



# Economic and Social Council

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## Economic Commission for Europe

Meeting of the Parties to the Convention  
on Environmental Impact Assessment  
in a Transboundary Context

### Implementation Committee

#### Thirtieth session

Geneva, 25–27 February 2014

Item 1 of the provisional agenda

#### Adoption of the agenda

## Annotated provisional agenda for the thirtieth session

To be held at the Palais des Nations, Geneva, starting at 10 a.m.  
on Tuesday, 25 February 2014\*

### I. Provisional agenda

1. Adoption of the agenda.
2. Submissions.
3. Follow-up to decision V/4.
4. Committee initiative.
5. Information gathering.

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\* There are accreditation procedures for all delegates attending meetings at the Palais des Nations. Members of the Committee and observers are therefore requested to complete the registration form available from the United Nations Economic Commission for Europe website (<http://www.unece.org/meetings/practical.htm>) and to transmit it to the Convention secretariat, **at the latest two weeks prior to the meeting**, either by fax to +41 22 917 0107 or by e-mail to [nadiya.dzyubynska@unece.org](mailto:nadiya.dzyubynska@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 entrance to the Palais des Nations (14, Avenue de la Paix). A map of the Palais des Nations complex is available on the website listed above. In case of difficulty, please contact the Convention secretariat by telephone at +41 22 917 2854.



6. Structure, functions and operating rules.
7. Preparations for the next sessions of the Meetings of the Parties.
8. Other business.
9. Presentation of the main decisions taken and closing of the session.

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

### **1. Adoption of the agenda**

1. The present provisional agenda was prepared by the secretariat to the Convention on Environmental Impact Assessment in a Transboundary Context (Espoo Convention) and the Protocol on Strategic Environmental Assessment (Protocol on SEA) in agreement with the Implementation Committee Chair, in accordance with the Implementation Committee's operating rules (ECE/MP.EIA/10, decision IV/2, annex IV, rule 9, as amended by decision V/4 (see ECE/MP.EIA/15)). The Implementation Committee under the Convention and the Protocol will be invited to adopt its agenda as set out herein.

### **2. Submissions**

2. Discussion under agenda item 2 will not be open to observers, unless the Committee decides otherwise, further to rule 17 of the operating rules.
3. The Committee will examine any submissions by Parties received since the Committee's previous session.

### **3. Follow-up to decision V/4**

4. Discussion under agenda item 3 will not be open to observers, unless the Committee decides otherwise, further to rule 17 of the operating rules.
5. The Committee will follow up on decision V/4, adopted by the Meeting of the Parties to the Convention at its fifth session. It will first continue its review of the steps taken by the Government of Ukraine to bring about compliance with its obligations under the Convention (decision V/4, paras. 17–26). In that connection, the Committee is expected to draft its report to the Meeting of the Parties to the Convention at its sixth session (Kyiv, 2–5 June 2014) on the progress made by the Government of Ukraine in implementing decision V/4 and to develop, if appropriate, recommendations for further steps to be taken by Ukraine to assist it in complying with its obligations under the Convention.
6. The Committee will then consider progress by the Government of Armenia to implement fully the Convention (decision V/4, para. 27). It will also consider the steps taken by the Government of Romania, together with the Government of Ukraine, with respect to the preparation of a bilateral agreement or other arrangement to support further the provisions of the Convention (decision V/4, para. 30).

### **4. Committee initiative**

7. Discussion under agenda item 4 will not be open to observers, unless the Committee decides otherwise, in accordance with rule 17 of the operating rules.

8. The Committee will continue the consideration of its initiative on Azerbaijan further to paragraph 6 of the appendix to decision III/2 (ECE/MP.EIA/6, annex II). It is expected to review the information to be submitted by Azerbaijan on the steps taken for the adoption of its new law on environmental impact assessment.

9. The Committee will then continue the consideration of its initiative on Ukraine, in accordance with the appendix to decision III/2 and the Committee's operating rules. It is expected to finalize its findings and recommendations further to its initiative.

## **5. Information gathering**

10. Discussion under agenda item 6 will not be open to observers, except if invited by the Committee.

11. Further to its twenty-ninth session, the Committee may continue its consideration of the information it has gathered regarding activities proposed in Azerbaijan, Lithuania, Ukraine and the United Kingdom of Great Britain and Northern Ireland.

## **6. Structure, functions and operating rules**

12. The Committee is expected to keep under review and, if necessary, to develop its structure and functions as well as its operating rules in the light of experience it has gained, including recommendations to the Meeting of the Parties on the imposition of sanctions for non-compliance (decision V/4, para. 15). Further to its two previous sessions, the Committee is expected to finalize the development of the necessary proposals to the Meeting of the Parties to the Convention at its sixth session and the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol at its second session, taking into account any comments provided by the Working Group on Environmental Impact Assessment and Strategic Environmental Assessment at its third meeting (Geneva, 11–15 November 2013) and thereafter.

## **7. Preparations for the next sessions of the Meetings of the Parties**

13. The Committee is expected to complete its preparations for the sixth session of the Meeting of the Parties to the Convention and the second session of the Meeting of the Parties to the Convention serving as the Meeting of the Parties to the Protocol, including the finalization of the draft decisions on the review of compliance of the Convention and the Protocol and the Committee's report on its activities (ECE/MP.EIA/6, annex II, decision III/2, appendix, para. 11).

## **8. Other business**

14. Members of the Committee wishing to raise other business should contact the secretariat as soon as possible.

## **9. Presentation of the main decisions taken and closing of the session**

15. The Committee is expected to agree on the main decisions taken at the meeting and to confirm the date and location of its next session before the Chair formally closes the session.