



# STOCKHOLM CONVENTION ON PERSISTENT ORGANIC POLLUTANTS (POPs)



Effectiveness Evaluation  
Provisional Ad Hoc Technical Working Group (TWG)  
Second meeting, 30 January-3 February 2007

## Document UNEP/POPS/GMP/TWG-2/INF/1

### ANNOTATED AGENDA

1. Opening of the meeting.
2. Organizational matters:
  - a. Adoption of the agenda;

Members of the TWG will have the opportunity to propose additions or amendments to the agenda.

- b. Organization of work.

Participants will be informed of logistic arrangements around the meeting, the organization of discussion groups and issues related to the production of reports and documents for Stockholm Convention COP.

3. Results of the first meeting;  
Objectives and goals of the second meeting;

The Secretariat will make a presentation on the work process during the first meeting of the TWG, the status of the interim products that were obtained and how it is proposed that the second meeting develop them into final products. The outputs expected and required from the meeting will be specified.

The Chair of the TWG will recall the actual work done during the first meeting, the outputs obtained and any noteworthy lessons; he will outline his expectations and recommendations for the second meeting, and inform the meeting of what he would need in order to develop his report to the COP.

3. Report on intersessional work:

The Secretariat will provide an overview of the intersessional activities undertaken and their results. Products generated or revised during this time will be used as starting points for discussions.

5. GMP Guidance Document presentation and adoption.

The Secretariat will introduce the revised version of the GMP guidance document produced by an intersessional panel of experts for consideration by TWG. Discussions will be held in plenary and the TWG is expected to endorse the document for submission to COP.3.

6. Discussion Groups:

The outcome of the work undertaken in response to the core mandate given by the COP to the TWG and to the secretariat will be several documents that will accompany the TWG report to COP.3. These documents will be discussed and finalized in smaller discussion groups. It should be noted that the documents contents are proposed for endorsement/adoption by the COP and have no official status until such action might be taken by the COP. The issues are:

- Review of available monitoring programmes and information;
- Finalization of the GMP outline;
- Capacity needs assessment; Plan for capacity strengthening
- Implementation Plan and organization of the ROGs;

The results of the discussion groups will be presented to plenary for further discussion and agreement.

8. Initiation of ROGs establishment

After the discussion groups in sessions 6 and 7, parallel discussions will be organized for the TWG members of each region to adapt the implementation plan to their regional specificities. Members of the TWG may wish to invite individual experts or observers to assist them.

9. Reporting to the third meeting of the Conference of the Parties to the Stockholm Convention.

The primary documents for the COP will be the report of the TWG Chairman which will reference other documentation prepared by the TWG in accordance with the requests of the COP contained in Decision SC-2/13. They include the GMP and Implementation Plans (including criteria), the Guidance Document, the Inventory of Programmes (including geographic distribution), and the Inventory of Capacity Building Needs (Secretariat Paper). Such material will be available as attachments to the Chairman's Report or as Information (INF) documents.

The Schedule for submitting official documents of the Stockholm Convention Conference of the Parties is very strict. The documents from this meeting will be the last ones to be submitted to the Secretariat and Conference services for processing and mailing to COP participants and they must be agreed upon by the end of the meeting. The Report from the TWG Chair to the COP will also be submitted to the Secretariat along the same schedule. The meeting will be assisted by a proficient report writer and sufficient time will be allocated for discussion of the draft report. No further document circulation and comments will be possible after the meeting.

10. Other matters.

Any other issues proposed for addition to the agenda will be discussed at this time.

11. Adoption of the report.

12. Closure of the meeting.