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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****Seventeenth session**

Geneva, 21–23 October 2019

Item 1 of the provisional agenda

Opening of the session and adoption of the agenda**Annotated provisional agenda for the seventeenth session*****To be held at the Palais des Nations, Geneva, starting at 3 p.m. on
Monday, 21 October 2019****I. Provisional agenda**

1. Opening of the session and adoption of the agenda.
2. Election of officers.
3. Adoption of the report of the Steering Committee on its sixteenth session and the reports of the Bureau on its thirty-fourth, thirty-fifth and thirty-sixth meetings.
4. Interactive panel discussion on a key challenge faced by transport, health and environment.
5. Preparation of the Fifth High-level Meeting on Transport, Health and Environment:
 - (a) Preparatory process towards the Fifth High-level Meeting (Vienna, 2020);
 - (b) Programme for the High-level Meeting;

* The seventeenth session of the Steering Committee will be held at Palais des Nations in Geneva (Salle IX). Delegates are requested to register online at the following address: <https://uncdb.unece.org/app/ext/meeting-registration?id=v4xKVd>. Upon arrival at the Palais des Nations, delegates should obtain an identification badge at the UNOG Security and Safety Section, located at the Pregny Gate (14, Avenue de la Paix). In case of difficulty, please contact the secretariat by email (thepep@un.org). For a map of the Palais des Nations and other useful information, see www.unece.org/meetings/practical.html. 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 (<https://thepep.unece.org>).



- (c) Side events at the High-level Meeting;
 - (d) Draft declaration and its annexes:
 - Annex I: Challenges, opportunities and vision;
 - Annex II: Pan-European Master Plan for Cycling Promotion;
 - Annex III: Policy Recommendations for Eco-driving;
 - Annex IV: Conclusions and recommendations of the Handbook on Sustainable Transport and Urban Planning;
 - Annex V: Workplan for the period 2020–2025
 - (e) Other expected outputs to be launched at the High-level Meeting;
 - (f) Brochure on THE PEP facts and figures.
6. Implementing the Paris Declaration:
- (a) National transport, health and environment action plans;
 - (b) Relay race;
 - (c) Partnerships;
 - (d) Academy;
 - (e) Exploring tools for the implementation of the Paris Declaration.
7. Managing the Transport, Health and Environment Pan-European Programme:
- (a) Monitoring progress in implementing the Priority Goals;
 - (b) Communication strategy;
 - (c) Programme of work for 2019–2020;
 - (d) Financial matters;
 - (e) Strengthening synergies with other international processes and organizations.
8. Other business.
9. Date and venue of future sessions of the Steering Committee and meetings of the Bureau.

II. Annotations

1. Opening of the session and adoption of the agenda

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

Documentation

Draft provisional agenda (ECE/AC.21/SC/2019/1–EUPCR1814179/2.1/THE PEP SC/1)

2. Election of officers

The Committee will elect a Chair and one or more Vice-Chairs, as needed. In accordance with its rules of procedure, the Chair will rotate on a yearly basis between representatives of the transport, health and environment sectors. The Chair of the Committee's seventeenth session should represent the health sector and the incoming and outgoing Chairs from, respectively, the transport and environment sectors will serve as Co-Chairs.

The Committee will review the composition of its Bureau (see annex) and consider electing new members. The Bureau, at its thirty-sixth meeting (Bonn, Germany, 1 and 2 July 2019), decided to recommend to the Steering Committee that the current Chair and Vice-Chairs maintain their positions until after the Fifth High-level Meeting on Transport, Health and Environment.

3. Adoption of the report of the Steering Committee on its sixteenth session and the reports of the Bureau on its thirty-fourth, thirty-fifth and thirty-sixth meetings

The Committee will adopt the draft report on its sixteenth session (Geneva, WHO headquarters, 12–14 December 2018) and take note of the reports on the thirty-fourth, thirty-fifth and thirty-sixth meetings of the Bureau (Geneva, 14 December 2018, Valletta, 2 and 3 May 2019 and Bonn, Germany, 1 and 2 July 2019, respectively); the first two Bureau meetings were held in an extended format and were open to all member States.

