

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

SPP OEWG Bureau Meeting
23 April 2024 (In-person Ottawa, Hybrid)

SPP OEWG Secretariat

1

Opening of the meeting

2

Adoption of the meeting summary

3

OEWG 3 preparations

(a) Update on the intersessional work

Documents status (Working documents) – Advance English versions

Document #	Title	Status
UNEP/SPP-CWP/OEWG.3/1	Provisional agenda	online
Add.1	Annotated provisional agenda	online
UNEP/SPP-CWP/OEWG.3/2	Compilation of proposals for establishing a science-policy panel	online
Add.1	<i>Draft rules of procedure</i>	
Add.2	<i>Draft financial procedures</i>	online
Add.3	<i>Draft process for determining the work programme, including prioritization</i>	online
Add.4	<i>Draft procedures for the preparation and clearance of panel deliverables</i>	
Add.5	<i>Draft conflict-of-interest disclosure form</i>	online
UNEP/SPP-CWP/OEWG.3/3	Proposals on the establishment of the Panel to be considered by the intergovernmental	online
UNEP/SPP-CWP/OEWG.3/4	Proposals to give effect to arrangements to be considered by the intergovernmental meeting	online

(a) Update on the intersessional work

Documents status (Information documents)

Document #	Title	Status
UNEP/SPP-CWP/OEWG.3/INF/1	Scenario note by the OEWG Chair	draft
UNEP/SPP-CWP/OEWG.3/INF/2	Background document on financial arrangements of the science-policy panel to contribute further to the sound management of chemicals and waste and to prevent pollution	draft
UNEP/SPP-CWP/OEWG.3/INF/3	Summary of views expressed on the capacity-building function of the panel	draft
UNEP/SPP-CWP/OEWG.3/INF/4	Supporting information on work-related processes and procedures	draft
UNEP/SPP-CWP/OEWG.3/INF/5	Possible modalities of cooperation and complementarities between the panel and WHO	draft
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	draft
UNEP/SPP-CWP/OEWG.3/INF/7	Compilation of written submissions on OEWG 3 meeting documents	

(a) Update on the intersessional work

Webinar updates

Webinar on capacity-building:

- At OEWG2, the secretariat was requested to prepare, in consultation with the Bureau, timely webinars, including on the capacity-building function of the panel and submit a summary of the views expressed for information of the OEWG at its third session
- Two webinars on the capacity building function, with the same agenda, were organized on 11 April 2024, to accommodate for different time zones.
- 250 representatives from governments and stakeholders participated in the two sessions.
- An online form was made available prior and during the webinars to solicit written inputs.
- The views expressed are summarized in document UNEP/SPP-CWP/OEWG.3/INF/3

(a) Update on the intersessional work

Webinar update

SPP OEWG webinars are organized in collaboration with the Geneva Environment Network (GEN) as part of the "One the road to OEWG-3" series. Recordings are made available online after each live webinar.

Webinar on OEWG-3 documentation:

- In advance of the regional meetings, the secretariat is organizing a webinar presenting the documents to be discussed by the OEWG at its third session on 7 May 2024 at 14h-15h30 CET

Webinar on the history of SPP:

- The secretariat was requested to prepare, in consultation with the Bureau, an information document presenting a historical record of the process to set up SPP. This history, to date, will be presented in a webinar in advance of the third session of the OEWG (OEWG 3) on 16 May 14h-15h30 CET.

OEWG 3 pre-session briefing:

- The OEWG 3 briefing is being planned to take place on 6 June 2024 at 14h-15h30 CET.

(b) Contact group proposals

Contact group 1: Foundational documents

Contact group 2: Rules of procedure, financial procedures, conflict-of-interest

Contact group 3: Work programme related

Contact group 4: Towards IM and arrangements

In addition, informal consultations will be held as needed.

