

## Economic Commission for Europe

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

### Eighth session

Meeting of the Parties to the Convention  
on Environmental Impact Assessment in  
a Transboundary Context serving as the  
Meeting of the Parties to the Protocol on  
Strategic Environmental Assessment

### Fourth session

8–11 December 2020 – Hosted by Lithuania online  
Item 2 (b) of the provisional agenda  
**Organizational matters: adoption of the agenda**

## Informal notes on the agenda

Note by the secretariat

This document presents an overview of agenda items and the associated documentation for the eighth session of the Meeting of the Parties to the Convention and the fourth session of the Meeting of the Parties to the Protocol. It also presents **actions that the delegates are invited to take** under the various agenda items.

The items to be considered by the two Meetings of the Parties in a **joint session** are indicated **in green**; those by the Meeting of the Parties to the **Convention in yellow** and those by the Meeting of the Parties to the **Protocol in blue**.

The items' timing is indicative and subject to changes depending on the deliberations. The agenda will be gone through effectively, with a possibility for meeting days to close earlier. The general segment (from Tuesday to Thursday) will address any remaining outstanding issues in draft documents and decisions, and regarding nominations of officers; and briefly review recent activities under the workplan 2017–2020.

Regular pauses are accorded throughout the sessional period (not shown in the document).

The meeting documentation is accessible online at:  
<https://www.unece.org/index.php?id=53198>.

To facilitate Parties' preparations and consensus-based decision-making, **delegations are invited to e-mail any comments or revision proposals to the documents (in track-changes) or other inputs regarding agenda items to the secretariat (eia.conv@un.org) by 16 November**. These can then be posted on the meeting webpage, provided to the interpreters and, during the sessions, shown on the shared screen.

Delegations that plan to take the floor on specific agenda items are invited to inform the secretariat well in advance, keeping the interventions brief (preferably 2–3 minutes) and provide their statements in writing.

Information on the Interpretrefy online platform is available from the host country website at:  
<https://am.lrv.lt/lt/nuorodos/espo-saliu-susitikimas-2020>.

<i>Indicative timing</i>	<i>Agenda item</i>	<i>Documentation</i>	<i>Issues</i>
<b>Tuesday, 8 December</b> 10–10.15 a.m.	<b>Item 1. Opening of the sessions</b>		<p>The eighth session of the Meeting of the Parties to the Convention and the fourth session of the Meeting of the Parties to the Protocol will be opened by the Chair of the Bureau, Mr. George Kremlis.</p> <p>Delegates will be welcomed by a representative of the Government of Lithuania.</p>
10.15–11 a.m.	<b>Item 2. Organizational matters</b>		
	(a) Election of the Chair of the general segment		<p>The MOPs will be invited to elect the Chair of the general segment. The Working Group on EIA and SEA and the Bureau recommend election of the Chair of the Bureau, Mr. Kremlis, as Chair of the MOP-8 and the MOP/MOP-4 for the general segment.</p>
	(b) Adoption of the agenda	<p>Procedural matters of relevance to meetings with remote participation due to extraordinary circumstances (Note by the Bureau prepared with the assistance of the secretariat)</p> <p>Annotated provisional agenda for the eighth session of the Meeting of the Parties to the Convention and the fourth session of the Meeting of the Parties to the Protocol (ECE/MP.EIA/29–</p>	<p>The MOPs will be invited to acknowledge and note procedural, technical and practical information regarding the sessions.</p> <p>The MOPs are expected to adopt their agenda for their respective sessions, agreed by the Working Group (24–26 August 2020).</p>

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	(c) Report on credentials	ECE/MP.EIA/SEA/12) (These) informal notes on the agenda (ECE/MP.EIA/2020/INF.1)	The Chair will report on the credentials received. Delegations should provide the secretariat with their <b>credentials before the start of the session</b> . ( <u>Only Parties with valid credentials can vote and participate in the adoption of decisions or declaration</u> ).
	(d) Status of the Convention and its amendments and the Protocol	Status of ratification of the Convention, its amendments and its Protocol (ECE/MP.EIA/2020/INF.2)	Concerned delegations are expected to inform the meeting of <b>planned ratifications</b> of the Convention or its two amendments, or of the Protocol. This should include information from:  - <b>Delegations of the 5 States that were Parties to the Convention</b> at the time of adoption of the first amendment (27 February 2001) ( <b>Armenia, Belgium, North Macedonia, Ukraine and the United Kingdom</b> ) regarding progress with the ratification of the first amendment.  - 9 Parties that have not yet ratified the second amendment: <b>Armenia, Belarus, Bosnia and Herzegovina, Ireland, Kazakhstan, Kyrgyzstan, North Macedonia, Ukraine and the United Kingdom</b> regarding progress with the ratification of the second amendment.  - <b>Signatories of the Protocol (Belgium,</b>