Documentation

Draft report of the Steering Committee of the Transport, Health and Environment Pan-European Programme on its sixteenth session and report on the thirty-fourth meeting of the Bureau (ECE/AC.21/SC/2018/2–EUPCR1814179/2.1/SC16/2)

Report on the thirty-fifth and thirty-sixth meetings of the Bureau (informal documents No. 1 and 2)

4. Interactive panel discussion on a key challenge faced by transport, health and environment

At its thirty-sixth meeting (Bonn, Germany, 1 and 2 July 2019), the Bureau agreed to organize an interactive panel discussion on the first day of the Committee session to discuss key challenges faced by the pan-European region in transport, health and environment. The discussion will focus on one or two key challenges defined by the preamble of the draft Vienna declaration. The outcome of the discussion will contribute to the preparations of THE PEP Brochure on facts and figures for the Fifth High-level Meeting.

Documentation

Reviewing facts and figures on transport, health and environment (informal document No. 3)

5. Preparation of the Fifth High-level Meeting on Transport, Health and Environment

At its thirty sixth meeting (Bonn, Germany, 1 and 2 July 2019), the Bureau agreed to the request of the Government of Austria to postpone the Fifth High-level Meeting on Transport, Health and Environment to 2020 because of unforeseeable political developments in Austria. The Steering Committee is expected to continue the preparations for the Fifth High-level Meeting on Transport, Health and Environment, due to take place in Vienna, in 2020.

In view of the postponement of the High-level Meeting, the Committee might wish to discuss the new schedule for the preparatory process.

Furthermore, the Committee will discuss the programme for the event, as well as side events. Finally, the Committee will consider draft documents on the expected outputs of the High-level Meeting.

The Steering Committee may also wish to discuss options for financing the participation of additional representatives of countries with economies in transition in the High-level Meeting and its preparatory meetings.

In view of preparations for the Fifth High-level Meeting, the Steering Committee may wish to decide when to meet again in the form of a preparatory meeting to finalize negotiations on the political outcomes of the High-level Meeting.

(a) Preparatory process towards the Fifth High-level Meeting (Vienna, 2020)

(b) Programme for the High-level Meeting

Documentation

Draft programme for the Fifth High-level Meeting (informal document No. 4)

(c) Side events at the High-level Meeting

(d) Draft declaration and its annexes

Annex I: Challenges, opportunities and vision;

Annex II: Pan-European Master Plan for cycling promotion;

Annex III: Policy Recommendations for Eco-driving;

Annex IV: Conclusions and recommendations of the Handbook on Sustainable Transport and Urban Planning;

Annex V: Workplan for the period 2020–2025

Documentation

Draft Vienna Declaration of the Fifth High-level Meeting on Transport, Health and Environment (ECE/AC.21/SC/2019/3–EUPCR1814179/2.1/THE PEP SC/3)

Draft Pan-European Master Plan for Cycling Promotion (ECE/AC.21/SC/2019/6–EUPCR1814179/2.1/THE PEP SC/6)

Draft workplan for the period 2020–2025 (ECE/AC.21/SC/2019/7–EUPCR1814179/2.1/THE PEP SC/7)

Executive summary of the study on jobs in green and healthy transport (ECE/AC.21/SC/2019/8–EUPCR1814179/2.1/THE PEP SC/8)

Executive summary of the study on mobility management (ECE/AC.21/SC/2019/9–EUPCR1814179/2.1/THE PEP SC/9)

(e) Other expected outputs to be launched at the High-level Meeting

(f) Brochure on THE PEP facts and figures

Documentation

Reviewing facts and figures on transport, health and environment (informal document No. 3)

6. Implementing the Paris Declaration

The Committee will consider progress within the framework of the four implementation mechanisms of the Paris Declaration (ECE/AC.21/2014/2–EUDCE1408105/1.6/4HLM/2, annex): national transport, health and environment action plans; THE PEP relay race; THE PEP Partnerships; and THE PEP Academy.

