



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

Second meeting

Geneva, 12 December 2013

Item 1 of the provisional agenda

Adoption of the agenda

Annotated provisional agenda for the second meeting

To be held at the Palais des Nations, Geneva, starting on Thursday,
12 December 2013, at 10 a.m.*

I. Provisional agenda

1. Adoption of the agenda.
2. Requests for advice, submissions and Committee initiative.
3. Relevant activities of other bodies under the Convention.
4. Strategy for publicizing the mechanism to facilitate and support implementation and compliance.
5. Programme of work and calendar for the next meetings.
6. Any other business.

* Delegates attending meetings at the Palais des Nations are requested to complete the registration form which will be made available on a dedicated web page for the meeting on the Convention website (http://www.unece.org/env/water/2nd_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 (katri.veldre@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/fileadmin/DAM/meetings/UN_map_Feb.2012.pdf). In case of difficulty, please contact the secretariat by telephone at +41 22 917 1911.

7. Adoption of the report.

II. Annotations to the provisional agenda

1. Adoption of the agenda

1. The Implementation Committee under the Convention on the Protection and Use of Transboundary Watercourses and International Lakes will be invited to adopt the agenda for its second meeting, as set out in the present document.

2. Requests for advice, submissions and Committee initiative

2. 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 of the Meeting of the Parties to the Convention (see ECE/MP.WAT/37/Add.2, forthcoming);
 - (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.
3. The Committee may wish to discuss possible implications for its activities of the opinion provided by the European Commission with regard to Party-to-Party submissions to the Implementation Committee of the Convention on Environmental Impact Assessment in a Transboundary Context by European Union member States.
4. The Committee is expected to discuss the criteria for undertaking a Committee initiative.

3. Relevant activities of other bodies under the Convention

5. The Committee will be briefed of the outcomes of the eighth meeting of the Working Group on Integrated Water Resources Management (Geneva, 25–26 September 2013).
6. The Committee will discuss the issue of reporting and its involvement in the development of the analysis on the needs for reporting under the Convention, taking into account any relevant decisions of the Working Group.

4. Strategy for publicizing the mechanism to facilitate and support implementation and compliance

7. The Committee will discuss the strategy and modalities for raising awareness about the mechanism to facilitate and support implementation and compliance, including possible capacity-building measures and the presentation of the mechanism at various forums and events, as well as the outcomes of such activities undertaken so far.

5. Programme of work and calendar for the next meetings

8. 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.

6. Any other business

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

7. Adoption of the report

10. The Committee will agree on the modalities for the preparation and adoption of the report on its second meeting.
