

Towards a science-policy panel to contribute further to the sound management of chemicals and waste and to prevent pollution

SPP OEWG Bureau Meeting
6 March 2024

SPP OEWG Secretariat

1

Opening of the meeting

2

Adoption of the meeting summary

3

OEWG 3 preparations

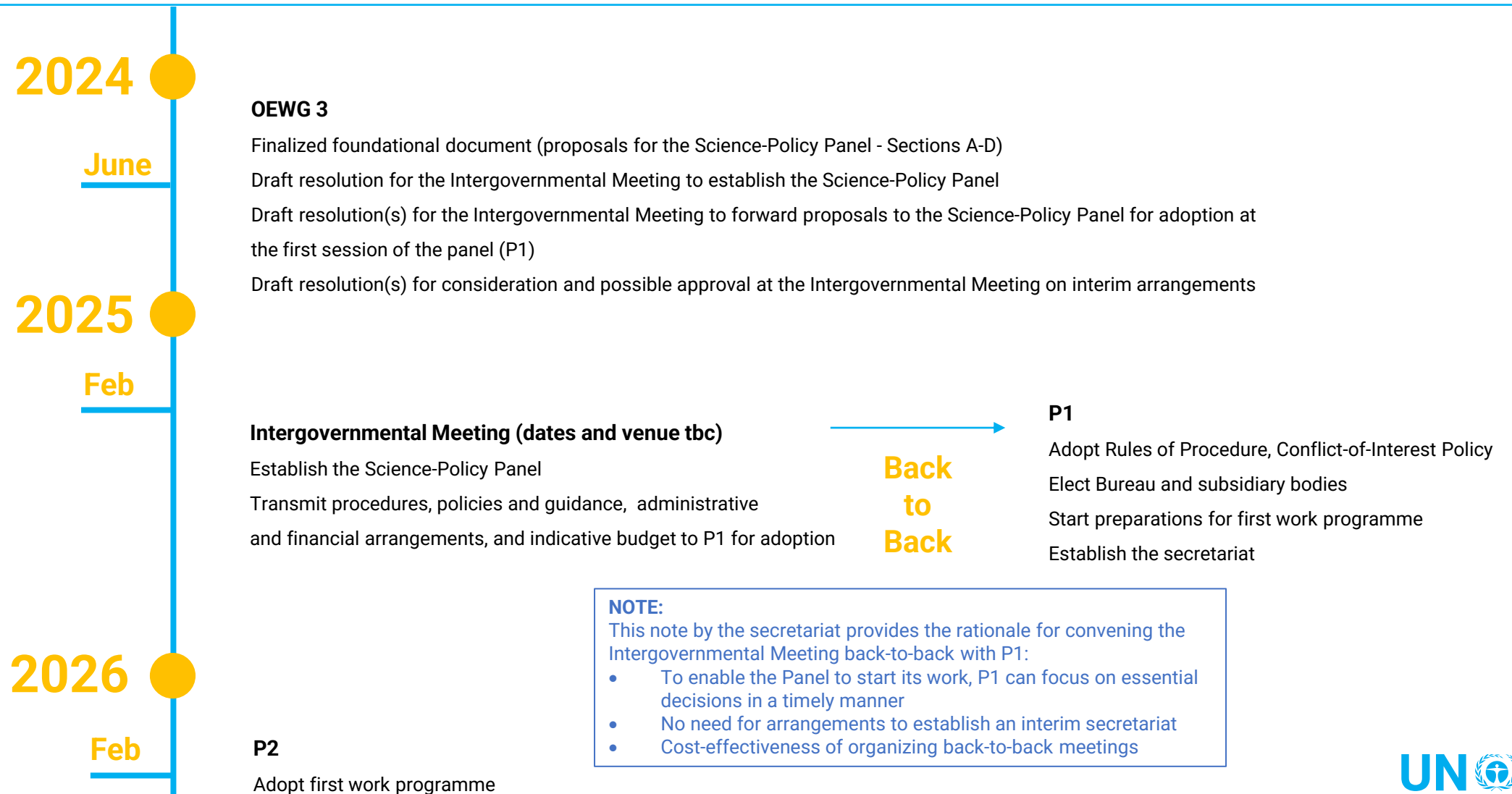
Final list of documents (Working documents)