(a) National transport, health and environment action plans

A national transport, health and environment action plan is a key mechanism for developing sustainable and healthy transport in a country. These plans call for cross-sectoral efforts and thus help to achieve THE PEP Priority Goals.

A representative of Serbia will update the Committee on the preparation of a national transport, health and environment action plan in the country and on the visit to France to better understand the implementation of such action plans.

The Committee may wish to consider ways of helping other member States to develop national transport, health and environment action plans and building their capacity to integrate their transport, health and environment policies.

Documentation

Christian Schweizer, Francesca Racioppi and Leda Nemer, *Developing national action plans on transport, health and environment: A step-by-step manual for policy-makers and planners* (Copenhagen, WHO Regional Office for Europe, 2014)

(b) Relay race

THE PEP relay race, initiated by the Amsterdam Declaration of 2009 and relaunched at the Fourth High-level Meeting on Transport, Health and Environment (Paris, 14–16 April 2014), provides an opportunity to share experience and best practices in sustainable and healthy transport and mobility and is one of the main mechanisms for implementing the Paris Declaration.

Delegations may be briefed on the relay race workshop held in 2019 and will be invited to discuss opportunities to host future workshops in 2020 and beyond.

(c) Partnerships

THE PEP Partnerships are an effective mechanism for supporting implementation of THE PEP at the national level, including by developing tools and methods and providing technical capacity-building to member States.

The Steering Committee might wish to discuss how THE PEP Partnerships can further support the implementation of THE PEP Priority Goals and the ministerial declarations.

Furthermore, it may wish to touch upon elements of the Partnerships not considered when discussing the preparations for the High-level Meeting.

The secretariat will present a draft publication on THE PEP Partnerships as one of the promotional materials for the Fifth High-level Meeting.

Documentation

Publication on THE PEP Partnerships (ECE/AC.21/6)

(d) Academy

The Paris Declaration provided for the establishment of a new implementation mechanism, THE PEP Academy, to link science, policy and practice. The Academy serves as a platform for strengthening capacities in the areas of integrated transport, health, environment and spatial planning, thereby facilitating the uptake of new knowledge and capitalizing on the achievements and experience of THE PEP.

The Committee may wish to discuss progress and challenges regarding THE PEP Academy. The secretariat will present the proposed workplan for the period 2019–2020 for consideration and possible adoption by the Committee.

Documentation

Workplan for activities of the PEP Academy in 2018-2019 (informal document No. 5)

(e) Exploring tools for implementation of the Paris Declaration

The secretariat will inform the Committee about progress in using the For Future Inland Transport Systems (ForFITS) tool and on its implementation to date. ForFITS was developed by the ECE Sustainable Transport Division as part of a United Nations Development Account project in order to enhance international cooperation and plan sustainable transport policies with a focus on facilitating climate change mitigation.

7. Managing the Transport, Health and Environment Pan-European Programme

(a) Monitoring progress in implementing the Priority Goals

The Bureau of the Steering Committee considered at its thirty-fourth meeting that, following discussions on the 2018 questionnaire, further discussion on the frequency of the questionnaire and its level of detail should take place. The thirty-sixth meeting of the Bureau discussed how to improve monitoring of the implementation of THE PEP and requested the secretariat to prepare an informal document reviewing the questionnaire-based surveys of the previous years and providing recommendations for its improvement.

Documentation

Outline of previous regional overviews of implementation of the Paris Declaration (informal document No. 6)

(b) Communication strategy

The secretariat will present a draft communication plan for the High-level Meeting.

The Steering Committee may wish to discuss opportunities to increase the visibility of THE PEP in the lead-up to the High-level Meeting and to promote the increased involvement of all potential stakeholders.

