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Economic Commission for Europe**World Health Organization
Regional Office for Europe**High-level Meeting on Transport, Health
and Environment**Steering Committee of the Transport, Health
and Environment Pan-European Programme****Twelfth session**

Geneva, 19 and 20 November 2014

Item 2 of the provisional agenda

Adoption of the agenda**Annotated provisional agenda for the twelfth session*****To be held at World Health Organization Headquarters, Geneva,
starting at 3 p.m. on Wednesday, 19 November 2014****I. Provisional agenda****A. THE PEP 2014 Symposium — Green and healthy urban mobility: the
role of urban and spatial planning**

1. THE PEP 2014 Symposium.

B. General session of THE PEP Steering Committee

2. Adoption of the agenda.

* The Steering Committee will be held at World Health Organization (WHO) headquarters in Geneva, located on Avenue Appia. To access WHO premises, delegates must be registered in a list of participants that will be made available at the WHO reception facility at the entrance to the main building. Prior to the session, delegates are requested to report to the entrance to the main building, where they will receive an ID badge and will be directed to the meeting room. For reasons of economy, delegates are requested to bring copies of the documents mentioned in this provisional agenda to the meeting. Documents for the meeting may be downloaded from THE PEP website (www.thepep.org).

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3. Election of officers.
4. Adoption of report of the Steering Committee on its eleventh session and reports of the Bureau on its twenty-first through twenty-fifth meetings.
5. Outcome of THE PEP 2014 Symposium.
6. The Paris Declaration.
7. Implementing the Paris Declaration:
 - (a) National Transport, Health and Environment Action Plans;
 - (b) THE PEP relay race (staffette);
 - (c) THE PEP Partnerships;
 - (d) THE PEP Academy;
 - (e) Exploring new tools for the implementation of the Paris Declaration;
 - (f) Implementation of new Paris Goal 5.
8. Managing THE PEP:
 - (a) Monitoring progress on the implementation of THE PEP goals;
 - (b) Communication strategy;
 - (c) THE PEP programme of work for 2014–2015 and THE PEP workplan for 2014–2019;
 - (d) Financial matters;
 - (e) Strengthening synergies with international organizations and processes.
9. Other business.
10. Date and venue of the next session of the Committee and meetings of the Bureau.

II. Annotations

A. THE PEP 2014 Symposium — Green and healthy urban mobility: the role of urban and spatial planning

1. THE PEP 2014 Symposium

At its seventh session (Geneva, 22–23 October 2009), the Steering Committee of the Transport, Health and Environment Pan-European Programme (THE PEP) discussed ways to more actively engage member States and other stakeholders on priority issues for THE PEP and agreed that, beginning with its eighth session, in-depth discussions, or symposia, would be organized, including speakers from the private sector, academia, government and civil society (ECE/AC.21/SC/2009/8–EUR/09/5088363/8, para. 46). Topics would be in line with the four priority goals adopted by the Third High-level Meeting on Transport, Health and Environment (Amsterdam, 22–23 January 2009) and address one goal per year. The Extended Bureau at its twenty-fourth meeting (Paris, 16 April 2014) confirmed the continuation of the symposia and decided that the topic for 2014 would be Goal 5 of the Paris Declaration.

THE PEP 2014 Symposium will be held on Wednesday, 19 November 2014 at World Health Organization (WHO) headquarters in Geneva, Switzerland, beginning at 3 p.m. The focus will be on Goal 5 of the Paris Declaration: “to integrate transport, health and

environment objectives into urban and spatial planning policies”. All stakeholders are encouraged to participate actively in the Symposium. The conclusions of the Symposium will be reviewed at the general session of the Steering Committee the following day (see agenda item 5 below). A detailed programme of the Symposium will be available in due course.

Documentation

THE PEP 2014 Symposium — “Green and Healthy Urban Mobility: the Role of Urban and Spatial Planning” (ECE/AC.21/SC/2014/2–EUDCE1408105/1.6/SC12/2).

B. General session of THE PEP Steering Committee

2. Adoption of the agenda

The Steering Committee is expected to adopt the agenda of its twelfth session as prepared by THE PEP secretariat (the United Nations Economic Commission for Europe (ECE) and the WHO Regional Office for Europe (WHO/Europe)) in consultation with the Bureau of the Steering Committee.

Documentation

Provisional agenda (ECE/AC.21/SC/2014/1–EUDCE1408105/1.6/SC12/1).

3. Election of officers

The Committee will elect a Chair and two Vice-Chairs. In accordance with its rules of procedure, the Chair rotates on a yearly basis between representatives of the transport, health and environment sectors. The Chair of the Committee’s twelfth session should therefore represent the transport sector. As per the amendment to the rules of procedure adopted by the Steering Committee at its eleventh session (Geneva, 27–28 November 2013), the two Vice-Chairs elected will be the Committee’s incoming Chair (i.e., for the thirteenth session) and the outgoing Chair from the previous session (i.e., the eleventh session).

