
11th Meeting of the Mediterranean Wetlands Committee

5 July 2012, Bucharest, Romania

Doc MWC11.01

Provisional Agenda

Thursday 5th of July 2012

- **Time:** The MedWet/Com11 meeting will be held from 14:00-17:00,
- **Venue:** Room «Nicolai Iorga» in the Palace of Parliament (COP11 conference venue)

14.00 - 14.30

1. **Reporting on MedWet Activities: *from Bastia to Bucharest*** (Doc MWC11.02)
2. **Reporting on the Agadir Symposium**

14.30 - 15.30

3. **MedWet Terms of Reference & Internal Regulations** (Doc MWC11.03 & Info MWC 11.01¹)
 4. **MedWet Strategic Work Plan 2013-2015** (Doc MWC11.04 & Info MWC11.02²)
 5. **MedWet Financial Situation** (Doc MWC11.05)
- Debate (~30')

15.30 - 16.20

6. **Short film**
 7. **Mediterranean Wetlands Observatory Advisory Board meeting:** (Doc MWC11.06) feedback on the first report (Mediterranean Wetlands Outlook 2012) and guidance for future actions
- Debate (~25')

16.20 - 16.30

8. **Recruitment process of the MedWet Coordinator** (Doc MWC11.07)
- Debate

16.30 - 17.00

9. **Host country for the MedWet/Com12 and other matters**
- Debate

¹ Info MWC 11.01 MedWet Association internal regulation and rules of procedure

² Info MWC 11.02 Achievement on the MedWet Strategic Work Plan 2009-2012