

Bureau

Geneva, 14-15 January 2010

PROVISIONAL AGENDA
in Room S-4 (third floor), Palais des Nations, Geneva,
starting at 09:30 on 14 January 2010

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
 - i. Workshops held and planned
 - ii. Difficulties: workshop in Mediterranean; workshop in Caucasus
 - c. Exchange of good practices
 - i. One-day seminar on legislation and procedures for implementation of the Convention (Armenia)
 - ii. Half-day seminars, especially climate change
 - 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 non-governmental organizations, 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 13th meeting of Working Group on EIA:
 - a. Dates
 - b. Provisional agenda
 - c. Seminar(s)
 - d. Status of multilateral agreement for South-Eastern Europe

- e. Decisions required for the 5th meeting of the Parties, including possible draft decision on amendments (see Aarhus decision)
 - f. Timing and preparations for 14th and possible 15th meetings
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. Rules of procedure (rule 7)
 8. Task Force on complex activities
 9. Possible inputs into the “Environment for Europe” process
 10. Staff resources
 - a. Request by Implementation Committee to take action to increase secretariat resources to support the Committee
 - b. Recruitment of new Secretary to the Convention
 - c. Associate expert, extrabudgetary and temporary staff
 11. Any other business
 12. Closing