

Decision I/1

Adopted by the Meeting of the Parties to the Convention on Environmental Impact Assessment in a Transboundary Context serving as the Meeting of the Parties to the Protocol on Strategic Environmental Assessment at its first session

Rules of procedure

The Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol on Strategic Environmental Assessment,

Recalling article 14, paragraph 5, of the Protocol, which provides that the rules of procedure of the Meeting of the Parties to the Convention shall be applied *mutatis mutandis* under the Protocol, except as may otherwise be decided by consensus by the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol,

Also recalling article 14, paragraph 3, of the Protocol, which addresses the composition of the Bureau,

Having reviewed the application of the rules of procedure of the Meeting of the Parties to the Convention under the Protocol,

1. *Decides*, by consensus, that, when rule 19 of the rules of procedure of the Meeting of the Parties to the Convention is applied to the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol, this rule shall be supplemented by the following paragraph:

“A member of the Bureau of the Meeting of Parties to the Convention that represents a Party to the Protocol, having replaced a member representing a Party to the Convention, shall serve a term of office that expires at the same time as the term of office of the member of the Bureau whom he or she replaces.”;

2. *Also decides*, by consensus, that when the rules of procedure of the Meeting of the Parties to the Convention are amended by the Meeting of the Parties to the Convention, those amendments shall apply *mutatis mutandis* to the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol, unless otherwise decided by the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol.