

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, 8 May 2023
15:00 – 17:00**

1. Review of the mandate of the Implementation Committee

Documentation: Note prepared by the secretariat

At its forty-second session, the Executive Body noted the Bureau's planned review of the mandate of the Implementation Committee¹ in accordance with workplan item 3.5 (see paragraph 20(f) of ECE/EB.AIR/150). At its last meeting, the Bureau asked the secretariat to prepare a note on the review of the mandate. The Bureau is invited to discuss the note and the further implementation of the task assigned to it in cooperation with the ad hoc group of legal experts.

2. Extended EMEP Steering Body and Working Group on Effects Bureaux meeting

The Chairs of the EMEP Steering Body and the Working Group on Effects will inform the Bureau about the results of the extended Bureaux meeting (24-27 April 2023, Uppsala, Sweden).

3. Intersessional webinar on policy options development and Working Group on Strategies and Review Bureau meeting

The Chair of the Working Group on Strategies and Review will inform the Bureau about the outcomes of the intersessional webinar on policy options development (17-18 April 2023, online) and the results of the Working Group on Strategies and Review Bureau meeting (26 April 2023, Uppsala, Sweden, hybrid).

4. Review of the mandate of the EECCA Coordinating Group

At its last session, the Executive Body also requested the Bureau to review the mandate² of the Coordinating Group on the promotion of actions towards implementation of the Convention in Eastern Europe, the Caucasus and Central Asia

¹ As contained in [decision 2012/25](#)

² As contained in [decision 2010/17](#)

including its scope and composition, and to report back to the Executive Body at its forty-third session (see paragraph 24(f) of ECE/EB.AIR/150). The Bureau is invited to discuss the follow-up to this request.

5. The secretariat's resources

Documentation:

- *Resources for the secretariat to support the core functioning of the Convention (ECE/EB.AIR/2022/9;)*
- *The Executive Body Bureau cover note (informal document number 6 from the 42nd session of the Executive Body);*
- *The 2024 costs not covered by the UN regular budget (note prepared by the secretariat).*

At its forty-second session, the secretariat presented a document on the resources for the secretariat to support the core functioning of the Convention (ECE/EB.AIR/2022/9) to the Executive Body. The Bureau is invited to discuss this matter and the follow-up.

6. Preparations for the forty-third session of the Executive Body

Documentation:

- *Draft provisional agenda for the forty-third session*
- *List of expected decisions*

The Bureau is invited to discuss the draft provisional agenda for the forty-third session of the Executive Body. The secretariat will inform the Bureau about the status of preparation of the pre-session documents and decisions for adoption by the Executive Body, which the Bureau is invited to discuss as well.

7. Intersessional communication

The Bureau might wish to discuss ways to improve communication under the Convention during the intersessional period.

8. Date, place and time of the next meetings

The next meeting of the Bureau is scheduled for 11 September 2023 (10:00-12:00, Geneva time, hybrid). The Bureau may have a short 1-hour meeting on 4 September 2023, prior to the start of the session of the Working Group on Strategies and Review.

9. Other business

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