

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**

**9 September 2024  
11:00 – 13:30 CET  
Palais des Nations, Room H-312/hybrid<sup>1</sup>**

**1. Preparations for the tenth joint session of the EMEP Steering Body and the Working Group on Effects and other related issues**

Documentation:

- *Annotated provisional agenda for the tenth joint session (ECE/EB.AIR/GE.1/2024/1–ECE/EB.AIR/WG.1/2024/1)*
- *Briefing note on MSC-E prepared by the secretariat*

The Chairs of the EMEP Steering Body and the Working Group on Effects will inform the Bureau about the main issues on the agenda of the joint meeting (Geneva, 9-13 September 2024). The secretariat will inform the Bureau about the follow-up to the Executive Body's decisions on MSC-East taken at its forty-third session (Geneva, 11-14 December 2023). The Bureau will also be informed about the implications of the Russian Federation's withdrawal from the EMEP Protocol and necessary follow-up actions to be taken by the EMEP Steering Body and the Executive Body.

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

Documentation:

- *Report of the Working Group on Strategies and Review on its sixty-second session (ECE/EB.AIR/WG.5/132)*
- *Plan for the revision of the Gothenburg Protocol, as amended in 2012*

The Chair of the Working Group on Strategies and Review will inform the Bureau about the main outcomes of the sixty-second session of the Working Group (Geneva, 27-31 May 2024).

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<sup>1</sup> If needed

### **3. Preparations for the informal delegates meeting**

*Documentation: Agenda of the meeting as sent to national focal points on 22 July 2024*

The Chair of the Executive Body will inform the Bureau about the main issues on the agenda of the informal delegates meeting (Leuven, 21-24 October 2024).

### **4. Preparations for the forty-fourth session of the Executive Body**

*Documentation:*

- *Provisional agenda for the forty-fourth session of the Executive Body*
- *Draft decisions of the Executive Body*

The Bureau is invited to approve the final draft of the provisional agenda for the forty-fourth session of the Executive Body as circulated to the Bureau in July 2024 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 and the elections scheduled for the forty-fourth session.

The Bureau is invited to provide comments on the draft decisions of the Executive Body before the document's submission for translation.

### **5. Draft revised mandate for the Implementation Committee, operational rules of the Implementation Committee and Executive Body Bureau note on the efficiency of case referrals**

*Documentation:*

- *Draft decisions of the Executive Body*
- *Draft operational rules for the Implementation Committee*
- *Report of the ad hoc group of legal experts on the proposed revised procedures and operational rules for the Implementation Committee*
- *Tracked changes comparison of the current and 2023 revised mandate*
- *Review of the mandate of the Implementation Committee - Note by the Executive Body Bureau*
- *Improving the efficiency of case referrals - Note by the Executive Body Bureau*

The Chair of the Implementation Committee will inform the Bureau about the draft operational rules for the Implementation Committee and the Committee's feedback on the Executive Body Bureau's note on the efficiency of case referrals.

The Bureau may wish to comment on the draft revised mandate for the Implementation Committee before its submission as a draft decision and may also wish to discuss specific steps for implementing its proposals for improving the efficiency of case referrals in the relevant Executive Body decisions.

### **6. Review of the rules of procedure for sessions of the Executive Body**

*Documentation: Amendments to the rules of procedure*

The Bureau may wish to discuss the progress in the follow-up to the sixty-second session of the Working Group on Strategies and Review regarding the amendments to the rules of procedure.

## **7. Financial requirements for the implementation of intergovernmental activities under the Convention**

### Documentation:

- *Financial requirements for the implementation of the Convention: Budget for intergovernmental activities*
- *Draft decisions of the Executive Body*

The Bureau is invited to discuss the financing of the Convention and propose a solution for establishing a budget for intergovernmental activities to be adopted by the Executive Body.

The secretariat will inform the Bureau about any received and expected contributions following the forty-third session of the Executive Body.

## **8. Date, place and time of the next meetings**

The Bureau may wish to discuss the date and time of its next meeting.

## **9. Other business**

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