

Economic Commission for Europe

Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context

Bureau

Geneva, 1–2 February 2011

Provisional agenda

**To be held in Room S-1 (ground floor) at the Palais des Nations,
Geneva, on Tuesday, 1 February 2011, starting at 1 p.m.**

I. Provisional agenda

1. Opening.
2. Status of ratification (Convention, Amendments, Protocol, multilateral agreement for South-Eastern Europe).
3. Implementation of the workplan up to MOP5¹ (decision IV/7):
 - (a) Compliance with and implementation of the Convention (Chair of the Implementation Committee;
 - (b) Subregional cooperation and capacity building (workshops held and planned, including: seminar for Black Sea, held in Nov/Dec 2010; Morocco planned for April 2011; workshop in Georgia for March 2011; workshop in Finland for spring 2011);
 - (c) Exchange of good practices (on complex activities: EC working document shared with secretariat for comments; might be discussed at MOP5);
 - (d) Promoting ratification and application of the Protocol on SEA (training workshop on Protocol in Central Asia, March 2011; possible national workshop for Kyrgyzstan/Tajikistan).
4. Budget and financial arrangements for the period up the MOP5 (decision IV/8):
 - (a) Biannual financial report (decision IV/8, para.9);
 - (b) Contributions to the trust fund;
 - (c) Fund-raising (decision IV/8, paras.2(c), 7, 8);
 - (d) Variations from the budget (decision IV/8, para.12);
5. Secretariat staff resources.

¹ MOP5: fifth session of the Meeting of the Parties to the Convention.

6. Arrangements for the MOP5 and MOP/MOP1:²
 - (a) Provisional agenda;
 - (b) Outstanding issues for MOP5 and MOP/MOP1;
 - (c) Financial assistance priorities;
 - (d) Chair for the MOP5, MOP/MOP1 and high-level segment;
 - (e) Invited speakers (panel discussion on nuclear energy-related projects);
 - (f) Invited speakers (seminar on 20 years of law & practice under Convention).
7. Future Bureau members; officers for Working Group on EIA & SEA.
8. Future members of the Implementation Committee.
9. Draft elements of the workplan (MOP5–MOP6).
10. Draft decisions to be forwarded to MOP5, to MOP/MOP1 and to joint session (*see list overleaf*)
11. Draft declaration.
12. Timing of next meetings of:
 - (a) MOP5 and MOP/MOP1;
 - (b) Bureau meeting (“old” Bureau members: Monday, 20 June 2010).
 - (c) Working Group on EIA & SEA (spring 2012, spring 2013 and late 2013);
13. Possible proposals for the location and timing of MOP6 and MOP/MOP2
14. Possible inputs to the “Environment for Europe” process.
15. Other business.
16. Closing.

² MOP/MOP1: first session of the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol on Strategic Environmental Assessment.

<i>Draft decision</i>	<i>Number of decision</i>	
	<i>Meeting of Parties to Convention</i>	<i>Meeting of Parties to Convention serving as Meeting of Parties to Protocol</i>
Review of implementation	V/1	
Review of compliance	V/2	
Application of the compliance procedure of the Convention on EIA in a Transboundary Context to the Protocol on SEA	V/3	I/5
Rules of procedure		I/1
Establishment of a subsidiary body	V/x	I/2
Points of contacts, format for notification and focal points		I/3
Reporting and the review of implementation	V/y	I/4
Capacity development		I/6
Public participation in strategic decision-making		I/7
Adoption of the workplan	V/4	I/8
Budget, financial arrangements and financial assistance	V/5	I/9
Interpretation of article 14 of the Convention (amendments)	V/6	
Amendment of rule 7 of the rules of procedure	V/7	
Accession by Member states of the United Nations not members of ECE	V/z	I/a
Accession by Member states of the United Nations not members ECE (if required)		I/10