

Intergovernmental negotiating committee to develop an international legally binding instrument on plastic pollution, including in the marine environment.

Bureau meeting

Wednesday, 29 May 2024

15:00 -17:00 (GMT+3)

Online

### **PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.**
- 2. Outcomes of INC-4 and proposed next steps.**
- 3. Planning of the Bureau Retreat, 16-17 June in Geneva.**
- 4. Planning of INC-5.**
  - a. Update by the host country.
  - b. Logistical update from the Secretariat on preparations for INC-5.
- 5. Any other matters.**
- 6. Next Bureau meeting.**
- 7. Closing of the meeting.**

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## **PROVISIONAL ANNOTATED AGENDA**

### **1. Opening of the meeting and adoption of the agenda.**

His Excellency Ambassador Luis Vayas Valdivieso, Chair of the INC will open the meeting. Ms. Jyoti Mathur-Filipp, Executive Secretary of the INC Secretariat will thereafter be invited to provide opening remarks. The Bureau will be invited to adopt the provisional agenda.

### **2. Outcomes of INC-4 and next steps.**

The Chair will provide an overview of the outcomes of INC-4 and elements for next steps.

The Chair will send key messages and questions to the Bureau members, prior to the meeting, so the Bureau members can provide feedback from their regions.

### **3. Planning of the Bureau Retreat, 16-17 June in Geneva.**

The Executive Secretary will provide updates on the preparations of the INC Bureau retreat, scheduled for 16 -17 June 2024 in Geneva, including a draft programme.

The Chair will share his expectations of the retreat and will invite the Bureau to provide feedback.

### **4. Planning of INC-5.**

#### **a. Update by the host country.**

A representative of the INC-5 host country will provide the Bureau with updates on the preparations for the fifth session.

#### **b. Logistical update from the Secretariat on preparations for INC-5.**

The Executive Secretary will provide updates on the programme and preparations for INC-5. The Bureau will be invited to consider the status of preparation.

### **5. Any other matters.**

The Chair will invite the members of the Bureau to raise any other matters.

**6. Next Bureau meeting.**

The Chair will provide indications of the next Bureau meeting.

**7. Closing of the meeting.**

The meeting is expected to close at 17:00.