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**Economic Commission for Europe****World Health Organization  
Regional Office for Europe**High-level Meeting on Transport, Health  
and Environment**Steering Committee of the Transport, Health  
and Environment Pan-European Programme****Twelfth session**

Geneva, 19–20 November 2014

Item 2 of the provisional agenda

**Adoption of the agenda****Annotated provisional agenda for the twelfth session\***To be held at the World Health Organization Headquarters, Geneva, starting at 3 p.m. on  
Wednesday, 19 November 2014**I. Provisional agenda****A. THE PEP 2014 Symposium: Planning our future in a moving world**

1. THE PEP 2014 Symposium.

**B. General session of THE PEP Steering Committee**

2. Adoption of the agenda.
3. Election of officers.
4. Adoption of reports of the Steering Committee on its eleventh session and reports of the Extended Bureau on its twenty-first through twenty-fifth meetings.

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\* The Steering Committee will be held at World Health Organization (WHO) headquarters in Geneva, located on Avenue Appia. To access WHO premises, delegates must be registered in a list of participants that will be made available at the WHO reception facility at the entrance to the main building. Prior to the session, delegates are requested to report to the entrance to the main building, where they will receive an ID badge and will be directed to the meeting room. For reasons of economy, delegates are requested to bring copies of the documents mentioned in this provisional agenda to the meeting. Documents for the meeting may be downloaded from THE PEP website ([www.thepep.org](http://www.thepep.org)).

5. Outcome of THE PEP 2014 Symposium.
6. The Paris Declaration.
7. Implementing the Paris Declaration:
  - (a) National Transport, Health and Environment Action Plans;
  - (b) THE PEP relay race (staffete);
  - (c) THE PEP partnerships;
  - (d) THE PEP academy;
  - (e) Exploring new tools for the implementation of the Paris Declaration
  - (f) Implementation of THE PEP goal 5
8. Managing THE PEP:
  - (a) Monitoring implementation of THE PEP goals;
  - (b) Communication and relations with member States and focal points;
  - (c) THE PEP Programme of Work 2014-2015 and THE PEP Workplan 2014-2019;
  - (d) THE PEP Trust Fund and resource issues;
  - (e) Strengthening synergies with international organizations and processes.
9. Other business.
10. Date and venue of the next session of the Committee and meetings of the Bureau.

## **II. Annotations**

### **A. THE PEP 2014 Symposium: Planning our future in a moving world**

#### **1. The PEP 2014 Symposium**

At its seventh session (Geneva, 22–23 October 2009), the Steering Committee of the Transport, Health and Environment Pan-European Programme (THE PEP) discussed ways to more actively engage member States and other stakeholders on priority issues for THE PEP (ECE/AC.21/SC/2009/7–EUR/09/5088363/7, para. 8). To that end, the Committee agreed that, beginning with its eighth session, in-depth discussions, or symposia, would be organized, including speakers from the private sector, academia, government and civil society (ECE/AC.21/SC/2009/8–EUR/09/5088363/8, para. 46). Topics would be in line with the four priority goals adopted by the Third High-level Meeting on Transport, Health and Environment (Amsterdam, 22–23 January 2009) and address one goal per year. With the adoption of the fifth Goal in the Declaration from Fourth High-level Meeting on Transport, Health and Environment (Paris, 14–16 April 2014), the extended Bureau at its 24th meeting confirmed the continuation of this process of Symposia and decided that the topic for 2014 would be the fifth goal.

THE PEP 2014 Symposium will be held on Wednesday, 19 November 2014 at the WHO headquarters in Geneva, Switzerland, beginning at 3 p.m. The focus will be on Goal 5 of the Paris Declaration: “to integrate transport, health and environment objectives into urban and spatial planning policies”. All stakeholders are encouraged to participate actively in the Symposium. The conclusions of the Symposium will be reviewed at the general session of

the Steering Committee the following day (see agenda item 5 below). A detailed programme of the Symposium will be available in due course.

#### **Documentation**

Concept note on THE PEP 2014 Symposium (ECE/AC.21/SC/2014/2-EUDCE1408105/1.6/SC12/2).

## **B. General session of THE PEP Steering Committee**

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

The Steering Committee is expected to adopt the agenda of its twelfth session as prepared by THE PEP secretariat (the United Nations Economic Commission for Europe (ECE) and the World Health Organization Regional Office for Europe (WHO/Europe)) in consultation with the Bureau of the Steering Committee.

#### **Documentation**

Provisional agenda (ECE/AC.21/SC/2014/1–EUDCE1408105/1.6/SC12/1).