<i>Indicative timing</i>	<i>Agenda item</i>	<i>Documentation</i>	<i>Issues</i>
<p><b>Tuesday, 8 December</b> 11 a.m.–1 p.m. and 3–6 p.m.</p> <p>+ Wednesday, 9 December</p> <p>(+ as needed Thursday, 10 December, 10 am.–1 p.m.)</p>	<p><b>Item 3. Outstanding issues</b></p>		<p><b>France, Georgia, Greece, Ireland and the United Kingdom) and other delegations</b> on their preparations to ratify the Protocol.</p> <p>- <b>Romania</b>, as the depository and/or delegations/Signatories of the Bucharest Agreement (<b>Croatia and Greece</b>) are invited report on the status of and plans to ratify/accede to the Agreement.</p> <p>The MOPs are expected to address and agree on any outstanding issues in the draft decisions and related documents with a view to finalizing them during the general segment (Tuesday–Thursday) and putting them forward for formal adoption in the high-level segment (Friday).</p> <p>Each document will be shown on the screen during the sessions – idem for any amendment proposals that have been provided to the secretariat well in advance.</p> <p>Drafts amended/finalized during the session will be circulated at the end of the day/during lunch breaks to allow to verify that they accurately reflect the agreed text/the amendment proposals made by delegations.</p> <p>The discussions on outstanding issues will not be reopened during the high-level segment.</p>

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<p><b>Tuesday, 8 December</b> 11 a.m.–12.15</p>	<p><b>3 (a) Draft joint decisions</b></p> <p>(i) Draft decision on financial arrangements for 2021–2023</p>	<p>Report on the budget and financial arrangements 2017–2020 (ECE/MP.EIA/2020/2–ECE/MP.EIA/SEA/2020/2)</p> <p>Status of contributions to the trust fund (ECE/MP.EIA/2020/INF.3)</p> <p>Information on pledged contributions for the period 2021–2023 (ECE/MP.EIA/2020/INF.4)</p> <p>Draft joint decisions by the Meeting of the Parties to the Convention and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/2020/1–ECE/MP.EIA/SEA/2020/1)</p>	<p>1. The MOPs are invited to comment the financial report 2017–2020 and any updates on contributions to the trust fund.</p> <p>2. Delegations are expected to confirm or to complement the information on their financial pledges for 2021–2023, as needed.</p> <p>3. The MOPs are expected to review and finalize <b>draft decision VIII/1–IV/1 on financial arrangements for 2021–2023</b>.</p> <p><i>The MOPs are invited to keep in mind the information on the Parties’ pledged contributions when discussing the workplan under item 3 (a) (ii) with a view to ensuring that the 2021–2023 workplan to be adopted matches the resources that are expected to be available for its implementation.</i></p>
<p><b>Tuesday, 8 December,</b> 12.15–1 p.m. and (as needed) 3–3.30 p.m.</p>	<p>(ii) Draft decision on the adoption of the workplan</p>	<p>Draft joint decisions by the Meeting of the Parties to the Convention and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/2020/1–</p>	<p>The MOPs are expected to review and finalize:</p> <p>1. <b>Draft workplan for 2021–2023</b> and its resource requirements (annexes I–II to draft decision VIII/2–IV/2); and activities requiring additional resources (annex III)</p> <p>2. <b>Draft decision VIII/2–IV/2 on the</b></p>

