



Economic and Social Council

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Economic Commission for Europe

Meeting of the Parties to the Convention on
the Protection and Use of Transboundary
Watercourses and International Lakes

Implementation Committee

Twelfth meeting

Geneva, 4 and 5 February 2021

Item 1 of the provisional agenda

Adoption of the agenda

Revised annotated provisional agenda for the twelfth meeting

To be held at the Palais des Nations, Geneva, starting on Thursday,
4 February 2021, at 11 a.m.*

I. Provisional agenda

1. Adoption of the agenda.
2. Adoption of the report on the eleventh meeting of the Committee.
3. Advisory procedure (closed).
4. Contribution of the Committee to activities under the Convention.
5. Promotion of the mechanism to facilitate and support implementation and compliance.
6. Programme of work and calendar for the next meeting(s).
7. Any other business.
8. Presentation of the main decisions taken, modalities for preparation of the meeting report and closing of the session.

* In accordance with United Nations accreditation procedures, participants are requested to register online as soon as possible, but by no later than 21 January 2021, through the following link: <https://indico.un.org/event/31350/>. On their way to the meeting, participants should obtain an identification badge at the Pass and Identification Unit of the United Nations Office at Geneva Security and Safety Section located at the Pregny Gate, Avenue de la Paix 14 (see the map on the United Nations Economic Commission for Europe website (www.unece.org/meetings/practical.html)). Please allow sufficient time for this procedure. In case of difficulty, please contact the secretariat by telephone at +41 22 917 2596.



II. Annotations to the provisional agenda

1. Adoption of the agenda

Tentative timing: Thursday, 4 February, 11–11.10 a.m.

1. The Committee will be invited to adopt the agenda for its twelfth meeting, as set out in the present document.¹

2. Adoption of the report on the eleventh meeting of the Committee

Tentative timing: Thursday, 4 February, 11.10–11.15 a.m.

2. The Committee will agree on the adoption of the report on its eleventh meeting (Geneva, 31 August–2 September 2020).

3. Advisory procedure (closed)

Tentative timing: Thursday, 4 February, 11.15 a.m.–2 p.m. and 3–6 p.m., and Friday, 5 February, 11 a.m.–2 p.m. and 3–5 p.m.

3. The Committee will discuss information received since its eleventh meeting from Parties taking part in advisory procedure WAT/IC/AP/1. It will discuss and agree upon the format and objectives of the upcoming consultations with the delegations of Albania and Montenegro.

4. The Committee will hold consultations with the delegations of Albania and Montenegro jointly on the following issues:

(a) Information provided by the countries in response to the additional questions for clarification formulated by the Committee after the eleventh meeting;

(b) Any relevant developments related to the planned construction of additional small hydropower plants on the Cijevna/Cem River in Albania;

(c) Any relevant developments in bilateral cooperation between the two countries;

(d) Scope of and modalities for possible assistance from the Committee in setting up a joint monitoring and assessment framework for surface waters, groundwaters and ecosystems in the Cijevna/Cem River basin;

(e) Scope of and modalities for possible assistance from the Committee in facilitating the exchange of information related to the Cijevna/Cem River basin.

5. Following the consultations with the delegations of Albania and Montenegro, the Committee will discuss their outcomes and agree on the next steps and responsibilities.

4. Contribution of the Committee to activities under the Convention

Tentative timing: Friday, 5 February, 5–5.15 p.m.

6. The secretariat will report on the relevant activities under the Convention's programme of work for 2019–2021 (ECE/MP.WAT/54/Add.1).

7. The Committee will discuss its possible contribution to the implementation of the decisions taken by the Meeting of the Parties at its eighth session (Nur-Sultan, 10–12 October 2018) and the activities foreseen for 2021.

¹ Information and documents for the meeting will be made available on a dedicated web page of the Convention's website (www.unece.org/index.php?id=55723).

5. Promotion of the mechanism to facilitate and support implementation and compliance

Tentative timing: Friday, 5 February, 5.15–5.20 p.m.

8. The Committee members will share information on, and discuss future possibilities for, the promotion of the mechanism to facilitate and support implementation and compliance.

6. Programme of work and calendar for the next meeting(s)

Tentative timing: Friday, 5 February, 5.20–5.30 p.m.

9. The Committee will discuss its future programme of work until the ninth session of the Meeting of the Parties (Tallinn, 29 September–1 October 2021), with special regard to the preparation of its report to the Meeting of the Parties and the draft decision on implementation for potential adoption by the Meeting of the Parties. It will then agree on the dates of, and the issues for consideration at, its next meeting(s).

7. Any other business

Tentative timing: Friday, 5 February, 5.30–5.40 p.m.

10. The Committee will discuss other matters, as proposed by its members.

8. Presentation of the main decisions taken, modalities for preparation of the meeting report and closing of the session

Tentative timing: Friday, 5 February, 5.40–6 p.m.

11. The Committee is expected to agree on the main decisions taken at the meeting and to confirm the dates and location of its next session.

12. The Committee will agree on the modalities for the preparation and adoption of the report on its twelfth meeting before the Chair formally closes the session.
