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, 23 April 2024

13:15 - 14:45 (EST)

Jim Durrell room (Shaw Centre, Ottawa), hybrid

ANNOTATED PROVISONAL 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 be invited to adopt the agenda.

Agenda item 2: Adoption of the meeting summary

The Bureau members will be invited to adopt the summary of the Bureau meeting held on 6 March 2024.

Agenda item 3: OEWG 3 preparations

(a) Update on the intersessional work

The secretariat will be invited to present an update on the intersessional work undertaken to date.

(b) Contact group proposals

The secretariat will be invited to present a proposal on the establishment of potential contact groups and related draft mandates.

(c) Logistical arrangements

The secretariat will provide an update on the registrations and other logistical arrangements for OEWG3.

(d) Regional meetings

The secretariat will provide an update on the upcoming regional meetings and relevant information.

(e) Budget

The Secretariat will provide an update on the budget and expenditures.

The Bureau members will be invited to provide guidance on the information presented, as relevant, to the Secretariat, on the updates and presentations under the relevant items a)-e).

Agenda item 4: Intergovernmental meeting provisional agenda

The Secretariat will be invited to present a proposal for the provisional agenda for the intergovernmental meeting.

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

Agenda item 5: 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 6: Other Matters

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

Agenda item 7: Closing of the meeting

The meeting is expected to end at 14:45 EST.