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		ECE/MP.EIA/SEA/2020/1)	<b>adoption of the workplan</b>
		Workplan implementation status (ECE/MP.EIA/2020/INF.5)	3. The MOPs may wish to comment on the <b>status of the implementation of the past workplan 2017–2020.</b>
3.30–4 p.m.	(iii) Draft decision on the long-term strategy and the action plan for the Convention and the Protocol	Draft long-term strategy and the action plan for the Convention and the Protocol (ECE/MP.EIA/2020/3–ECE/MP.EIA/SEA/2020/3)	The MOPs will be invited to review and agree on
		Draft joint decisions by the Meeting of the Parties to the Convention and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/2020/1–ECE/MP.EIA/SEA/2020/1)	1. <b>the draft long-term strategy and the action plan</b> for the Convention and the Protocol. 2. the related <b>draft decision VIII/3–IV/3.</b>
<b>Tuesday, 8 December,</b> 4–5.30 p.m.	<b>3 (b) Draft decisions by the Meeting of the Parties to the Convention</b>  (i) Draft decisions on the review of compliance with the Convention	Draft decision VIII/4 on general issues of compliance with the Convention (ECE/MP.EIA/2020/10)  Draft decision VIII/4a on compliance by Armenia with its obligations under the Convention in respect of its national legislation (ECE/MP.EIA/2020/11)	The MOP is expected to <b>discuss and agree-one by one - on:</b>  <b>1. Country specific draft decisions on compliance VIII/4a-e</b>  <b>2. Decision VIII/4 general issues of compliance</b>  - Each decision will be briefly presented by the Committee Chair or Vice-Chair  - The country/countries directly concerned

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		<p>Draft decision VIII/4b on compliance by Azerbaijan with its obligations under the Convention in respect of its national legislation (ECE/MP.EIA/2020/12)</p> <p>Draft decision VIII/4c on compliance by Belarus with its obligations under the Convention in respect of the Belarusian nuclear power plant in Ostrovets (ECE/MP.EIA/2020/13)</p> <p>Draft decision VIII/4d on compliance by Ukraine with its obligations under the Convention in respect of the Danube-Black Sea Deep Water Navigation Canal in the Ukrainian sector of the Danube Delta (ECE/MP.EIA/2020/14)</p> <p>Draft decision VIII/4e on compliance by Ukraine with its obligations under the Convention in respect of extension of the lifetime of the Rivne nuclear power plant (ECE/MP.EIA/2020/15)</p>	<p>may first comment, before possible comments or observations by other delegations.</p> <p>- As needed, the Chair, Vice-Chair or members of the Committee will be invited to clarify any questions.</p>

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<p><b>Wednesday, 9 December, 10 a.m.–noon</b></p>	<p><b>(ii) Draft decision on the applicability of the Convention to the lifetime extension of nuclear power plants</b></p>	<p>Guidance on the applicability of the Convention to the lifetime extension of nuclear power plants (ECE/MP.EIA/2020/9)</p> <p>Draft decisions by the Meeting of the Parties to the Convention (ECE/MP.EIA/2020/7)</p>	<p>The MOP will be invited <b>to discuss and agree</b> on:</p> <ol style="list-style-type: none"> <li>1. Any outstanding issues in the draft guidance on the applicability of the Convention to the lifetime extension of nuclear power plants</li> <li>2. The related <b>draft decision VIII/6</b>.</li> </ol>
<p>Noon–12.30 p.m.</p>	<p><b>(iii) Draft decision on reporting and review of implementation of the Convention</b></p>	<p>Draft decisions by the Meeting of the Parties to the Convention (ECE/MP.EIA/2020/7)</p> <p>Draft sixth review of implementation of the Convention (ECE/MP.EIA/2020/8)</p>	<p>The MOPs will be invited <b>to review any outstanding issues</b>, and as needed, <b>finalize draft decision VIII/5 on reporting and review of implementation of the Convention</b>.</p>
	<p><b>Outstanding MOP/MOP-4 issues</b></p> <p><b>3 (c) Draft decisions by the Meeting of the Parties to the Protocol</b></p>		
<p><b>Wednesday, 9 December, 12.30–1 p.m.</b></p>	<p><b>(i) Draft decision on general issues of compliance with the Protocol</b></p>	<p>Draft decision IV/4 on general issues of compliance with the Protocol (ECE/MP.EIA/SEA/2020/9)</p>	<p>The MOP/MOP-4 will be invited to <b>review any outstanding issues and agree on the draft decision IV/4</b> on general issues of compliance with the Protocol.</p>

