



**United Nations
Environment
Programme**



**World Health
Organization**

First meeting of the Global Alliance to Eliminate Lead in Paints
Initial organizational meeting of contributors
Geneva, 26–28 May 2010

Annotated provisional agenda

Item 1. Opening of the meeting.

1. The first meeting of the Global Alliance to Eliminate Lead in Paints, to be held from 26 to 28 May 2010 at the International Environment House in Geneva, will be opened at 9 a.m. on Wednesday, 26 May 2010.
2. Opening statements will be made by a representative of the United Nations Environment Programme (UNEP) and the World Health Organization (WHO).

Item 2. Election of officers.

3. It is expected that this first meeting will elect the chair(s) of the Global Alliance to Eliminate Lead in Paints.

Item 3. Organizational matters:

(a) Purpose of the meeting;

The main objectives of the meeting are to: a) present and discuss the background, overview and Framework of the Global Alliance, and b) develop work plans for the five focal areas of the Global Alliance, i.e. Health Aspects, Environmental Aspects, Legislation and Regulation, Assistance to Industry, and Workers Health).

(b) Adoption of the agenda;

4. Meeting participants may wish to adopt the agenda for its session based on the provisional and annotated agendas set forth in documents UNEP(DTIE Chemicals) /WHO(PHE) /GAELP/1/1 and UNEP(DTIE Chemicals) /WHO(PHE) GAELP/1/1/Add.1. A tentative work schedule of the meeting will be presented as included in Annex 1 of UNEP(DTIE Chemicals) /WHO(PHE) GAELP/1/1/Add.1

(c) Organization of work.

5. Meeting participants will introduce themselves.
6. Meeting participants may wish to decide that it should meet each day of the meeting from 9 a.m. to 1 p.m. and from 2 p.m. to 6 p.m., subject to adjustments as necessary.
7. During the second day of the meeting i.e. Thursday, 27 May 2010, meeting participants may wish to establish working groups for focal areas it may deem necessary.
8. The meeting will be held in English.

Item 4. Background/overview of the Global Alliance.

9. The Secretariat will give a background and overview of the Global Alliance followed by some invited presentations. Relevant meeting document is UNEP(DTIE Chemicals) /WHO(PHE) GAELP/1/2. Printed versions of those presentations will be available at the meeting.
10. The Secretariat will also present a summary of the information collected from potential contributors as described in UNEP(DTIE Chemicals) /WHO(PHE) GAELP/1/4.

Item 5. Framework WHO/UNEP Global Alliance to Eliminate Lead in Paints

11. The Secretariat will present the Framework of the WHO/UNEP Global Alliance to Eliminate Lead in Paints (reference document: UNEP(DTIE Chemicals) /WHO(PHE) GAELP/1/3) , including the focal area work template, a description of the grouping into focal areas, and the process through which interested parties would become official contributors to the Global Alliance.
12. Meeting participants will be welcome to ask questions to the secretariat.
13. It is suggested that discussions will continue with the presentation of management arrangements for the Global Alliance, including the designation of the lead sponsors for the focal areas.

Item 6. Priority focal area work plans

14. Focal area lead sponsors will be invited to present a suggested work plan for each of the focal areas of work of the Global Alliance.
15. Meeting participants will be invited to establish working groups for the different focal areas of work of the Global Alliance in accordance with their interests. Based on the focal area work plan template, they might consider preparing work plans, timelines, identification of resources, fund raising strategy, etc.
16. Focal area lead sponsors will be invited to present to plenary the results of the working group discussions.

Item 7. Other matters.

17. The Secretariat will refer to a series of documents with regard to current and ongoing outreach activities and further steps for the Global Alliance.
18. Meeting participants may wish to consider other matters raised during the session.

Item 8. Adoption of the report.

19. Meeting participants will be invited to consider and to adopt the report of the meeting prepared by the Secretariat. The report of the meeting as at the end of the Thursday, 27 May 2010, will be approved in plenary on Friday, 28 May 2010 with any amendments that may be necessary. Meeting participants may agree that the section of the report pertaining to the Friday plenary will be prepared by the secretariat, and incorporated into the meeting report under the assistance of the chair(s). The final report of the meeting will be circulated after the closure of this first meeting.

Item 9. Closure of the meeting.

20. It is expected that the meeting will conclude its work by 6 p.m. on Friday, 28 May 2010.
-

Annex 1. Suggested time schedule for the First meeting of the Global Alliance to Eliminate Lead in Paints as its Initial organizational meeting of contributors

| Wednesday, 26 May 2010 | |
|-------------------------------|-------------------------------|
| 9h00 – | Item 1. |
| | Item 2. |
| | Item 3. |
| | Item 4. |
| 10:30-10:45 | Suggested coffee break |
| | Cont. Item 4 |
| | Item 5. |
| 13:00-14:00 | LUNCH |
| | Cont. Item 5. |
| | Item 6 |
| 15:30-15:45 | Suggested coffee break |
| -18:00 | Cont. Item 6. |

| Thursday, 27 May 2010 | |
|------------------------------|-------------------------------|
| 9h00 – | Cont. Item 6. |
| 10:30-10:45 | Suggested coffee break |
| | Cont. Item 6. |
| 13:00-14:00 | LUNCH |
| | Cont. Item 6. |
| 15:30-15:45 | Suggested coffee break |
| -18:00 | Cont. Item 6. |

| Friday, 28 May 2010 | |
|----------------------------|-------------------------------|
| 9h00 – | Cont. Item 6. |
| 10:00-11:00 | Suggested coffee break |
| | Cont. Item 6 (if needed) |
| | Item 7 |
| 13:00-14:00 | LUNCH |
| | Item 8. |
| 15:30-15:45 | Suggested coffee break |
| -18:00 | Item 8. Item 9. |