

**Provisional agenda for meeting of the Bureau under the Espoo Convention
Geneva (Room A-R), on 20 November 2007, starting at 9.30 am**

1. Opening
2. Arrangements for MOP4:
 - a. Practical, including division of tasks (Romania, Secretariat)
 - b. Invited speakers
 - c. Budget, including division of costs (Romania, Trust Fund)
 - d. Programme
 - e. Provisional agenda
 - f. Signature of the Southeast Europe agreement
3. Draft decisions for MOP4:
 - a. Review of implementation: (i) Questionnaire responses; (ii) Draft review
 - b. Review of compliance (Implementation Committee): (i) Report to MOP4; (ii) Operating rules; (iii) Recommendations
 - c. Subregional cooperation
 - d. Good practice exchange
 - e. EECCA capacity building: annex?
 - f. Workplan
 - g. Budget, annex: Secretariat report
 - h. Financial assistance
 - i. Protocol activities, workplan, budget: (i) Draft manual; (ii) Health chapter (news from WHO); (iii) National strategies and other activities; (iv) Subregional initiatives and Belgrade SEA Initiative
4. Future officers:
 - a. members of the Bureau
 - b. members of the Implementation Committee
5. Participation of NGOs:
 - a. How to maintain NGO participation
 - b. New NGOs for MOP4 (EcoLine, CENN, EEB)
 - c. Explanation of selection to WG (criteria)
6. Belgrade conference
7. Cooperation with the Aarhus Convention:
 - a. public participation in strategic decision-making,
 - b. public participation in international forums
8. Any other business
9. Closing