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Wednesday, 9 December, 3–3.30 p.m.	<b>(ii) Draft decision on reporting and review of implementation of the Protocol</b>	Draft decision IV/5 on reporting and review of implementation of the Protocol by the Meeting of the Parties to Protocol (ECE/MP.EIA/SEA/2020/7)  Draft third review of implementation of the Protocol (ECE/MP.EIA/SEA/2020/8)	The MOP/MOP-4 will be invited <b>to review any outstanding issues, and</b> as needed, <b>finalize draft decision IV/5</b> on reporting and review of implementation of the Protocol.
	<b>3. Outstanding issues concerning the Convention and the Protocol (continued)</b>		
3.30–4 p.m.	<b>3 (d) Draft Vilnius declaration</b>	Draft Vilnius declaration (ECE/MP.EIA/2020/5–ECE/MP.EIA/SEA/2020/5)	The MOPs will be invited <b>to review any outstanding issues, and as needed, finalize the draft Vilnius declaration.</b>
4–4.30 p.m.	<b>3 (e) Nomination of officers and election criteria</b>	Informal list of nominations and proposed election criteria (ECE/MP.EIA/2020/INF.6)	<p>1. The MOPs will be invited to <b>consider and agree on election criteria for officers and other procedural guidance</b>, including regarding functions and tasks of the Bureau.</p> <p>2. Delegations are first invited to nominate and the MOPs then to consider endorsing the nominations (prior to the formal election in the high-level segment (agenda item 11 below) of:</p> <p>(a) <b>A Chair and members/vice-chairs of the Bureau</b>, and, as needed, for members, alternates for the Protocol matters</p> <p>(b) <b>Five permanent and five alternate members of the Implementation Committee</b>,</p>

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			and, as needed, their alternates for the Protocol matters (The Committee will elect its own chair and vice-chairs from among its members when it first meets on 2–5 February 2021).  <b>(c) A chair and a number of vice-chairs for the Working Group.</b>
<b>Wednesday, 9 December</b> 4.30–4.45 p.m.	<b>3 (f) Tentative calendar of meetings</b>	Provisional schedule of meetings (ECE/MP.EIA/2020/INF.7)	The MOPs will be invited to <b>agree on</b> a tentative calendar of meetings for 2021–2023.  Delegations will be also invited to put forward <b>proposals for hosting such meetings.</b>
<b>Thursday, 10 December,</b> 10 am.–1 p.m. (+3–6 p.m.)	<b><u>As needed</u>, outstanding issues (item. 3) may be continued</b>		
10–11.30 a.m. or 3–4.30 p.m.	<b>Item 4. Review of the workplan</b>	Summary report on the implementation of technical assistance and capacity-building activities in the period June 2017–September 2020 (ECE/MP.EIA/2020/6–ECE/MP.EIA/SEA/2020/6)  Workplan implementation status (ECE/MP.EIA/2020/INF.5)	The MOPs will be invited to briefly <b>review and comment</b> recent progress in the implementation of the 2017–2020 workplan (focusing on activities not addressed under item 3 above.)
	<b>4 (a) Compliance with and implementation of the Convention and</b>	Report on the activities of the Implementation Committee	1. The MOPs will note and, as needed, comment <b>the Implementation Committee</b>

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<p><b>Thursday, 10 December</b></p> <p>10–11.30 a.m. or 3–4.30 p.m.</p>	<p><b>the Protocol</b></p> <p><b>4 (b) Subregional cooperation and capacity-building</b></p> <p><b>4 (c) Exchange of good practices</b></p> <p><b>4 (d) Promoting ratification and application of the Protocol and the Convention</b></p>	<p>(ECE/MP.EIA/2020/4–ECE/MP.EIA/SEA/2020/4)</p>	<p><b>Chair’s</b> report on the Committee’s activities in the period 2017–2020.</p> <p><b>2. Delegations of Azerbaijan, Belarus, Kazakhstan, the Republic of Moldova, Tajikistan and Uzbekistan</b> and the secretariat will be invited <b>to briefly report on progress in developing or amending and adopting legislation</b> for the implementation of the Convention and the Protocol further to technical assistance.</p> <p><b>Delegation of Denmark</b> will be invited to report on the Baltic subregional meeting, held virtually, on 27 October 2020.</p> <p><b>The secretariat</b> will report on the subregional workshop on SEA and transboundary EIA in Eastern Europe and the Caucasus held with EU4Environment funding, (virtual, 26–27 October 2020).</p> <p><b>OSCE</b> will be invited report on the status of the implementation and intermediate outcomes of the joint OSCE/UNECE project in Central Asia.</p> <p>No events held since the workshop on the assessment of health impacts and health sector involvement in SEA (during the Working Group’s 8<sup>th</sup> meeting in November 2019).</p> <p><b>1. The secretariat and IAIA</b> will be invited to on the <b>informal pamphlets or “FasTips”</b>, including on the Convention and the Protocol</p>