The Committee will review the composition of its Bureau (see annex) and consider electing new members.

4. Adoption of report of the Steering Committee on its eleventh session and reports of the Bureau on its twenty-first through twenty-fifth meetings

The Committee will adopt the report of its eleventh session. It will take note of the reports of the twenty-first (Geneva, 29 November 2013), twenty-second (Zurich, 30–31 January 2014), twenty-third (Vienna, 23–24 February 2014) and twenty-fourth (Paris, 16 April 2014) meetings of the Extended Bureau and the report of the twenty-fifth meeting of the Bureau (Copenhagen, 26–27 June 2014).

Documentation

Report of the Steering Committee of Transport, Health and Environment Pan-European Programme on its eleventh session and report of the twenty-first meeting of the Bureau of the Steering Committee (ECE/AC.21/SC/2013/6-EUDC1206040/1.9/SC11/6)

Report of the twenty-second Meeting of THE PEP Extended Bureau (Informal document No. 1)

Report of the twenty-third Meeting of THE PEP Extended Bureau (Informal document No. 2)

Report of the twenty-fourth meeting of the Extended Bureau (Informal documents No. 3)

Report of the twenty-fifth meeting of the Bureau (Informal document No. 4)

5. Outcome of THE PEP 2014 Symposium

The secretariat will summarize the conclusions from THE PEP 2014 Symposium. The Committee will be invited to consider the results of the Symposium and to decide on follow-up actions. The Committee will also discuss the topic of the next Symposium.

Documentation

THE PEP 2014 Symposium – “Green and healthy urban mobility: the role of urban and spatial planning” (ECE/AC.21/SC/2014/2–EUDCE1408105/1.6/SC12/2)

6. The Paris Declaration

The Committee will consider the results of the Fourth High-level Meeting on Transport, Health and Environment (Paris, 14–16 April 2014) on the basis of the report of the meeting and the Paris Declaration. The Declaration provides the mandate for the activities of THE PEP over the next five years and added a fifth goal for THE PEP in addition to the four priority goals adopted in Amsterdam in 2009. At the High-level Meeting participants also adopted a workplan for 2014–2019 and added a new implementation mechanism, THE PEP Academy.

The Committee may also wish to have an exchange of views on the challenges and opportunities for THE PEP going forward and on the strategic direction to be taken until the next High-level Meeting to be held in the first half of 2019, hosted by the Government of Austria.

Documentation

Report of the High-level Meeting on Transport, Health and Environment (ECE/AC.21/2014/2–EUDCE1408105/1.6/4HLM/2) and Paris Declaration (Annex)

7. Implementing the Paris Declaration

The Committee will consider progress made in the framework of the three implementation mechanisms of the Amsterdam Declaration: National Transport, Health and Environment Action Plans (NTHEAPs); THE PEP relay race; and THE PEP Partnerships. It will also consider ways to initiate a fourth implementation mechanism adopted in the Paris Declaration: THE PEP Academy.

(a) National Transport, Health and Environment Action Plans

The secretariat will present the finalized manual, *Developing national action plans on transport, health and environment*, which was submitted to the Fourth High-level Meeting. The Committee may wish to discuss ways to assist member States in developing NTHEAPs and to build the capacity of countries that integrate transport, health and environment policies.

Documentation

Developing national action plans on transport, health and environment (Copenhagen: WHO Regional Office for Europe, Christian Schweizer, Francesca Racioppi and Leda Nemer, 2014)

(b) THE PEP relay race (staffette)

THE PEP relay race was relaunched in Paris as one of the main mechanisms to implement the Paris Declaration. The relay race, initiated by the Amsterdam Declaration in 2009, is intended to share experience and best practice in sustainable and healthy transport and mobility. The Committee may wish to consider the results of the Kaunas Workshop, entitled “Improvement of Sustainable Mobility for Better Health and Environment”, with the slogan “Move to Improve”. The subregional workshop was held on 24 and 25 September 2014, in Kaunas, Lithuania, organized by the Ministries of Transport, Health and Environment of Lithuania and the Municipality of Kaunas.

The Committee may wish to revisit the results of the Almaty workshop (Almaty, Kazakhstan, 26–27 September 2013) to assess progress made since then. The delegation of Kazakhstan is invited to inform the Committee of relevant developments following the workshop.

Delegations are invited to propose or confirm offers to hold future workshops in 2015 and beyond.

