

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, 14 November 2023
13:00 - 15:00 (EAT; GMT + 3)
GAO Boardroom and online
Hybrid meeting

ANNOTATED PROVISIONAL
AGENDA

1. Agenda item 1: Opening of the meeting and adoption of the agenda.

The Chair, Ms. Gudi Alkemade, will open the meeting and introduce the provisional agenda. Bureau members will then be invited to adopt the agenda.

2. Agenda item 2: Summary of the Bureau meeting on 3 October 2023.

Bureau members will be invited to adopt the [meeting summary](#) from the previous meeting.

3. Agenda item 3: Organization of intersessional work leading up to OEWG 2.

The Chair will invite the Secretariat to provide an update on the preparation of documents, including an overview of their (expected) publication, as well as on submissions, webinars, consultations and side events in the run up to OEWG2, based on a presentation providing an overview of the latest state of play, including relevant lessons learned emerged from the regional consultations.

The secretariat will also update the Bureau on the arrangements made for the meeting venue.

Bureau members are invited to provide their views and provide guidance to the secretariat, as deemed relevant.

4. Agenda item 4: Organization of work during OEWG2.

The Secretariat will present, for consideration of the Bureau members, a document on the possible contact groups, as well as a potential sequence for their scheduling, as a basis to finalize the draft Scenario Note (will be made available on the OEWG Bureau webpage) that should also take into account what was agreed in the Bureau meeting of 3 October 2023.

Bureau members are furthermore invited to consider the co-facilitators suggested for possible contact groups.

5. Agenda item 5: Outcomes of the OEWG process

The Secretariat will present a proposal on options for the process and timing for the preparation of draft text for the decisions/resolutions necessary to be adopted at the intergovernmental meeting for the establishment of the panel (will be made available on the OEWG Bureau webpage).

Bureau members are invited to provide their views and provide guidance to the secretariat, as deemed relevant.

6. Agenda item 6: Potential briefings and consultations on 9 and 10 December 2023

The Secretariat will present a proposal for potential briefings and consultations on 9 and 10 December. Bureau members will be invited to present their views to further guide the secretariat in their preparations for the meetings.

7. Agenda item 7: Budget and Resource Mobilization

The Secretariat will briefly present an update on income, budget and expenditures, as well as resource mobilization for the OEWG process.

Bureau members are invited to provide their views for potential guidance to the secretariat.

8. Agenda item 8: Engagement of stakeholders in the OEWG meetings and process.

The Secretariat will provide an overview of the efforts to engage with stakeholders, taking into account what was discussed at the Bureau meeting on 23 October.

The Secretariat and WHO will be invited to provide a further update on WHO's engagement in the process. Bureau members are invited to provide their views.

9. Agenda item 9: Organization of work.

The Bureau will be invited to consider the dates of upcoming meetings including the next Bureau meeting to be held in person, on 10 December 2023.

10. Agenda item 10: Other Matters

The Bureau will be invited to discuss any other matters related to its work.

11. Agenda item 11: Closing of the meeting.

The meeting is expected to close at 15:00.