Meeting of the Bureau of the Ad hoc open-ended working group on a science-policy panel to contribute further to the sound management of chemicals and waste and to prevent pollution

Tuesday, 25 April 2023

16:00 - 18:00 (EAT; GMT + 3)

Online meeting

## Agenda item 3. Preparations for OEWG-2.

### b) Roadmap for OEWG-2 and OEWG-3.

### Background document: Draft revised list of documents and work plan for the OEWG SPP Process

*Note: the deadlines for the development of the meeting documents are found below.* 

### Document 1: Agenda and Annotated Agenda

Agenda will be developed as agreed in Annex I of the OEWG 1.2 meeting report (UNEP/SPP-CWP/OEWG.1/7). Annotated agenda to be developed.

**Document 2: Update from the Secretariat on its operations, the budget and expenditures,** timetable and organization of the future work of the ad hoc open-ended working group

### Document 3: Skeleton Outline of OEWG Proposal

Skeleton outline of a proposal to consider at an intergovernmental meeting, and including relevant annexes. It is proposed that the skeleton outline then be filled with relevant sections as agreed text is developed by the OEWG.

### Document 4: Scope, objective, functions and operating principles

This document will facilitate further discussion on the scope, functions (that will be supported by an INF document which presents a mapping of existing capacity building in the chemicals and waste space) and operating principles (providing examples from relevant existing bodies and taking into consideration the written inputs provided by stakeholders).

Proposed sections include:

- 4.1 scope (UNEA resolution, para 5b)
- 4.2 objective, functions (UNEA resolution, para 5c)

Incorporate text from Annex II of UNEP/SPP-CWP/OWEG.1/7)

4.3 operating principles (UNEA resolution, para 5j)

Relevant engagement: a webinar presenting examples from relevant existing bodies), followed by written submission from member states and relevant stakeholders

### Document 5: Institutional arrangements and rules of procedure for sessions of the plenary

The document will include examples building on OEWG.1/INF5 and 7 including examples prepared by the secretariat of the institutional design and governance, and including options of an outline of the ROPs. Proposed sections include:

- 5.1 institutional arrangements (UNEA resolution, para 5a)
  - Relevant engagement: Webinars followed by informal consultations / brainstorming
- 5.2 arrangements for secretariat support for the panel (UNEA resolution, para 5h)
- 5.3 rules of procedure for sessions of the plenary (UNEA resolution, para 5j)
- 5.4 financial procedures including options for voluntary financing (UNEA resolution, para 5i)

# Document 6: Relationship with relevant key stakeholders (UNEA resolution, para 5d)

This document will include consideration of those organizations and entities listed in OEWG.1/INF4 and provide examples.

Relevant engagement: Webinar (BRS Side event) followed by informal consultations / brainstorming

# Document 7: work-related processes and procedures

The document will include examples building on OEWG.1/INF7.

Proposed sections include:

- 7.1 Process for determining and executing the work programme of the panel (UNEA resolution, para 5e), including prioritization framework
- 7.2 Arrangements for identifying and engaging with experts to contribute to the work of the panel (UNEA resolution, para 5f)
- 7.3 Procedures for the review and adoption of reports and assessments produced by the panel (UNEA resolution, para 5g)
- 7.4 Conflict of Interest (UNEA resolution, para 51)