

## Provisional Annotated 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

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#### 1. *Opening of the meeting*

The second meeting of the Advisory Committee on the simultaneous extraordinary meetings of the Conferences of the Parties (ExCOPs) to the Basel, Rotterdam and Stockholm Conventions will be convened in Bangkok, Thailand on Saturday 24 October 2009. The meeting will be opened and chaired by Mr. Bakary Kante, Director, Division of Environmental Law and Conventions on behalf of Mr. Achim Steiner, UNEP Executive Director.

#### 2. *Adoption of the agenda*

The Advisory Committee will be invited to consider and adopt the agenda of the meeting.

#### 3. *Scenario note for the conduct of the ExCOPs to the Basel, Rotterdam and Stockholm Conventions*

Following the input received at the first meeting of the Advisory Committee, the Committee will receive an oral presentation by UNEP and the Secretariats of the Basel, Rotterdam and Stockholm Conventions of the proposed scenario for the conduct of the ExCOPs. Following the presentation, the Advisory Committee will be invited to discuss the proposed scenario for the ExCOPs.

Relevant supporting documents will be distributed to the Advisory Committee in advance of the meeting.

#### 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:*

The Advisory Committee will receive oral reports on the current status of work carried out by UNEP and the Secretariats of the Basel, Rotterdam and Stockholm Conventions on the issues to be considered by the ExCOPs, in accordance with the relevant decisions of the COPs to the three Conventions, namely the following:

- 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

Following the oral reports, the Advisory Committee will be invited to discuss the agenda item.

5. *Consultative Process on Financing Options for Chemicals and Wastes and ExCOPs*

UNEP and the Secretariats of the Basel, Rotterdam and Stockholm Conventions will present a proposal to the Advisory Committee on how the ExCOPs may wish to consider the outcome of the Consultative Process on Financing Options for Chemicals and Wastes.

6. *Voluntary Trust Fund budget and ExCOPs*

UNEP and the Secretariats of the Basel, Rotterdam and Stockholm Conventions will present a proposal to the Advisory Committee on how the ExCOPs may wish to consider how to meet any additional funding requirements arising from the implementation of the decisions adopted by the ExCOPs, including joint activities and joint services, which are not covered by the approved budgets of the three Conventions.

7. *Other matters and next steps*

The Advisory Committee will receive an update on available extra-budgetary funding to secure the organization of the ExCOPs.

The Advisory Committee will also be invited to discuss the further steps to be undertaken in preparation for the ExCOPs.

8. *Closure of the meeting*

It is anticipated that the meeting will be closed at 5 p.m. on Saturday, 24 October 2009.