

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  
Wednesday, 11 September 2024  
15:00 - 17:30 (EAT), virtual

### **ANNOTATED PROVISIONAL 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: Reflections from OEWG 3.1**

The Bureau members and co-facilitators will be invited to provide their reflections and key issues from OEWG 3.1. Following the round of interventions, the Chair will summarise the key issues and request the co-facilitators to leave the meeting.

#### **Agenda item 3: OEWG 3.2 preparations**

##### **a) OEWG 3.2 roadmap**

The secretariat will present a proposed roadmap for OEWG 3.2 and the intergovernmental meeting, including the proposed dates for the Bureau meetings. The Bureau will be invited to provide their views.

##### **b) Key issues to be addressed at OEWG 3.2**

The secretariat will provide a high-level summary of the key issues based on their analysis and the feedback received from the Bureau under agenda item 2 above. Bureau members will be invited to provide their views.

##### **c) Documentation**

The secretariat will be invited to present an update on the proposed OEWG 3.2 documentation. The Bureau will be invited to provide their views.

##### **d) Budget and resource mobilization**

The secretariat will provide an update on the budget requirements and resource mobilization efforts.

#### **Agenda item 4: Other Matters**

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

#### **Agenda item 5: Closing of the meeting**

The meeting is expected to end at 17:30 EAT.