

L'initiative pour les zones humides méditerranéennes The Mediterranean Wetlands Initiative مبادرة المناطق الرطبة المتوسطية

Doc. MedWet/Com13 - I

MedWet/Com 13 Dubai, United Arab Emirates, 21 October 2018

Provisional agenda

Sunday 21 October 2018

18:15 – 21:00 **Evening Session**

Item I – Opening of the meeting and adoption of the Agenda (Doc. MedWet/ComI3 – I)

18:15 – 18:30 Reporting issues

Item 2 – Report of MedWet since MedWet/ Com 12, including the Financial Report and the Report of the Steering Group (Doc. MedWet/Com13 – 2, parts 1-4)

Item 3 – Report of the Mediterranean Wetlands Observatory (MWO) since MedWet/Com 12

(Doc. MedWet/Com13 - 2, part 5)

18:30- 19:30 Work Plans and Budget

Item 4 – MedWet Strategic Work Plan 2019-2021: discussion and adoption (Doc. MedWet/Com13 – 3)

Item 5 - MedWet Provisional Budget 2019-2021: discussion and adoption (Doc. MedWet/Com13 - 4)

19:30-20:30 Operational issues

Item 6 – MedWet Terms of Reference and Rules of Procedure: discussion and adoption of the revised ToR and RoP, including proposal on ToR and selection procedure for a new MedWet Coordinator (Doc. MedWet/Com13 – 5, 6)

Item 7 - Draft Resolution on Ramsar Regional Initiatives 2019-2021 and their operational Framework (Ramsar COP13 Doc.18.8) (Oral presentation)

20:30- 21:00 Final issues

Item 8 – Election of the members of the MedWet Steering Group (Doc. MedWet/Com13–7)

Item 9 - The Mediterranean Wetland Alliance (Doc. MedWet/Com13-8)

Item I0-AOB

Item I I- Closure of the meeting