Agenda item 3: OEWG 3 preparations

(b) Contact group proposals – Tentative OEWG 3 schedule

	Sunday, 16 June	Monday, 17 June	Tuesday, 18 June	Wednesday, 19 June	Thursday, 20 June	Friday, 21 June												
8:00 - 8:30	Regional Meetings Stakeholders Day	[Bureau]	Bureau + Co-Facilitators	Bureau + Co-Facilitators	Bureau + Co-Facilitators	Bureau + Co-Facilitators												
8:30 - 9:00		Regional Meetings / Stakeholder Groups	Regional Meetings / Stakeholder Groups	Regional Meetings / Stakeholder Groups	Regional Meetings / Stakeholder Groups	Regional Meetings / Stakeholder Groups												
9:00 - 9:30							Plenary Item 1: Opening of the session Item 2: Election of officers Item 3: Adoption of the agenda and other organizational matters Item 4: Preparation of proposals Item 5: Recommendations on the IM	CG1 IA	Informal consultation CB	Plenary stock-take		CG / Informal consultation	CG / Informal consultation	CG / Informal consultation	CG / Informal consultation			
9:30 - 10:00								CG1 IA	Informal consultation OP	CG1 IA	CG2 FP	CG / Informal consultation	CG / Informal consultation					
10:00 - 10:30								Lunch break		Lunch break		Lunch break				Lunch Break		
10:30 - 11:00								CG1 Name, scope, objective, functions	CG4	CG1 IA	CG2 COI	CG1 Name, Scope, Objective, Functions	CG3 WP1			CG / Informal consultation	CG / Informal consultation	Item 6: Other matters Item 7: Adoption of Report Item 8: Closure of Meeting
11:00 - 11:30								CG1 OP	CG4	CG1 IA	CG3 WP1		CG3 WP2			Plenary stock-take		
11:30 - 12:00							Lunch break		Lunch break		Lunch break		Lunch Break					
12:00 - 12:30							Informal consultations (tbc)	Break		Break		Break		Break				
12:30 - 13:00								CG1 IA	CG4	CG1 OP	Informal consultation IA - SB	CG1 OP	CG2 COI	CG / Informal consultation	CG / Informal consultation			
13:00 - 13:30							Bureau	Break		Break		Break		Break				
13:30 - 14:00								CG1 IA	CG4	CG1 CB	Informal consultation IA - SP	CG / Informal consultation	CG / Informal consultation	CG / Informal consultation	CG / Informal consultation			
14:00 - 14:30								Break		Break		Break		Break				
14:30 - 15:00								Break		Break		Break		Break				
15:00 - 15:30	Break						Break		Break		Break							
15:30 - 16:00	Break		Break		Break		Break											
16:00 - 16:30	Break		Break		Break		Break											
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19:30 - 20:00	Break		Break		Break		Break											
20:00 - 20:30	Break		Break		Break		Break											
20:30 - 21:00	Break		Break		Break		Break											
21:00 - 21:30	Break		Break		Break		Break											
21:30 - 22:00	Break		Break		Break		Break											
22:00 -	Break		Break		Break		Break											

Legend

CG 1

OP – operating principles
CB – capacity building
IA – institutional arrangements
SB – subsidiary bodies
SP – Strategic partnerships

CG 2

COI – conflict-of-interest
FP – financial procedures

CG3

WP1 – work programme development
WP2 – work programme deliverables

(c) Logistical arrangements

Registration figures as of 22 April 2024

Registrations	#
Total no. of registrations:	747
No. of approved registrations:	695
No. of registrations pending approval/withdrawn/rejected:	52
No. of approved registrations from governments and observer governments:	303
- No. of approved governments (Africa)	44
- No. of approved governments (Asia Pacific)	33
- No. of approved governments (EEG)	19
- No. of approved governments (GRULAC)	26
- No. of approved governments (WEOG)	18
No. of approved UNEP accredited stakeholders:	323
No. of approved MEAs accredited stakeholders:	42

(d) Regional meetings

	Proposed date	Venue	Format
Africa	29 – 30 May	Accra, Ghana	In-person
Asia Pacific	20 – 21 May	Hangzhou, China	In-person
EEG	21 May	online	online
GRULAC	23 – 24 May	Brasilia, Brazil (tbc)	In-person
WEOG	tbc	online	online

(e) Budget

Contributions and pledges as at 31 March 2024

<i>Contributor</i>	<i>2021</i>	<i>2022</i>	<i>2023</i>	<i>2024</i>	<i>Total</i>
Switzerland	809 234	445 545	445 545	871 802	2 572 126
United Kingdom of Great Britain and Northern Ireland		327 360	201 689		529 049
France		158 395	201 699		360 094
Germany		196 514			196 514
Norway		140 890	649 879	138 813	929 582
European Commission			620 040	206 680	826 720
The Netherlands			104 441	106 234	210 675
Japan			135 996		135 996
United States			128 713		128 713
Belgium			46 031	19 313	65 344
Finland			10 965	31 652	42 617
Austria			10 965		10 965
UNEP Executive Director Reserve Allocation*		228 000			228 000
UNEP Environment Fund		275 000			275 000
Total Income	809 234	1 771 704	2 555 963	1 374 494	6 511 395

(e) Budget

(United States dollars)

2024 approved budget	3 603 631
2024 available budget (contributions and pledges)	2 634 274
Total to mobilize:	969 357

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Intergovernmental meeting provisional agenda

Intergovernmental meeting provisional agenda

Item 1: Opening of the meeting.

Item 2: Election of officers.

Item 3: Organizational matters:

(a) Adoption of the rules of procedure;

(b) Adoption of the agenda;

(c) Organization of work.

Item 4: Credentials of representatives.

Item 5: Consideration of proposals for the establishment of a science-policy panel to contribute further to the sound management of chemicals and waste and to prevent pollution.

Item 6: Adoption decisions and recommendations of the meeting.

Item 7: Other matters.

Item 8: Adoption of the report.

Item 9: Closure of the meeting.

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Planning for Bureau meetings

Planning for Bureau meetings

- Wednesday, 5 June 2024, 16h00 – 17h30 EAT (online)
- Sunday, 16 June 2024, 19h30 – 21h30 (in person – Geneva, prior to OEWG 3)

6

Other matters

7

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

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