Documentation

Report of the Almaty Workshop (Informal document No. 5)

Report of the Kaunas Workshop (Informal document No. 6)

(c) THE PEP Partnerships

The secretariat will present the publication, *Unlocking new opportunities: Jobs in green and healthy transport*, submitted to the Fourth High-level Meeting and outline the forthcoming work planned for phase II of THE PEP Partnership on Jobs in Green and Healthy Transport.

The delegation of Austria will inform the Committee about two new partnerships launched at the Fourth High-level Meeting: THE PEP Partnership on Cycling Promotion and THE PEP Partnership on Eco-Driving.

The secretariat will inform the Committee about revisions to the Health Economic Assessment Tools (HEAT) for walking and cycling. HEAT has been developed as part of a THE PEP Partnership, with support from Austria, Switzerland, the United Kingdom of Great Britain and Northern Ireland and the European Commission.

The secretariat will present *Signs and signals for cyclists and pedestrians*, also launched at the High-level Meeting, and will inform the Committee on the modalities for the ECE Working Party on Road Traffic Safety to take this work forward, and in particular the Group of Experts on Road Signs and Signals.

The secretariat will present a document on the achievements of THE PEP Partnerships and a proposed revision of their terms of reference, including proposed procedures for initiating new partnerships under THE PEP.

Documentation

Unlocking new opportunities: Jobs in green and healthy transport (Copenhagen: WHO Regional Office for Europe, 2014)

Signs and signals for cyclists and pedestrians (France, Centre for Expertise and Engineering on Risks, Urban and Country Planning, Environment and Mobility), (Lyon, 2014)

Proposal for phase II of THE PEP Partnership on Jobs in Green and Healthy Transport (Informal document No. 7)

Summary of Achievements of THE PEP Partnerships (Informal document No. 8)

Revised terms of reference and proposed procedures for initiating new Partnerships under THE PEP (Informal document No. 9)

(d) THE PEP Academy

The Paris Declaration included a new implementation mechanism, THE PEP Academy, intended to link science, policy and practice. THE PEP Academy aims to strengthen capacities for integrated transport, health, environment and spatial planning, facilitate the uptake of new knowledge and capitalize on the achievements and experience of THE PEP.

The Committee may wish to discuss the modalities for launching THE PEP Academy on the basis of a concept note prepared by the secretariat.

Documentation

THE PEP Academy (ECE/AC.21/SC/2014/3–EUDCE1408105/1.6/SC12/3).

(e) Exploring new tools for the implementation of the Paris Declaration

The secretariat will inform the Committee about the For Future Inland Transport Systems (ForFITS) tool and possible ways that it can contribute to the implementation of the Paris Declaration. ForFITS was developed with the support of the United Nations Development Account with the goal of enhancing international cooperation and planning towards sustainable transport policies, facilitating in particular climate change mitigation.

The secretariat will also inform the Committee about the ECE Environmental Performance Reviews (EPRs) and explore ways that this long established programme with transport and health elements could contribute to the implementation of the Paris Declaration. The EPR programme covers European countries of the ECE region not members of the Organization for Economic Cooperation and Development.

Documentation

For Future Inland Transport Systems (ForFITS): A new tool for the implementation of the Paris Declaration (Informal document No. 10)

UNECE Environmental Performance Review (EPR) Programme (Informal document No. 11)

(f) Implementation of new Paris Goal 5

The Paris Declaration, adopted by the Fourth High-level Meeting, included a new Goal 5: “to integrate transport, health and environmental objectives into urban and spatial planning policies”. The Committee may wish to discuss the modalities for implementing the new goal on the basis of the proposal submitted by France and the Russian Federation for a new THE PEP Partnership on the Integration of Transport, Health and Environmental Objectives with Urban and Spatial Planning.

Documentation

Proposal for a new THE PEP Partnership on the Integration of Transport, Health and Environmental Objectives with Urban and Spatial Planning (new Paris Goal 5) (Informal document No. 12)

8. Managing THE PEP

(a) Monitoring progress on the implementation of THE PEP goals

The secretariat will present *From Amsterdam to Paris and beyond: the Transport, Health and Environment Pan-European Programme (THE PEP) 2009–2020*, submitted to the Fourth High Level Meeting, and consider the implementation of the Amsterdam Goals and achievements made by member States and municipalities at the national and urban levels.

At its eleventh session, the Steering Committee considered replies to THE PEP Questionnaire on the implementation of the Amsterdam Goals and agreed to recirculate it in 2014. The questionnaire was sent to all THE PEP focal points in August 2014. Delegations may wish to report on projects and activities in their countries that have been or are planned to be undertaken. They are encouraged to report not only on good practices and experience gained, but also on the challenges they face in implementing environment- and health-friendly transport policies in their countries. The Committee also may wish to consider indicators by which to monitor and assess progress made by member States in implementing the Paris Goal.