Member States will be invited to consider and suggest innovative approaches and share good practices for increasing the visibility of THE PEP and its achievements.

Documentation

Proposed communication plan for the Fifth High-level Meeting on Transport, Health and Environment and communication activities for 2020 (informal document No. 7)

Outline of the brochure provisionally entitled “From Paris to Vienna” (informal document No. 8)

(c) Programme of work for 2019–2020

The Committee is invited to review the activities completed in 2019 and to adopt the draft programme of work for 2019–2020.

Documentation

Draft programme of work for 2019–2020 (ECE/AC.21/SC/2019/4–EUPCR1814179/2.1/THE PEP SC/4)

(d) Financial matters

The secretariat will report on the use of funds in 2019 and the expenditures planned for 2020 based on the draft programme of work. Delegations are expected to pledge contributions in cash or in kind in order to support implementation of THE PEP activities.

Documentation

Status of the Transport, Health and Environment Pan-European Programme Trust Fund (ECE/AC.21/SC/2019/5–EUPCR1814179/2.1/THE PEP SC/5)

(e) Strengthening synergies with other international processes and organizations

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 promote THE PEP as a model for other regions and to strengthen collaboration with international organizations and processes.

8. Other business

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

9. Date and venue of future sessions of the Steering Committee and meetings of the Bureau

The Steering Committee might wish to consider meeting in a special session the day before the High-level Meeting.

The eighteenth session of the Steering Committee is tentatively scheduled to take place at WHO headquarters, Geneva. Should the Fifth High-level Meeting take place in late 2020, the Steering Committee may wish to delay its eighteenth session from late 2020 to early 2021. The eighteenth session will begin with a THE PEP Symposium and will be followed by a meeting of the Bureau.

Unless otherwise decided, the thirty-eighth meeting of the Bureau of the Steering Committee of THE PEP will be held in the summer of 2020.

III. Organization of work¹

<i>Date</i>	<i>Agenda item</i>
Monday, 21 October 2019	
3 – 3.10 p.m.	1
3.10 – 3.35 p.m.	2
3.35 – 3.50 p.m.	3
3.50 – 6 p.m.	4
Tuesday, 22 October 2019	
10 a.m. – 1 p.m.	5
3 – 6 p.m.	5
Wednesday, 23 October 2019	
10 – 10.30 a.m.	6 (a)
10.30 – 11 a.m.	6 (b)
11 – 11.30 a.m.	6 (c)
11.30 – 11.50 a.m.	6 (d)
11.50 a.m. – 12.10 p.m.	6 (e)
12.10 – 12.40 p.m.	7 (a)
12.40 – 1 p.m.	7 (b)
3 – 3.30 p.m.	7 (c)

¹ The session will be followed by a short session of the thirty-seventh meeting of the Bureau of THE PEP Steering Committee, to be held on Wednesday, 23 October 2019, beginning at 5 p.m.

<i>Date</i>	<i>Agenda item</i>
3.30 – 4.10 p.m.	7 (d)
4.10 – 4.30 p.m.	7 (e)
4.30 – 4.50 p.m.	8
4.50 – 5 p.m.	9

Annex

Composition of the Bureau

The current composition of the Bureau is as set out below.

Health sector

- Mr. Mihail Kochubovski (North Macedonia)
- Ms. Vigdis Rønning (Norway)
- Mr. Ion Salaru (Republic of Moldova)
- Mr. François André (Belgium)

Transport sector

- Mr. Vadim Donchenko (Russian Federation)
- Mr. Julien Fernandez (France)
- Mr. Matthias Rinderknecht (Switzerland)

Environment sector

- Ms. Biljana Filipovic (Serbia)
 - Ms. Nino Tkhilava (Georgia)
 - Mr. Robert Thaler (Austria)
 - Mr. Mario Fruianu (Netherlands).
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