### **3. Election of officers**

The Committee will elect a Chair and one or more Vice-Chairs, as needed. In accordance with its rules of procedure, the Chair will rotate on a yearly basis between representatives of the transport, health and environment sectors. The Chair of the Committee's twelfth session should represent the transport sector. As per the amendment to the rules of procedure adopted by the Steering Committee at its eleventh session, the incoming Chair and the outgoing Chair will serve as Co-chairs, for that session only.

The Committee will review the composition of its Bureau (see annex) and consider electing new members.

### **4. Adoption of reports of the Steering Committee on its eleventh session and reports of the Extended Bureau on its twenty-first through twenty-fifth meetings.**

The Committee will adopt the report of its eleventh session (Geneva, 27–28 November 2013). It will take note of the reports of the twenty-first (29 November 2013, Geneva), twenty-second (30-31 January 2014, Zurich), twenty-third (23-24 February 2014, Vienna), twenty-fourth (16 April 2014, Paris) meetings of the Extended Bureau and the report of the twenty-fifth (26-27 June 2014, Copenhagen) meeting of its Bureau

#### **Documentation**

Report of the Steering Committee of THE PEP on its eleventh session and of the twenty-second meeting of the Extended Bureau (ECE/AC.21/SC/2013/6-EUDC1206040/1.9/SC11/6 and annex); Reports of the twenty-third and twenty-fourth meetings of the Extended Bureau (Informal documents no. XX) and the report of the twenty-fifth meeting of the Bureau.(Informal document no. XX).

### **5. Outcome of THE PEP 2014 Symposium**

The secretariat will summarize the conclusions from THE PEP 2014 Symposium. The Committee will be invited to consider the results of the Symposium and to decide on follow-up actions. The Committee will also discuss the topic of the next Symposium.

### **6. The Paris Declaration**

The Committee will consider the results of the Fourth High-level Meeting on Transport, Health and Environment (Paris, 14-16 April 2014) on the basis of the report of the meeting and the adopted Paris Declaration. The declaration provides the mandate for the activities of THE PEP over the next five years. It reiterated its four priority goals adopted in the Amsterdam Declaration of 2009 and added a fifth goal. It adopted a workplan for 2014-2019. It also reiterated THE PEP implementation mechanisms, added a new implementation mechanism, THE PEP Academy, and confirmed the institutional framework of THE PEP.

The Committee may also wish to have an exchange of views on the challenges and opportunities of THE PEP going forward and on the strategic direction to be taken until the next High-level Meeting to be held in the first half of 2019, hosted by the Government of Austria.

#### **Documentation**

Report of the Fourth High-level Meeting (ECE/AC.21/2014/2–EUDCE1408105/1.6/4HLM/2) and the Paris Declaration (ECE/AC.21/2014/3–EUDCE1408105/1.6/4HLM/3).

### **7. Implementing the Paris Declaration**

The Committee will consider progress made in the framework of the three implementation mechanisms of the Amsterdam Declaration: National Transport, Health and Environment Action Plans (NTHEAPs); THE PEP relay race; and THE PEP Partnerships. It will also consider ways to initiate a fourth implementation mechanism adopted in the Paris Declaration: THE PEP Academy.

#### *(a) National Transport, Health and Environment Action Plans*

At its eleventh session, the Committee considered the finalized manual “Developing National Transport, Health and Environment Action Plans (NTHEAPs)” which was published and submitted to the Fourth High-level Meeting. The Committee may wish to discuss ways to assist member States in developing NTHEAPs and to build the capacity of countries that integrate transport, health and environment policies.

#### **Documentation**

Developing National Transport, Health and Environment Action Plans (NTHEAPs) (WHO/UNECE, 2014).

#### *(b) THE PEP relay race (staffete)*

THE PEP relay race was re-launched in Paris as one of the main mechanisms to implement the Paris Declaration. The relay race, initiated by the Amsterdam Declaration of 2009 is intended to share experience and best practice in sustainable and healthy transport and mobility. The Committee may wish to consider the results of the Kaunas Workshop, entitled “Improvement of Sustainable Mobility for Better Health and Environment“ with the slogan “Move to Improve“. The subregional workshop was held on 24–25 September 2014, organized by the Ministries of Transport, Health and Environment of Lithuania and the Municipality of Kaunas.

The Committee may wish to re-visit the results of the Almaty workshop to assess progress made since the September 2013 workshop. The delegation of the Republic of Kazakhstan is invited to inform the Committee of relevant developments following the workshop.

