

Provisional Agenda

Second Meeting of the Advisory Committee on the simultaneous extraordinary meetings of the Conferences of the Parties to the Basel, Rotterdam and Stockholm Conventions

**10 a.m. to 5.00 p.m.
24 October 2009
Amari Watergate Hotel
Bangkok, Thailand**

1. Opening of the meeting
2. Adoption of the agenda
3. Scenario note for the conduct of the ExCOPs to the Basel, Rotterdam and Stockholm Conventions
4. Status of preparation for the issues to be considered by the ExCOPs in accordance with the relevant decision of the Basel, Rotterdam and Stockholm Conventions:
 - a. Joint activities
 - b. Joint managerial functions
 - c. Joint services
 - d. Synchronization of budget cycles
 - e. Joint audits
 - f. Review mechanism and follow-up on the work of enhancing coordination and cooperation processes between the three conventions
 - g. Reports received from the Executive Director of UNEP and the secretariats of the three Conventions
5. Consultative Process on Financing Options for Chemicals and Wastes and ExCOPs
6. Voluntary Trust Fund budget and ExCOPs
7. Other matters and next steps
8. Closure of the meeting