

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, 19 March 2024
14:00 – 16:30 CET**

1. Outcomes of 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 main outcomes of the joint meeting of the Extended Bureaux (Geneva, 28 February -1 March 2024).

2. Preparations for the sixty-second session of the Working Group on Strategies and Review

Documentation: Provisional agenda for the sixtieth session of the Working Group on Strategies and Review (ECE/EB.AIR/WG.5/131)

The Vice-Chair of the Working Group on Strategies and Review, on behalf of the Chair of the Working Group, will inform the Bureau about the main issues in the agenda of the sixty-second session of the Working Group (Geneva, 27-31 May 2024) and the preparatory work undertaken.

The Vice-Chair will also provide information on the informal Heads of Delegation meeting (Leuven, Belgium, 21-24 October 2024).

3. Review of the rules of procedure for sessions of the Executive Body

The Vice-Chair of the Working Group on Strategies and Review, also member of the rules of procedure review group, will inform the Bureau on the progress in the follow-up to the Executive Body requests and conclusions made at its forty-third session with respect to the review of the rules of procedure for the Executive Body.

4. Operational rules of the Implementation Committee

Documentation:

- *Review of the mandate of the Implementation Committee*
- *Tracked changes version of the revised procedures for the Implementation Committee*

The Chair of the Implementation Committee will inform the Bureau on the progress in the implementation of item 3.5 of the 2024-2025 workplan for the implementation of the Convention.

At its forty-third session, the Executive Body took note of the draft decision “Revised procedures for the Implementation Committee” proposed by the Executive Body Bureau and decided to postpone its consideration and potential adoption together with the proposal for operational rules. It requested a tracked changes version of the revised procedures (the mandate of the Committee) with a clear rationale for proposed changes. The Bureau may wish to discuss its follow-up to this request.

5. Financial requirements for the implementation of intergovernmental activities under the Convention

The secretariat will inform the Bureau about any received and expected contributions following the forty-third session of the Executive Body, as well as the consequences of the liquidity crisis in the United Nations Secretariat on the resources available from the UN regular budget to support the implementation of intergovernmental activities under the Convention.

6. Change of UN conference modalities

The secretariat will inform the Bureau about the change of the UN conference modalities with respect to virtual and hybrid services. The Bureau may wish to discuss the potential possibility of changing the format of certain meetings under the Convention from private to public to enable their online broadcast.

7. Date, place and time of the next meetings

The next formal meeting of the Bureau is scheduled for 9 September 2024 (Geneva, 11:00-13:30, hybrid). The Bureau may wish to decide if any informal meeting would need to be organized before that.

8. Other business

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