Delegations are invited to propose or confirm offers to hold future workshops in 2015 and beyond.

#### **Documentation**

Report of the Kaunas Workshop (Informal document no. XX); Report of the Almaty Workshop (Informal document No. XX).

(c) *THE PEP Partnerships*

Following the Fourth High-level Meeting, further development and quantification of the scope of green and healthy jobs in transport is planned. The secretariat will outline the forthcoming work.

The delegation of Austria will inform the Committee about two new partnerships launched at the Fourth High-level Meeting: “THE PEP Partnership on Cycling Promotion” and “THE PEP Partnership on Eco-Driving”.

The secretariat will inform the Committee about revisions to the Health Economic Assessment Tools (HEAT) for walking and cycling. HEAT has been developed as part of a THE PEP Partnership, with support from Austria, Switzerland, the United Kingdom of Great Britain and Northern Ireland and the European Commission.

The secretariat will present a document on proposed procedures for initiating new partnerships under THE PEP.

**Documentation**

Proposed procedures for initiating new Partnerships under THE PEP (Informal document no. XX)

(d) *THE PEP Academy*

The Paris Declaration included a new implementation mechanism, THE PEP Academy, intended to link science, policy and practice that serves as a platform to strengthen capacities for integrated transport, health, environment and spatial planning, facilitating the uptake of new knowledge and capitalizes on the achievements and experience of THE PEP.

The Committee may wish to discuss the modalities for launching THE PEP Academy, on the basis of a concept note prepared by the secretariat.

**Documentation**

Concept Note on THE PEP Academy (ECE/AC.21/SC/2014/4-EUDCE1408105/1.6SC12/3).

(e) *Exploring new tools for the implementation of the Paris Declaration*

The secretariat will inform the Committee about the ForFITS (For Future Inland Transport Systems) tool and possible ways that it can contribute to the implementation of the Paris Declaration. ForFITS was developed with the support of the United Nations Development Account (UNDA) with the goal of enhancing international cooperation and planning towards sustainable transport policies, facilitating in particular climate change mitigation.

The secretariat will also inform the Committee about the Environmental Performance Reviews Programme of ECE and explore ways that this long established programme with transport and health elements could contribute to the implementation of the Paris Declaration. The EPRs carried out by ECE covers the non-OECD European countries of the ECE region.

**Documentation**

Implementation of the ForFITS (For Future Inland Transport Systems) CO<sub>2</sub> assessment tool (WHO/UNECE, 2014); (Informal document no. XX). UNECE’s Environmental Performance Review (EPR) Programme (Informal document no. XX)

(f) *Implementation of the Paris goal 5*

The Paris Declaration, adopted by the 4<sup>th</sup> High Level Meeting, including a new priority goal 5: “to integrate transport, health and environmental objectives into urban and spatial planning policies.” The Committee may wish to discuss the modalities for implementing the new goal on the basis of the proposal submitted by France and the Russian Federation for a new THE PEP Partnership on the Integration of Transport, Health and Environmental Objectives with Urban and Spatial Planning.

#### **Documentation**

Proposal for a new THE PEP Partnership on the Integration of Transport, Health and Environmental Objectives with Urban and Spatial Planning (Informal document no. XX).

### **8. Managing THE PEP**

#### *(a) Monitoring progress on the implementation of THE PEP goals*

At its eleventh session, the Steering Committee considered replies to THE PEP Questionnaire on the implementation of the Amsterdam Goals and agreed to re-circulate it in 2014. This questionnaire was sent to all THE PEP focal points in August 2014. Delegations may wish to report on projects and activities in their countries that have been or are planned to be undertaken at national or municipal levels. They are encouraged to report not only on good practices and experience gained, but also on the challenges they face in implementing environment- and health-friendly transport policies in their countries. The SC also may wish to consider other ways in which to monitor and assess progress made by Member States in implementing the Paris goals.

#### **Documentation**

From Amsterdam to Paris and Beyond: THE PEP 2009-2014 (WHO/UNECE, 2014), (Monitoring progress toward the Paris Goals (Informal document no. XX).

#### *(b) Communication strategy*

At its eleventh session, the Steering Committee was informed about the upgrading of THE PEP Clearing House. The Committee may wish to review its role and function over the longer term and consider measures to ensure adequate resources.