Working Documents	Title
UNEP/SPP-CWP/OEWG.3/1	Provisional agenda
UNEP/SPP-CWP/OEWG.3/1/Add.1	Annotated provisional agenda
UNEP/SPP-CWP/OEWG.3/2	Compilation of proposals for establishing a science-policy panel
UNEP/SPP-CWP/OEWG.3/2/Add.1	Rules of procedure
UNEP/SPP-CWP/OEWG.3/2/Add.2	Financial rules and procedures
UNEP/SPP-CWP/OEWG.3/2/Add.3	Process for determining the work programme, including prioritization
UNEP/SPP-CWP/OEWG.3/2/Add.4	Procedures for the preparation and clearance of panel deliverables
UNEP/SPP-CWP/OEWG.3/2/Add.5	Conflict-of-interest disclosure form
UNEP/SPP-CWP/OEWG.3/3	Proposals to be considered by the intergovernmental meeting for the purpose of establishing a science-policy panel
UNEP/SPP-CWP/OEWG.3/4	Proposals on arrangements for consideration and possible approval at the intergovernmental meeting and for onward transmittal to the first session of the panel

Final list of documents (Information documents)

Working Documents	Title
UNEP/SPP-CWP/OEWG.3/INF/1	Scenario note by the OEWG Chair
UNEP/SPP-CWP/OEWG.3/INF/2	Background document on financial arrangements
UNEP/SPP-CWP/OEWG.3/INF/3	Summary of views expressed on the capacity-building function of the panel
UNEP/SPP-CWP/OEWG.3/INF/4	Supporting information on work-related processes and procedures
UNEP/SPP-CWP/OEWG.3/INF/5	Possible options of engagement of the health sector/ WHO in the panel (<i>title tbc</i>)
UNEP/SPP-CWP/OEWG.3/INF/6	Towards a science-policy panel to contribute further to the sound management of chemicals and waste and to prevent pollution: an overview
UNEP/SPP-CWP/OEWG.3/INF/7	Compilation of written submissions on OEWG 3 meeting documents

Tentative timeline for the Intergovernmental Meeting



Outline for document 3 – Proposals to be considered by the intergovernmental meeting

Working document UNEP/SPP-CWP/OEWG.3/3

Request: Prepare proposals to be considered by the intergovernmental meeting for the purpose of considering establishing a science-policy panel, for consideration by the ad hoc open-ended working group at its third session

- Background
- Proposals to be considered by the intergovernmental meeting
 - A draft decision establishing the Panel, with finalized foundational document (Sections A - D) as its Annex.
 - A draft decision to be forwarded by the intergovernmental meeting to the first session of the panel for consideration by the panel, with Annexes as follows: (i) Rules of procedures; (ii) Financial rules and procedures; (iii) Process for determining the work programme, including prioritization; (iv) Procedures for the preparations and clearance of the Panel deliverables; and (v) Conflict-of-interest policy.

