

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**

**11 September 2023, 9:00 – 14:00
Room H-312**

1. Preparations for the ninth joint session of the EMEP Steering Body and the Working Group on Effects

Documentation: Letter from the Russian Federation of 2 August 2023

The Chairs of the EMEP Steering Body and the Working Group on Effects will inform the Bureau about the main issues in the agenda of the joint session (Geneva, 11-15 September 2023) and the preparatory work undertaken.

2. Outcomes of the sixty-first session of the Working Group on Strategies and Review

The Chair of the Working Group on Strategies and Review will present the key outcomes of the sixty-first session (Geneva, 4-6 September 2023) and the Working Group's recommendations to the Executive Body.

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

Documentation:

- *Provisional agenda for the forty-third session of the Executive Body*
- *Draft decisions of the Executive Body*
- *Draft 2024-2025 workplan for the implementation of the Convention*

The Bureau is invited to approve the final draft of the provisional agenda for the forty-third session of the Executive Body and to discuss any outstanding issues in the programme. The secretariat will inform the Bureau about the status of preparation of the pre-session documents. The Bureau is also invited to provide comments on the draft decisions of the Executive Body before the document's submission for translation.

The secretariat will present upcoming improvements on the website concerning the presentation of EB decisions to facilitate access and use as reference material.

4. Resources of the secretariat

Documentation:

- *Budget needs to cover core activities by the secretariat in 2025*
- *Note on the JPO post funding*

The Bureau is invited to continue its discussion on financial requirements for the implementation of the Convention, notably with respect to long-term funding solution to cover core activities of the secretariat.

5. Mandate of the Implementation Committee

Documentation: *Proposed draft revised mandate of the Implementation Committee*

In accordance with workplan item 3.5, the Bureau is expected to submit a proposal for a revised mandate of the Implementation Committee for consideration by the Executive Body. The Bureau is invited to agree on the proposed revisions before the document's submission for consideration by the Executive Body at its forty-third session.

6. Vision for the future of the Convention

Documentation:

- *Draft 2024-2025 workplan for the implementation of the Convention*
- *Report of the Saltsjöbaden VII workshop*
- *Long-term Strategy for the Convention for 2020-2030 and beyond*

The Bureau is invited to discuss the draft 2024-2025 workplan for the implementation of the Convention as part of its vision for the future of the Convention considering the long-term strategy for the Convention and the recommendations of Saltsjöbaden VII workshop.

7. Date, place and time of the next meeting

The Bureau may wish to discuss the date and time of its next meeting. The Bureau is proposed to have an official online meeting on the week of 13 November 2023 and an informal in-person one on 11 December 2023.

8. Other business

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