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**United Nations
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Stockholm Convention on Persistent Organic Pollutants
Open-ended Ad Hoc Working Group on Non-Compliance
Geneva, 28–29 April 2006
Item 2 (b) of the provisional agenda

Organizational matters: adoption of the agenda

Annotated provisional agenda

Item 1. Opening of the meeting

1. In its decision SC-1/14, the Conference of the Parties decided to convene an open-ended ad hoc working group to consider procedures and institutional mechanisms on non-compliance under Article 17 of the Convention, for a duration of two or three days, immediately prior to the second meeting of the Conference of the Parties.
2. Accordingly, a meeting of the Open-ended Ad Hoc Working Group on Non-Compliance (the “Working Group”) will be held on 28 and 29 April 2006 at the Geneva International Conference Centre, 15 rue Varembé, Geneva, Switzerland. The meeting will be opened at 10 a.m. on Friday, 28 April 2006.
3. The Officer-in-charge of the secretariat of the Convention or his or her representative will preside until the Working Group has elected its chair.
4. The meeting will be convened as a subsidiary body of the Conference of the Parties. Consequently, the rules of procedure of the Conference of the Parties will apply to the meeting.

Item 2. Organizational matters

(a) Election of officers

5. It is understood that the Conference of the Parties agreed that the Working Group would elect its own chair. Therefore, in accordance with rule 30 of the rules of procedure, the Working Group may wish to elect a Chair.
6. Furthermore, in accordance with rule 30 of the rules of procedure, the Working Group shall elect its own officers other than the chair. Taking into consideration the short duration of the meeting, the Working Group may wish to consider electing a chair and a rapporteur only.

(b) Adoption of the agenda

7. Subject to rule 31 of the rules of procedure, the Working Group may wish to adopt its agenda on the basis of the provisional agenda contained in document UNEP/POPS/OEWG-NC.1/1.

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(c) **Organization of work**

8. The Working Group may wish to decide that it should meet from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m., subject to adjustments as necessary.

Item 3. Consideration of procedures and institutional mechanisms for determining non-compliance with the provisions of the Convention and for the treatment of Parties found to be in non-compliance

9. The Working Group may wish to work on the basis of the note by the secretariat containing the draft text of procedures and institutional mechanisms on non-compliance under Article 17 of the Convention (document UNEP/POPS/OEWG-NC.1/2), developed as requested in paragraph 3 (b) of decision SC-1/14, and the compilation of the views and proposals on non-compliance submitted to the secretariat by Governments and relevant organizations pursuant to paragraph 2 of decision SC-1/14 (document UNEP/POPS/OEWG-NC.1/INF/1).

Item 4. Other matters

10. The Working Group may wish to consider other matters raised by Parties in the course of the meeting, as appropriate.

Item 5. Adoption of the report

11. In its decision SC-1/14, the Conference of the Parties requested the Working Group to report on its work, including any recommendations, to the Conference of the Parties at its second meeting.
12. The Working Group may wish to entrust the preparation of a written report of the meeting to the rapporteur, working in consultation with the secretariat, and to invite the chair of the Working Group to present an oral report to the Conference of the Parties at its second meeting.

Item 6. Closure of the meeting

13. It is expected that the meeting will be closed by the chair of the Working Group by 6 p.m. on Saturday, 29 April 2006.
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