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**ECONOMIC COMMISSION FOR EUROPE**

Meeting of the Parties to the  
Convention on Access to Information,  
Public Participation in Decision-making and  
Access to Justice in Environmental Matters

(First meeting, Lucca, Italy, 21-23 October 2002)  
(Item 5 (a) of the provisional agenda)

**DRAFT DECISION I/3**

**EXTRAORDINARY MEETING OF THE PARTIES**

The Meeting,

Recalling article 10, paragraph 2 (e) and (i), of the Convention,

Recalling also rule 4, paragraph 3, of its rules of procedure, which provides that extraordinary meetings of the Parties shall be convened at such times as may be deemed necessary by the Meeting of the Parties,

Recalling further rule 9, paragraph 2, of its rules of procedure, which provides that, when the Meeting of the Parties decides to convene an extraordinary meeting, it shall also decide upon the provisional agenda for that meeting,

Noting with appreciation the progress made by the Working Group on Pollutant Release and Transfer Registers established by the Committee on Environmental Policy in preparing a draft protocol on pollutant release and transfer registers,

Bearing in mind its decision I/2 on pollutant release and transfer registers,

1. Decides to convene an extraordinary meeting of the Parties on the occasion of the fifth Ministerial Conference “Environment for Europe” at Kiev, with a view to the adoption and signature of the protocol on pollutant release and transfers registers; and

2. Also decides that the provisional agenda for that meeting will consist of three items, namely the adoption of the agenda, the adoption and opening for signature of the protocol and any other business.