

EXECUTIVE BODY FOR THE CONVENTION ON
LONG-RANGE TRANSBOUNDARY AIR POLLUTION
Bureau to the Executive Body

**PROVISIONAL AGENDA FOR THE MEETING OF THE BUREAU TO THE
EXECUTIVE BODY FOR THE CONVENTION**

**By videoconference, 16 February 2023
14:30 – 16:30**

**1. Preparations for the joint meeting of the Extended Bureaux of the EMEP
Steering Body and the Working Group on Effects**

The Chairs of the EMEP Steering Body and the Working Group on Effects will inform the Bureau about the results of the recent joint Bureaux meeting (7-8 February, online) and main issues on the agenda of the joint Bureaux meeting (24-27 April 2023).

**2. Review of compliance in 2023 and preparations for the forty-ninth session of
the Implementation Committee**

The Chair of the Implementation Committee and the secretariat will inform the Bureau about the organization of the work on the review of compliance in 2023.

**3. Preparations for the sixty-first session of the Working Group on Strategies
and Review and organisation of work of the Expert Group on Policy Options
Development**

The Chair of the Working Group on Strategies and Review and the secretariat will inform the Bureau about the timeline for the preparations and the main issues on the agenda of the Working Group's sixty-first session (4-6 September 2023), including documentation. Additionally, the secretariat will inform the Bureau about the nominations received for the Expert Group on Policy Options Development. The Chair of the Working Group on Strategies and Review will inform the Bureau about the organisation of its work.

4. Ad hoc Group of Experts on the review of the Rules of Procedure

The Chair of the ad hoc Group of Experts on the review of the Rules of Procedure will inform the Bureau about the organisation of work in 2023.

5. Review of the mandate of the Implementation Committee

At its forty-second session, the Executive Body noted the planned review of the mandate of the Implementation Committee by the Bureau corresponding to item 3.5. of the 2022-2023 workplan for the implementation of the Convention. The Bureau is

invited to discuss the implementation of the task assigned to it in cooperation with the ad hoc group of legal experts.

6. Review of the mandate of the EECCA Coordinating Group

At its last session, the Executive Body also requested the Bureau to review the mandate of the Coordinating Group on the promotion of actions towards implementation of the Convention in Eastern Europe, the Caucasus and Central Asia including its scope and composition, and to report back to the Executive Body at its forty-third session. The Bureau is invited to discuss the follow-up to this request.

7. Publication of the Agenda and Notes of the Bureau on the CLRTAP's website

At its last session, the Executive Body also encouraged its Bureau to proactively take into consideration in 2023 the potential to make the timing, agenda, and minutes of its meetings available on the website of the Convention. The Bureau is invited to discuss this matter.

8. Date, place and time of the next meetings

The proposed schedule for the next meetings of the Bureau is the following: 2 May 2023, 14:30 to 16:30 (online), 4 September, 8:30 to 9:30 (Geneva, in-person) and 11 September, 10:00 to 12:00 (Geneva, in-person).

9. Other business

For any additional other business, Bureau members are invited to inform the Chair and the secretariat in advance of the meeting.