

**Provisional agenda for meeting of the Bureau under the Espoo Convention  
Geneva, 25-26 January 2007**

1. Opening
2. Current Bureau members: officers for (a) Working Group on EIA; (b) Meeting of Signatories
3. Status of ratification (Convention, Amendments, Protocol), **plus encouraging ratification at or before Belgrade of the Protocol and the Convention.**
4. Timing of next meetings of (a) Working Group on EIA; (b) Signatories (May/November 2007); **(c) MOP4; (d) MOPMOP1.**
5. Financing: (a) Biannual financial report; (b) Funds for the extended intersessional period (delayed MOP)
6. Arrangements for MOP4 and MOPMOP1: (a) Practical; (b) Invited speakers; (c) Budget; **(d) Programme.**
7. Future Bureau members: officers for (a) Working Group on EIA; (b) Meeting of Signatories
8. Future Members of the Implementation Committee
9. Provisional agenda for meetings of (a) Working Group on EIA; (b) Signatories
10. Draft elements for workplan (MOP4-MOP5)
11. Draft decisions for MOP4 and MOPMOP1
  - a. Review of implementation: (i) Questionnaire responses; (ii) Draft review
  - b. Draft report on subregional cooperation
  - c. Draft report on good practice workshops
  - d. Draft report on EECCA capacity building
  - e. **?Convention cooperation with other Conventions: Public participation in international forums?**
  - f. **Review of compliance (Implementation Committee)**
  - g. **Workplan**
  - h. **Budget**
  - i. **Financial assistance**
  - j. **?Protocol cooperation with other Conventions: Public participation in strategic decision-making?**
  - k. Institutional and procedural matters for the Protocol
  - l. Protocol activities: (i) Draft manual; (ii) Health chapter; (iii) National strategies and other activities; (iv) Subregional initiatives and Belgrade SEA Initiative
12. Good practices workshop – preparations (Tajikistan)
13. Inquiry procedure
14. Belgrade conference: (a) CD-ROM; (b) Leaflet; (c) Side-event; (d) Plenary events (noting 10 years; Protocol ratification; SEA Initiative); **(e) Review of UNECE multilateral environmental agreements**
- 15. Any other business, including: EIA in the Russian Federation**
16. Closing

## **Initial list of draft decisions**

### **MOP4**

Review of implementation

- Second review of implementation

Review of compliance

- Report to MOP4
- Operating rules

Exchange of good practices

- Report to MOP4

Strengthening cooperation with other Conventions?

Subregional cooperation

- Report to MOP4
- Agreement for adoption & signature

EECCA capacity building in transboundary EIA

- Report to MOP4
- Central Asia Guidelines (through Working Group?)

Workplan

Budget

Financial assistance

### **MOPMOP1**

Review of implementation

Resource manual to support application of the Protocol

Initiatives and strategies for implementation of the Protocol

Procedural and institutional arrangements

Workplan