Bureau Retreat 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, 12 November – Thursday, 14 November 2024 International Environment House, Geneva, Switzerland

ANNOTATED PROVISONAL AGENDA

Agenda item 1: Opening and welcome remarks

The Chair, Ms. Gudi Alkemade, will open the meeting and welcome the participants.

Agenda item 2: Adoption of the agenda

The Chair, Ms. Gudi Alkemade, will introduce the provisional agenda. Bureau members will be invited to adopt the agenda.

Agenda item 3: In-depth preparations for OEWG 3.2 with facilitators

The Chair will invite the OEWG 3.1 facilitators to participate in this session of the Bureau retreat. The Bureau and facilitators will have in-depth discussions on the preparations and organization for OEWG 3.2.

[Thursday, 14 November p.m. closed session with Bureau members only]

Agenda item 4: Adoption of the meeting summary

The Bureau members will be invited to adopt the summaries of the Bureau meetings held on 11 September 2024 and 24 October 2024 respectively.

Agenda item 5: Preparations for OEWG 3.2

a) Reflections on the retreat and next steps

The secretariat presents a brief recap from the discussions on the in-depth preparations for OEWG 3.2 with facilitators under agenda item 3. The Bureau will consider possible next steps in the lead up to OEWG 3.2.

b) OEWG 3.2 draft organization of work

The Secretariat will present a proposal for the organization of work at OEWG 3.2. Bureau members will be invited to provide their views.

c) Budget and resource mobilization

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

d) Date and venue for OEWG 3.2 and IM

The Secretariat will present an update on the offers received to host OEWG 3.2 and the Intergovernmental Meeting (IM). The Bureau members will be invited to agree on the date and venue of OEWG 3.2 and IM based on the information provided.

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 on Thursday, 14 November at 18:00 CET.