

Forth meeting of the Ad hoc Working Group on Strategy and Possible Legal Instruments 1 December 2022 Draft Agenda

online meeting

10:00-12:30

Connection: Connection details will be provided in a separate message
The meeting will be held in English

SESSION 1 WELCOME AND INTRODUCTION	
10:00 - 10:10	<ul style="list-style-type: none"> - Welcome by the vice-Chair of THE PEP - Adoption of the agenda and of the minutes of the previous meeting
SESSION 2 ELECTION OF THE CO-CHAIRS	
10:10 -10:25	<ul style="list-style-type: none"> - Election of co-Chairs of the Ad Hoc Working Group
SESSION 3 UPDATE ON THE DISCUSSION AT THE 20TH SESSION OF THE STEERING COMMITTEE	
10:25 -10:40	<ul style="list-style-type: none"> - Update from the secretariat on the discussion on the strategy at the 20th session of THE PEP Steering Committee (Geneva, 17–19 October 2022)
SESSION 3 STRATEGY ON TRANSPORT, HEALTH AND ENVIRONMENT	
10:40 -11:50 (Including 10 min. break)	<ul style="list-style-type: none"> - Update on the status of the desk review on transport, health and environment policy documents - Discussion <p>The members of the Group will be invited to discuss the presentation and share their views on the following issues:</p> <ul style="list-style-type: none"> • Is the scope of the desk review appropriate? Is there a need to adjust the scope to ensure that it is fit for purpose, and given the limited resources available? If so, how should the scope be adjusted? • How can the results of the desk review be used to develop the strategy? Which elements might be transferred across to the outline? What other guidance can you offer to the consultant in preparing a first draft of the strategy? • How are members of the Group going to contribute to the drafting of the Strategy? Should the consultant gather inputs directly from members of the Group, or via the secretariat?
SESSION 4 WAY FORWARD	
11:50 - 12:20	<ul style="list-style-type: none"> - Next steps; adjusting the scope, if necessary; timeline for drafting the strategy
12:20 - 12:30	CLOSURE