22/02/2018 |
|  | 21.16 | Draft resolution on gender and wetlands (Submitted by Colombia) \* | [Doc. SC54-21.16](https://www.ramsar.org/sites/default/files/documents/library/sc54-21.16_dr_gender_wetlands_e.pdf) | 22/02/2018 |
| **Scientific matters** | | | |  |
| 22. | Report of the Chair of the Scientific and Technical Review Panel | | [Doc. SC54-22](https://www.ramsar.org/sites/default/files/documents/library/sc54-22_strp_chair_report_e.pdf) | 01/02/2018 |
| 23. | Draft resolution on future implementation of scientific and technical aspects of the Convention for 2019-2021 \* | | [Doc. SC54-23](https://www.ramsar.org/sites/default/files/documents/library/sc54-23_dr_future_strp_priorities_e.pdf) | 01/02/2018 |
| 24. | Draft Resolution on guidance on identifying Wetlands of International Importance (Ramsar Sites) for global climate change regulation as an additional argument to existing Ramsar criteria \* | | [Doc. SC54-24](https://www.ramsar.org/sites/default/files/documents/library/sc54-24_dr_designation_sites_ccregulation_e.pdf) | 16/02/2018 |
| 25. | Draft resolution on restoration of degraded peatlands to mitigate and adapt to climate change and enhance biodiversity \* | | [Doc. SC54-25](https://www.ramsar.org/sites/default/files/documents/library/sc54-25_dr_peatland_restoration_e.pdf) | 21/02/2018 |
| **Concluding matters** | | | |  |
| 26. | World Wetlands Day 2018, 2019 and 2020 | | [Doc. SC54-26](https://www.ramsar.org/sites/default/files/documents/library/sc54-26_wwd_2018_2020_e.pdf) | 01/02/2018 |
| 27. | The Ramsar Wetlands Conservation Awards 2018 | | for discussion in closed session – document to members of the Subgroup on COP13 only |  |
| 28. | Wetland City Accreditation | |  |  |
|  | 28.1 | Report of the Secretariat | [Doc. SC54-28.1](https://www.ramsar.org/sites/default/files/documents/library/sc54-28.1_wetland_city_accreditation_sec_e.pdf) | 01/02/2018 |
|  | 28.2 | Report of the Independent Advisory Committee | for discussion in closed session – document to SC members only |  |
| 29. | Dates and venues of the 55th and 56th meetings | | no document |  |
| 30. | Adoption of the report of the meeting | | reports during the meeting |  |
| 31. | Any other business | | no document |  |
| 32. | Closing remarks | | no document |  |