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			<p>2. As decided by the Working Group in August, <b>delegations are invited to join a task force and to propose any revisions to the draft text</b> on assessing health impacts in strategic environmental assessment (ECE/MP.EIA/WG.2/2020/7) for consideration of the Working Group at its next meeting preliminarily scheduled for 1–3 December 2021.</p>
Friday, 11 December, 10–10.30 a.m.	<p><b>Item 5. Opening ceremony for the high-level segment</b></p> <p><b>5 (a) Election of officers for the high-level segment</b></p> <p><b>5 (b) Introductory speeches</b></p>		<p>The MOPs will be invited <b>to elect their chair for the high-level segment</b>.</p> <p>The Bureau recommends the <b>election</b> of H.E., Ms. Krista Mikkonen, Minister of the Environment and Climate Change, Finland</p> <p>The MOPs will take note of the opening remarks by:</p> <ul style="list-style-type: none"> <li>- The Chair of the high-level segment</li> <li>- A high-level representative of the host country</li> <li>- The Executive Secretary of ECE.</li> </ul>
10.30 a.m.–12/12.30 p.m.	<b>Item 6. High-level event to mark the thirtieth anniversary of the Convention</b>	Information note on the high-level event to mark the thirtieth anniversary of the Convention (ECE/MP.EIA/2020/INF.8)	<p>Video material on the Convention will be projected</p> <p>A high-level panel discussion will be held.</p> <p>Delegations may make <b>short</b> (2-3 min)</p>

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12.30–1 p.m.	<b>Item 7. Statements by ministers and high-level representatives</b>		<p><b>interventions</b> from the floor in response to the presentations sharing their own success stories/benefits/good practice in the implementation of the Convention and/or future visions/way forward within and beyond the ECE region.</p> <p>Heads of delegations wishing to make brief statements (of max 3 minutes) are invited to register the statements in advance of the sessions – and to provide full texts of the statements to the secretariat.</p>
Friday, 11 December, 3–4 p.m.	<b>Item 8. Adoption of decisions</b>		<p>The Chair will introduce the decisions submitted for adoption by the States parties to the Convention and/or the Protocol, as reviewed and finalized by delegations during the general segment.</p>
	<b>8 (a) Decisions to be taken jointly</b>	<p>Draft joint decisions by the Meeting of the Parties to the Convention and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol (ECE/MP.EIA/2020/1–ECE/MP.EIA/SEA/2020/1)</p> <p>Report on the budget and financial arrangements 2017–2020 (ECE/MP.EIA/2020/2–ECE/MP.EIA/SEA/2020/2)</p> <p>Long-term strategy and the action plan for the Convention</p>	<p>The MOP8 and MOP/MOP4 will be invited to adopt:</p> <p>(a) Decision on financial arrangements for 2021–2023 (<b>decision VIII/1–IV/1</b>);</p> <p>(b) Decision on the adoption of the workplan (<b>decision VIII/2–IV/2</b>);</p> <p>(c) Decision on the long term-strategy and the action plan for the Convention and its Protocol (<b>decision VIII/3–IV/3</b>).</p>

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		<p>and the Protocol (ECE/MP.EIA/2020/3– ECE/MP.EIA/SEA/2020/3)</p> <p>Report on the activities of the Implementation Committee (ECE/MP.EIA/2020/4– ECE/MP.EIA/SEA/2020/4)</p> <p>Summary report on the implementation of technical assistance and capacity-building activities in the period June 2017–September 2020 (ECE/MP.EIA/2020/6– ECE/MP.EIA/SEA/2020/6)</p>	
	<p><b>8 (b) Decisions to be taken by the Meeting of the Parties to the Convention</b></p>	<p>Draft decision VIII/4 on general issues of compliance with the Convention (ECE/MP.EIA/2020/10)</p> <p>Draft decision VIII/4a on compliance by Armenia with its obligations under the Convention in respect of its national legislation (ECE/MP.EIA/2020/11)</p> <p>Draft decision VIII/4b on compliance by Azerbaijan with its obligations under the Convention in respect of its national legislation (ECE/MP.EIA/2020/12)</p> <p>Draft decision VIII/4c on</p>	<p>The MOP8 will be invited to adopt decisions and related documents as follows:</p> <p>(a) Decisions on the review of compliance with the Convention (decision VIII/4 and VIII/4 a–e);</p> <p>(b) Decision on reporting and review of implementation of the Convention (decision VIII/5);</p> <p>(c) Decision on the applicability of the Convention to the lifetime extension of nuclear power plants (decision VIII/6).</p>