The Committee may wish to be informed about forthcoming publications to be produced by UNECE in the 2014-15 biennium (the Paris Declaration and Workplan combined) and an updated THE PEP Promotional Brochure. It may wish to discuss UNECE publications foreseen for the 2016-17 biennium (e.g. Implementation of the Paris Declaration or other publications for the Fifth High level Meeting) in order to give a clear mandate to the secretariat to produce these documents. The Committee may wish to provide further direction to increase the visibility of THE PEP.

The Committee will consider a list of proposed communication opportunities for THE PEP in 2015 and request relevant preparations.

#### **Documentation**

Proposed communication activities for 2015 (Informal document No. XX).

#### *(c) THE PEP Programme of work 2014-2015 and THE PEP Workplan 2014-2019.*

The Committee is invited to review activities completed in 2014 and to adopt its programme of work for 2015. It is invited to endorse its long-term workplan through 2019 as adopted by the Fourth High level Meeting.

#### **Documentation**

THE PEP Programme of work for 2014-2015 (ECE/AC.21/SC/2014/4–EUDCE1408105/1.6/SC12/4) and THE PEP Workplan for 2014-2019 (ECE/AC.21/SC/2014/6-EUDCE1408105/1.6/SC12/6).

(d) *Financial matters*

The secretariat will inform the Committee on the use of funds in 2014 and provide an outlook for planned expenditures in 2015, on the basis of its programme of work. Delegations are expected to make pledges of contributions, in cash or in kind, to support the implementation of THE PEP in 2015–2019.

**Documentation**

Status of THE PEP Trust Fund (ECE/AC.21/SC/2014/5–EUDCE1408105/1.6/SC12/5, English only).

(e) *Strengthening synergies with international organizations and processes*

The Committee will be informed about collaboration between THE PEP and related international processes with a view to strengthening synergies.

The Committee may wish to discuss ways to strengthen collaboration with international organizations and processes.

**9. Other business**

The Committee may wish to consider other issues of interest in the field of transport, health and environment.

**10. Date and venue of the next session of the Committee and meetings of the Bureau**

The thirteenth session of the Steering Committee is tentatively scheduled to take place on 18–19 November 2015 at the Palais des Nations in Geneva, beginning with THE PEP 2015 Symposium and followed by a meeting of the Bureau on 20 November 2015.

The twenty-seventh meeting of the Bureau of the Steering Committee of THE PEP is scheduled to be held in Copenhagen in summer 2015.

### III. Organization of work

<i>Date</i>	<i>Item of the Agenda</i>
<b>Wednesday, 19 November 2014</b>	
3 p.m. – 6 p.m.	1
<b>Thursday, 20 November 2014<sup>a</sup></b>	
10 a.m. – 10.10 a.m.	2
10.10 a.m. – 10.30 a.m.	3
10.30 a.m.– 10.40 a.m.	4
10.40 a.m.– 11 a.m.	5
11 a.m. – 12.30 p.m.	6
12.30 p.m. – 1 p.m.	7 (a)

**ECE/AC.21/SC/2014/1**  
**EUDCE1408105/1.6/SC12/1**

3 p.m. – 3.30 p.m.	7 (b)
3.30 p.m. – 3.50 p.m.	7 (c)
3.50 p.m. – 4.05 p.m.	7 (d)
	7 (e)
4.05 p.m. – 4.10 p.m.	7(f)
4.10 p.m.-4.15 p.m.	
4.15 p.m. – 4.30 p.m.	8 (a)
4.30 p.m. – 4.50 p.m.	8 (b)
4.50 p.m. – 5.15 p.m.	8 (c)
5.15 p.m. – 5.30 p.m.	8 (d)
5.30 p.m. – 5.45 p.m.	8 (e)
5.45 p.m. – 5.55 p.m.	9
5.55 p.m. – 6 p.m.	10

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<sup>a</sup> The session will be followed by the twenty-sixth meeting of the Bureau of THE PEP Steering Committee on Friday, 21 November, beginning at 9.30 a.m.

## **Annex**

### **Composition of the Bureau**

The current composition of the Bureau is as follows:

#### **Health sector**

- Mr. François André (Belgium)
- Mr. Mihail Kochubovski (the former Yugoslav Republic of Macedonia)
- Mr. Ion Shalaru (Republic of Moldova)

#### **Transport sector**

- Ms. Nadine Asconchilo (France)
- Mr. Vadim Donchenko (Russian Federation)
- Mr Matthias Rinderknecht (Switzerland)

#### **Environment sector**

- Mr. Bart Cobbs (United States of America)
  - Mr. Robert Thaler (Austria)
  - Ms. Nino Tkhilava (Georgia)
  - Ms Biljana Filipovic (Serbia)
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