Asia Pacific Regional Meeting in preparation for the third session of the ad hoc open-ended working group (OEWG 3) on a science-policy panel to contribute further to the sound management of chemicals and waste and to prevent pollution 20 - 21 May 2024 09:00 - 18:00 GMT+8 Hongzhou city, China

## **Provisional agenda**

- 1. Opening of the meeting and adoption of the agenda
  - The (Co-)Chairs Prof. Jinhui Li will open the meeting and invite the meeting to adopt the provisional agenda. Opening remarks will be provided by the SPP OEWG Chair and host country.
- 2. Recap of UNEA Resolution 5/8 and update on the Ad Hoc Open-ended Working Group process
  - Brief recap of UNEA Resolution 5/8 and update on the OEWG process, including the intersessional work leading up to OEWG 3.
- 3. Organizational matters for the third session of the Ad Hoc Open-ended Working Group
  - Presentation of the OEWG 3 provisional agenda (OEWG.3/1), annotated provisional agenda (OEWG.3/1/Add.1) and scenario note (OEWG.3/INF/1), including an overview of documentation, followed by discussion.

## 4. Preparation of proposals for the establishment of a science-policy panel

- Presentation of OEWG 3 working documents, followed by discussion:
  - OEWG.3/2: Compilation of proposals for establishing a science-policy panel the foundational document to establish the Panel
  - OEWG.3/2/Add.1: Draft rules of procedure; OEWG.3/2/Add.2: Draft financial procedures; OEWG.3/2/Add.3: Draft process for determining the work programme, including prioritization; OEWG.3/2/Add.4: Draft procedures for the preparation and clearance of panel deliverables; OEWG.3/2/Add.5: Draft conflict-of-interest disclosure form

# 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

- Presentation of OEWG 3 working documents, followed by discussion:
  - OEWG.3/3: Proposals on the establishment of the Panel to be considered by the intergovernmental meeting
  - OEWG.3/4: Proposals to give effect to arrangements to be considered by the intergovernmental meeting

### 6. Logistical preparations for the third session of the Open-ended Working Group

### 7. Other matters

• The meeting will consider any other matters related to its work.

### 8. Closure of the meeting

• The meeting is expected to close on 21 May 2024 at 18:00 at the latest.