



# Economic and Social Council

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## Economic Commission for Europe

Meeting of the Parties to the Convention on  
the Protection and Use of Transboundary  
Watercourses and International Lakes

### Implementation Committee

#### First meeting

Geneva, 5 June 2013

Item 2 of the provisional agenda

#### Adoption of the agenda

### Annotated provisional agenda for the first meeting

To be held at the Palais des Nations, Geneva, starting on Wednesday,  
5 June 2013, at 10 a.m.\*

## I. Provisional agenda

1. Election of officers.
2. Adoption of the agenda.
3. Lessons learned from other implementation and compliance mechanisms.
4. Exchange of views on the Committee's role and functions.
5. Exchange of views on the Committee's core rules of procedure.
6. Requests for advice, submissions, Committee initiative.

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\* Delegates attending meetings at the Palais des Nations are requested to complete the registration form available on the web page for the Convention on the Protection and Use of Transboundary Watercourses and International Lakes ([http://www.unece.org/env/water/1st\\_implementation\\_committee\\_2013.html](http://www.unece.org/env/water/1st_implementation_committee_2013.html)) and to transmit it to the United Nations Economic Commission for Europe (ECE) secretariat no later than two weeks before the meeting by e-mail ([cammile.marcelo@unece.org](mailto:cammile.marcelo@unece.org)). On their way to the meeting, delegates should obtain an identification badge at the Pass and Identification Unit of the United Nations Office at Geneva Security and Safety Section, located at the Pregny Gate, 14, Avenue de la Paix (see the map on the ECE website: <http://www.unece.org/meetings/practical.htm>). In case of difficulty, please contact the secretariat by telephone at +41 22 917 1606.

7. Strategy for publicizing the mechanism and facilitating its use.
8. Programme of work and calendar for the next meetings.
9. Any other business.
10. Adoption of the report.

## **II. Annotations to the provisional agenda**

### **1. Election of officers**

In accordance with paragraph 10 of annex I to decision VI/1 of the Meeting of the Parties to the Convention on the Protection and Use of Transboundary Watercourses and International Lakes (see ECE/MP.WAT/37/Add.2, forthcoming), the Implementation Committee shall elect its chair and vice-chair.

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

The Committee will be invited to adopt the agenda for its first meeting, as set out in the present document.

### **3. Lessons learned from other implementation and compliance mechanisms**

The Committee will be informed about the tasks, modalities of work, rules of procedure and experience of other committees dealing with implementation and compliance issues.

### **4. Exchange of views on the Committee's role and functions**

The Committee will exchange views on its role and functions, as outlined in annex I to decision VI/1. In particular, the Committee will discuss the modalities for undertaking a Committee initiative.

### **5. Exchange of views on the Committee's core rules of procedure**

The Committee will exchange views on its core rules of procedure, as outlined in annex II to decision VI/1, and discuss the need to further develop them.

### **6. Requests for advice, submissions, Committee initiative**

The Committee is expected to consider, in accordance with the relevant procedures:

(a) Any request for advice relating to specific issues concerning difficulties in implementation or application made in accordance with section V of annex I to decision VI/1;

(b) Any submission relating to specific issues concerning difficulties in implementation and compliance made in accordance with section VI of annex I to decision VI/1;

(c) Undertaking a Committee initiative in accordance with section VII of annex I to decision VI/1.

**7. Strategy for publicizing the mechanism and facilitating its use**

The Committee will discuss the strategy and modalities for raising awareness about the mechanism and facilitating its use, including possible capacity-building measures and the presentation of the mechanism at various forums and events.

**8. Programme of work and calendar for the next meetings**

The Committee will discuss its future programme of work. In particular, it will agree on issues for consideration at its next meetings. The Committee will also agree on the dates of its next meetings.

**9. Any other business**

The Committee will discuss other matters as proposed by its members.

**10. Adoption of the report**

The Committee will agree on the modalities for preparation and adoption of the meeting report. The Committee will entrust the secretariat to prepare and circulate the draft report.

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