

PROVISIONAL AGENDA FOR THE MEETING OF THE BUREAU OF THE MEETING OF THE PARTIES TO THE CONVENTION ON ENVIRONMENTAL IMPACT ASSESSMENT IN A TRANSBOUNDARY CONTEXT

Hotel Croatia, Cavtat, Croatia,

Starting at 09.30 pm. 19 September 2003 and continuing on 20 September 2003

1. Opening.
2. Organizational and financial aspects of the organization of the 3rd Meeting of the Parties(Nenad Mikulic and Secretariat)
3. Follow-up to the decisions taken at the 2nd Meeting of Parties:
 - progress in the implementation of the work-plan and meetings under the Convention and substantial preparation of the 3rd MoP(Stefan Ruchti),including the preparation of decisions, work plan and Cavtat Declaration,
 - implementation of the decision to “open-up” the Convention(Nenad Mikulic and Secretariat),
 - implementation of the decision to review the system of financial support. The system of financing of the Convention (proposal by Stefan Ruchti).
4. Consideration of Officers and new members for (i) new Bureau(where will the 4th MoP be held?) (ii) Working Group on EIA (iii) Preparatory meeting on the SEA Protocol + Meeting of the Signatories (iv) Implementation Committee.
5. Information on the current status of the Local Technical Fund for the Espoo Convention and implementation of the support for an additional person within the Secretariat(Secretariat).
6. Further preparation for the sixth (and 7th?) meeting of the Working Group on EIA and the Preparatory meeting on the SEA Protocol.
7. Other issues.
8. Closing of the meeting.