Outline for document 4 – Proposals on interim arrangements

Working document UNEP/SPP-CWP/OEWG.3/4

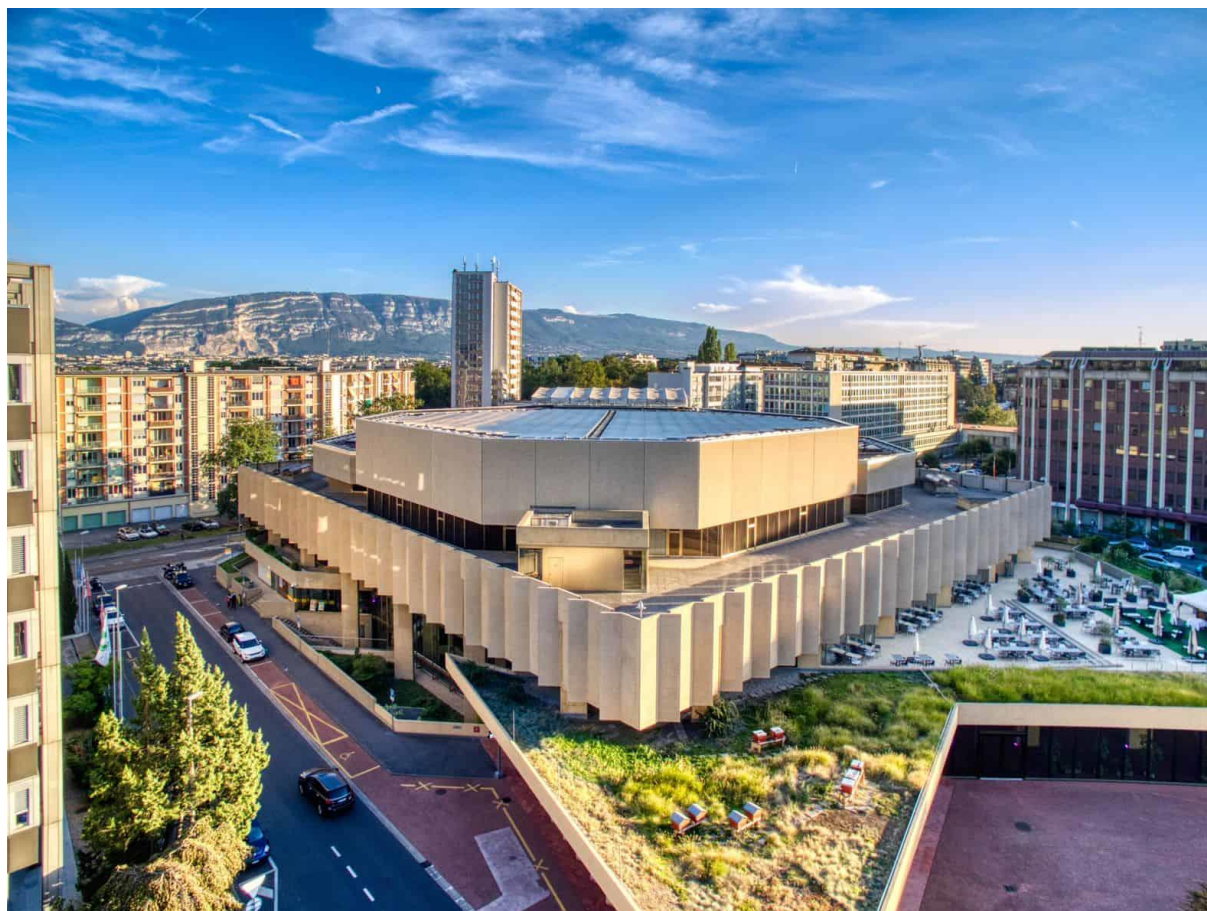
Request: Prepare proposals on interim arrangements, for consideration by the ad hoc open-ended working group at its third session, for consideration and possible approval at the intergovernmental meeting

- Background
- Proposals on arrangements for consideration and possible approval at the intergovernmental meeting and for onward transmittal to the first session of the panel (P1)

4

OEWG 3 overall schedule

OEWG logistical arrangements



Venue: International Conference Centre Geneva (CICG), Geneva, Switzerland

Key dates:

17 – 21 June 2024

OEWG 3

16 June 2024

Preceding meetings (informal, regional and stakeholder consultations)

