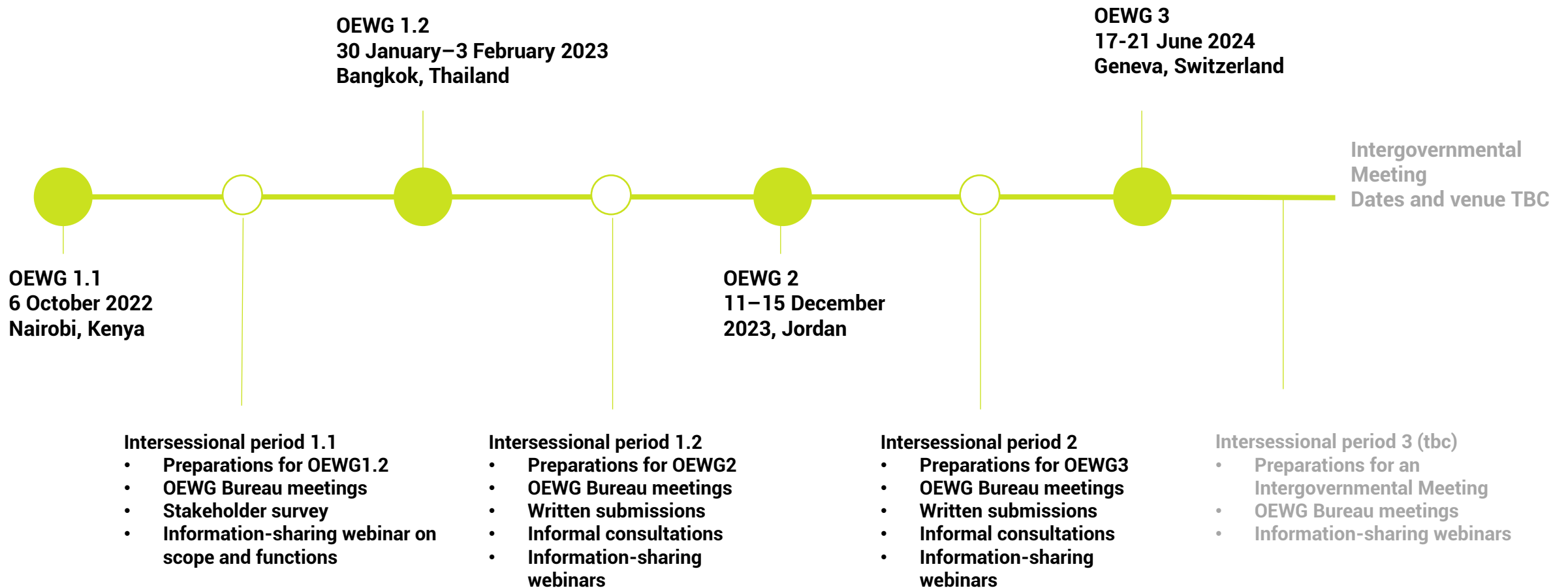

OEWG 9th Bureau Meeting

8 August 2023

OEWG Process – Timeline



Agenda item 3

Must have

Element from skeleton outline	Potential source of agreed text in OEWG.2 documents
A. Scope and Functions of the Panel	OEWG.2/3
B. Operating Principles of the Panel	OEWG.2/3, INF/2
C. Institutional arrangements	OEWG.2/4, INF/4
Annex 1: Rules of procedure of plenary sessions	OEWG.2/4, INF/4
Annex 2: Financial arrangements	OEWG.2/4, INF/4
Annex 3: Relationships with relevant key stakeholders	OEWG.2/5, INF/5
Annex 4: Process for determining and executing the work programme	OEWG.2/6, INF/6
Annex 5: Procedures for the review and adoption of reports	OEWG.2/6, INF/7
Annex 6: Arrangements for identifying and engaging with experts	OEWG.2/6, INF/8
Annex 7: Conflict of Interest Policy	OEWG.2/6, INF/9

Nice to have

Element from skeleton outline	Potential source of agreed text in OEWG.2 documents
*Horizon scanning procedures	OEWG.1/5 on functions
*Policy for safeguarding commercially-sensitive information	OEWG.1/INF/7
*Communications strategy	OEWG.1/5 on functions
*Indicative budget for the panel	N/A
* Gender policy and implementation plan	N/A
Conceptual framework	OEWG.1/4 on scope
Procedures for dealing with errors	N/A

*** denotes items identified as “items for future work” in the workplan in Appendix to Annex III of the OEWG 1-2 report**

OEWG 2: Documents

OEWG 2: Working documents

1. **Agenda and annotated agenda**
2. **Skeleton outline of OEWG proposal**
3. **Scope, objective, functions and operating principles**
4. **Institutional arrangements and rules of procedure for sessions of the plenary**
5. **Relationship with relevant key stakeholders**
6. **Work-related processes and procedures**
7. **Update from the secretariat on its operations, the budget and expenditures, timetable and organization of the future work of the OEWG**

INF 1

Scenario note

INF X

Relevant information documents for Working Doc 4, 5, 6 and/or 7

OEWG 2: Scenario note

1. **Organization of work**
2. **Election of officers**
3. **Proposed objective and in-session work at the second session**
 1. **Skeleton outline of a science policy panel**
 2. **Scope and objective, functions, and operating principles of a science policy panel**
 3. **Institutional arrangements and rules of procedure of the panel**
 4. **Relationship with relevant key stakeholders**
 5. **Work-Related Processes and Procedures**
 6. **Options for the timetable and organization of work of the ad hoc open-ended working group**
 7. **Organization of work at the second session**
4. **Possible outcomes of the second session of the ad hoc open-ended working group**

OEWG 2: Annotated agenda

- **Item 1:** Opening of the session
- **Item 2:** Election of officers
- **Item 3:** Adoption of the agenda and other organizational matters
- **Item 4:** Preparation of proposals for the establishment of a science-policy panel
- **Item 5:** Options for the timetable and organization of the future work of the ad hoc open-ended working group
- **Item 6:** Provisional agenda for the third session of the ad hoc open-ended working group
- **Item 7:** Other matters
- **Item 8:** Adoption of the report of the session
- **Item 9:** Closure of the session

Agenda item 4

Revised budget

2023 – 2024 Indicative budget

<i>Cost category</i>	<i>Subcategory</i>	<i>2023</i>	<i>2024</i>	<i>Total</i>
Secretariat staff and travel				
Personnel	Secretariat staff	636 881	668 745	1 305 626
	Consultants	280 841	286 958	567 799
Secretariat travel		167 000	158 000	325 000
Subtotal				2 198 425
Consultations				
	Virtual platforms	100 000	100 000	200 000
	Regional meeting (Conference services and travel)	242 351	242 351 ^a	484 702
	Bureau meetings	25 000	25 000	50 000
	Webinars	50 000	50 000	100 000
Subtotal				834 702
Second session	UNON conference services	415 820		415 820
	Meeting venue (Dead Sea, Jordan) ^b	450 000		450 000
	Travel support	650 000		650 000
	ENB reporting	50 000		50 000
Subtotal				1 565 820
Third session	UNON conference services ^c		450 000	450 000
	Meeting venue (Geneva, Switzerland) ^d		250 000	250 000
	Provision of hybrid facilities		150 000	150 000
	Travel support		720 000	720 000
	ENB reporting		50 000	50 000
	Subtotal			
Total				
	Subtotal			6 218 947
	PSC (13 per cent)			808 463
	Subtotal 2			7 027 410
	Coordination levy (1 per cent)			70 274
Total				7 097 684

Thank you

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