Documentation

From Amsterdam to Paris and beyond: the Transport, Health and Environment Pan-European Programme (THE PEP) 2009–2020 (Copenhagen: WHO Regional Office for Europe, 2014)

Regional overview on the implementation of the Paris Declaration (informal document No. 13)

Indicators for monitoring progress towards the Paris Goal (Informal document No. 14)

(b) Communication strategy

At its eleventh session, the Steering Committee was informed about the upgrading of THE PEP Clearing House. The Committee may wish to review its role and function over the longer term and consider measures to ensure adequate resources.

The Committee may wish to be informed about forthcoming publications to be produced by ECE in the 2014–2015 biennium (the Paris Declaration and workplan for 2014–2019 combined) and an updated THE PEP Promotional Brochure. It may wish to discuss ECE publications foreseen for the 2016–2017 biennium (e.g., Implementation of the Paris Declaration or other publications for the Fifth High-level Meeting) in order to give a clear mandate to the secretariat to produce these documents.

The Committee may wish to provide further direction to increase the visibility of THE PEP. It will consider a list of proposed communication opportunities for THE PEP in 2015 and request relevant preparations.

Documentation

Proposed communication activities for 2015 (informal document No. 15)

Status report on THE PEP Clearing House (Informal document No. 16)

(c) THE PEP programme of work for 2014–2015 and THE PEP workplan for 2014–2019

The Committee is invited to review activities completed in 2014 and to adopt its programme of work for 2015. It is invited to endorse its long-term workplan through 2019, as adopted by the Fourth High-level Meeting.

Documentation

THE PEP programme of work for 2014–2015
(ECE/AC.21/SC/2014/4–EUDCE1408105/1.6/SC12/4)

THE PEP Workplan for 2014–2019 (Informal document No. 17)

(d) Financial matters

The secretariat will inform the Committee on the use of funds in 2014 and provide an outlook for planned expenditures in 2015, on the basis of its programme of work. Delegations are expected to make pledges of contributions, in cash or in kind, to support the implementation of THE PEP in 2015–2019.

Documentation

Status of THE PEP Trust Fund (ECE/AC.21/SC/2014/5–EUDCE1408105/1.6/SC12/5)

(e) Strengthening synergies with international organizations and processes

The Committee will be informed about collaboration between THE PEP and related international processes with a view to strengthening synergies.

The Committee may wish to discuss ways to strengthen collaboration with international organizations and processes.

9. Other business

The Committee may wish to consider other issues of interest in the fields of transport, health and environment.

10. Date and venue of the next session of the Committee and meetings of the Bureau

The thirteenth session of the Steering Committee is tentatively scheduled to take place on 17 and 18 November 2015 at the Palais des Nations in Geneva, beginning with THE PEP 2015 Symposium and followed by a meeting of the Bureau on 19 November 2015.

The twenty-seventh meeting of the Bureau of the Steering Committee of THE PEP is scheduled to be held in Copenhagen in summer 2015.

III. Organization of work

<i>Date</i>	<i>Item of the agenda</i>
Wednesday, 19 November 2014	
3–6 p.m.	1
Thursday, 20 November 2014^a	
10–10.10 a.m.	2
10.10–10.30 a.m.	3
10.30–10.40 a.m.	4
10.40–11.10 a.m.	5
11.10 a.m.–12.00 p.m.	6
12.00–12.20 p.m.	7 (a)
12.20 –12.40 p.m.	7 (b)
12.40 –1.00 p.m.	7 (c)
3.00–3.30 p.m.	7 (d)
3.30 –4.00 p.m.	7 (e)
4.00–4.20 p.m.	7 (f)
4.20–4.40 p.m.	8 (a)
4.40–5.00 p.m.	8 (b)
5.00 –5.30 p.m.	8 (c)
5.30–5.40 p.m.	8 (d)
5.40–5.50 p.m.	8 (e)
5.50–5.55 p.m.	9
5.55– 6 p.m.	10

^a The session will be followed by the twenty-sixth meeting of the Bureau of THE PEP Steering Committee on Friday, 21 November, beginning at 9.30 a.m.

Annex

Composition of the Bureau

The current composition of the Bureau is as follows:

Health sector

- Mr. François André (Belgium)
- Mr. Mihail Kochubovski (the former Yugoslav Republic of Macedonia)
- Mr. Ion Shalaru (Republic of Moldova)

Transport sector

- Ms. Nadine Asconchilo (France)
- Mr. Vadim Donchenko (Russian Federation)
- Mr Matthias Rinderknecht (Switzerland)

Environment sector

- Ms Biljana Filipovic (Serbia)
 - Ms. Jamie Moody (United States of America)
 - Ms. Nino Tkhilava (Georgia)
 - Mr. Robert Thaler (Austria)
-