

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  
6 March 2024  
16:00 - 17:30 (EAT; GMT + 3)  
Online meeting

## **ANNOTATED PROVISIONAL** **AGENDA**

### **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.

### **Agenda item 2: Adoption of the meeting summary**

The Bureau members will also be invited to adopt the summary of the Bureau meeting held on 31 January 2024.

### **Agenda item 3: OEWG 3 preparations**

The Secretariat will present the final list of OEWG 3 documents, as well as present the timeline and outlines for proposed document 3 *Proposals to be considered by the intergovernmental meeting for the purpose of establishing a science-policy panel* and document 4 *Proposals on the interim arrangements to be considered and possibly approved at the intergovernmental meeting*.

The Bureau members will be invited to provide guidance on the timeline and outlines presented, as relevant, to the Secretariat.

### **Agenda item 4: OEWG 3 overall schedule**

The Secretariat will be invited to present the provisional schedule for OEWG 3, including the modalities of work.

The Bureau members will be invited to provide guidance, as relevant, to the Secretariat.

### **Agenda item 5: Regional meetings**

The Secretariat will be invited to present the proposed regional meetings – based on the feedback from the respective regional Bureau members.

The Bureau members will be invited to provide guidance, as relevant, to the Secretariat.

### **Agenda item 6: Planning for Bureau meetings**

The Bureau will be invited to consider dates, time and specific agenda items for future Bureau meetings in the lead up to OEWG 3.

### **Agenda item 7: Other Matters**

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

### **Agenda item 8: Closing of the meeting**

The meeting is expected to end at 17:30 EAT.