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		<p>compliance by Belarus with its obligations under the Convention in respect of the Belarusian nuclear power plant in Ostrovets (ECE/MP.EIA/2020/13)</p> <p>Draft decision VIII/4d on compliance by Ukraine with its obligations under the Convention in respect of the Danube-Black Sea Deep Water Navigation Canal in the Ukrainian sector of the Danube Delta (ECE/MP.EIA/2020/14)</p> <p>Draft decision VIII/4e on compliance by Ukraine with its obligations under the Convention in respect of extension of the lifetime of the Rivne nuclear power plant (ECE/MP.EIA/2020/15)</p> <p>Draft decisions by the Meeting of the Parties to the Convention (ECE/MP.EIA/2020/7)</p> <p>Draft sixth review of implementation of the Convention (ECE/MP.EIA/2020/8)</p> <p>Guidance on the applicability of the Convention to the lifetime extension of nuclear power plants (ECE/MP.EIA/2020/9)</p>	

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<b>Friday, 11 December,</b>	<b>8 (c) Decisions to be taken by the Meeting of the Parties to the Protocol</b>	<p>Draft decision IV/5 on reporting and review of implementation of the Protocol by the Meeting of the Parties to Protocol (ECE/MP.EIA/SEA/2020/7)</p> <p>Draft third review of implementation of the Protocol (ECE/MP.EIA/SEA/2020/8)</p> <p>Draft decision IV/4 on general issues of compliance with the Protocol (ECE/MP.EIA/SEA/2020/9)</p>	<p>The MOP/MOP-4 will be invited to adopt the following decisions and the related document:</p> <p>(a) Decision on general issues of compliance with the Protocol (decision IV/4);</p> <p>(b) Decision on reporting and review of implementation of the Protocol (decision IV/5).</p>
4–4.15 p.m.	<b>Item 9. Adoption of the declaration</b>	Draft Vilnius Declaration (ECE/MP.EIA/2020/5–ECE/MP.EIA/SEA/2020/5)	The MOPs will be invited to adopt <b>the Vilnius declaration</b> , as reviewed and finalized by delegations during the general segment.
4.15–4.45 p.m.	<b>Item 10. Election of officers for the next intersessional period</b>	Informal list of nominations and proposed election criteria (ECE/MP.EIA/2020/INF.6)	<p>The MOPs will be <b>invited to elect officers for the next intersessional period</b>, following the earlier agreement on nominations (item 3 (e) above). They will also be invited <b>to endorse the agreed criteria for the election of the officers and guidance on the functioning of the Bureau</b>, to be recorded in the report on the sessions.</p> <p>The MOPs will consider the election of States nominated as a Party to both instruments, i.e., the Parties to either instrument will be invited to consider the nomination.</p> <p>The MOP-8 will consider the election of States</p>

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			<p>nominated as a Party to the Convention.</p> <p>The MOP/MOP-4 will consider the election of States nominated as a Party to the Protocol.</p> <p>The above procedure will be repeated for the new members of the Implementation Committee.</p> <p>The Chair will invite the Meetings of the Parties to express their gratitude to the outgoing members of the Bureau and the Implementation Committee.</p>
4.45–5 p.m.	<b>Item 11. Date and venue of next meetings</b>		<p>The MOPs will be expected to decide on the <b>date and venue</b> of the ninth session of the MOP to be held in conjunction with the fifth session of the MOP/MOP.</p>
5–5.15 p.m.	<b>Item 12. Other business</b>		<p>Delegations wishing to propose points under this item are requested to inform the secretariat as soon as possible.</p>
5.15–6 p.m.	<b>Item 13. Conclusion of the sessions</b>		
	<b>13 (a) Adoption of the report of the sessions</b>		<p>The Chair for the high-level segment of the Meetings of the Parties, with support from the secretariat, will present a record of the main decisions taken at the sessions, which will form the basis for the draft report.</p> <p>The MOPs will be invited <b>to review and adopt the draft report</b> and authorize the secretariat to complete the report after the sessions under</p>

<i>Indicative timing</i>	<i>Agenda item</i>	<i>Documentation</i>	<i>Issues</i>
	<b>13 (b) Closing of the session</b>		<p>the guidance of the outgoing Bureau.</p> <p>The Chair will close the sessions.</p>