

Bureau Geneva, 15-16 January 2009

PROVISIONAL AGENDA
in Room S1 (formerly A-R), Palais des Nations, Geneva,
starting at 09:30 on 15 January 2009

1. Opening
2. Implementation of the workplan up to the 5th meeting of the Parties (decision IV/7)
 - a. Compliance with and implementation of the Convention (Chair/Vice-chair of Implementation Committee)
 - b. Subregional cooperation and capacity-building
 - c. Exchange of good practices
 - d. Promoting ratification and application of the Protocol on SEA
3. Budget and financial arrangements for the period up to the 5th meeting of the Parties (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)
4. Financial assistance (decision IV/9)
 - a. List of designated experts from NGOs, per instrument (decision IV/9, para. 5)
 - b. Representatives and experts from States outside the UNECE region (decision IV/9, para. 6)
5. Arrangements for 12th meeting of Working Group on EIA:
 - a. Dates
 - b. Provisional agenda
 - c. Seminar on complex/large-scale projects
 - d. Status of multilateral agreement for South-Eastern Europe
 - e. Follow-up to the findings of the Second Review (decision IV/1)
 - f. Croatia/Slovenia proposal to consider the difficulties arising from interaction between application of Convention and of EU Birds and Habitats Directives
 - g. EIA in the Russian Federation
6. Protocol in SEA
 - a. Status

- b. Timing and preparations for the 3rd meeting of the Signatories (“MOS3”)
 - c. Decisions required at 1st meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (“MOPMOP1”)
- 7. Any other business
 - 8. Closing