11 March 2024

Deadline for requesting funded travel

31 March 2024

Deadline for registration

Agenda item 4: OEWG 3 overall schedule

OEWG 3 Tentative schedule at OEWG 3

Tentative Schedule for OEWG 3										
Date Time	Sunday 16 June 2024	Monday 17 June 2024	Tuesday 18 June 2024	Wednesday 19 June 2024	Thursday 20 June 2024	Friday 21 June 2024				
8–9 a.m.	Regional and other groups' meetings	Bureau meeting	Bureau meeting	Bureau meeting	Bureau meeting	Bureau meeting				
9–10 a.m.		Regional and other groups' meetings	Regional and other groups' meetings	Regional and other groups' meetings	Regional and other groups' meetings	Regional and other groups' meetings				
10 a.m.– 1 p.m.		Agenda item 1 Agenda item 2 Agenda item 3 Agenda item 4	Plenary stocktake	Plenary stocktake	Plenary stocktake	Plenary stocktake	Plenary stocktake	Agenda item 4 (continued) Agenda item 5 (continued) Agenda item 6		
1–3 p.m.	Lunch Break	Lunch Break	Lunch Break CG	Lunch Break CG	Lunch Break CG	Lunch Break CG	Lunch Break CG	Lunch Break CG	Lunch break	
3–6 p.m.	Bureau Meeting	Agenda item 5 CG	CG	CG	CG	CG	CG	CG	Agenda item 7 Agenda item 8	
7 pm onwards		CG	CG	CG	CG	CG	CG	CG		

Provisional agenda

1. Opening of the session.
2. Election of officers.
3. Adoption of the agenda and other organizational matters:
 - (a) Adoption of the agenda;
 - (b) Organizational matters.
4. Preparation of proposals for the establishment of a science-policy panel.
5. Recommendations to the Executive Director of the United Nations Environment Programme for the preparation of the intergovernmental meeting to establish the science-policy panel.
6. Other matters.
7. Adoption of the report of the session.
8. Closure of the session.

Modalities of work at OEWG 3

- No opening statements are expected under agenda item 1 (Opening of the session).
- The OEWG may wish to allow for general statements under agenda item 4 and agenda item 5.
- Participants are encouraged to provide such statements through regional and political groups and the group of stakeholders.
- Under Agenda item 4 & 5, the secretariat will give a brief presentation of the each working document. For each working document, the working group may wish to invite governments to consider the specific topics and proposals outlined in the relevant documents (including information documents).
- Once governments have intervened regarding a given working document, stakeholders may also be invited to provide their views.

Modalities of work at OEWG 3 (continued)

- Contact groups and informal groups will be established as needed. Contact groups are open to participation by all governments and stakeholders, unless otherwise decided by the Chair or the co-facilitators of contact groups.
- Contact group meetings may be held in parallel, while avoiding, to the extent possible, parallel meetings on closely related issues.
- Efforts will be made to ensure that no contact group meets concurrently with a plenary meeting and that no more than two contact group meetings are held concurrently.
- Contact groups and informal groups will be provided with a clear and concise mandate.
- Given the anticipated limited time available and the limited size of delegations, the OEWG may wish to facilitate an iterative process and limit contact group sessions for working on specific issues to 90 minutes.
- Contact groups and other informal groups will work in English, and, accordingly, documents and non-papers considered at their meetings will be in English.
- Continue to build upon what was already agreed, including in UNEA resolution 5/8 and previous sessions of the OEWG.

5

Regional meetings

Agenda item 5:

Regional meetings

	Proposed date	Venue	Format
Africa	16 –17 May	Accra, Ghana	In-person
Asia Pacific	20 – 21 May	China	In-person
EEG	tbc	tbc	tbc
GRULAC	mid May	Panama/Trinidad	In-person/hybrid
WEOG	tbc	N/A	online

6

Planning for Bureau meetings

Agenda item 6:

Planning for Bureau meetings

Date	22 April (Mon)	22 May (Wed)	16 June (Sun)
Venue	Ottawa (INC-4)	Online	Geneva (OEWG-3)
Format	In person/online	Online	In person

7

Other matters

OEWG budget for 2024

(United States dollars)

2024 approved budget	3 603 631
2024 available budget (contributions and pledges)	2 249 971
Total to mobilize:	1 353 660

8

Closing of the meeting

Thank you



Secretariat of the ad-hoc open ended working group on a science policy panel on chemicals, waste and prevention of pollution

spp-cwp@un.org

www.unep.org