UNITED NATIONS ENVIRONMENT PROGRAMME INTERNATIONAL LABOUR ORGANIZATION FOOD AND AGRICULTURE ORGANIZATION OF THE UNITED NATIONS WORLD HEALTH ORGANIZATION UNITED NATIONS INDUSTRIAL DEVELOPMENT ORGANIZATION UNITED NATIONS INSTITUTE FOR TRAINING AND RESEARCH ORGANISATION FOR ECONOMIC CO-OPERATION AND DEVELOPMENT

> Inter-Organization Programme for the Sound Management of Chemicals (IOMC) **Inter-Organization Coordinating Committee (IOCC)**

# 25<sup>th</sup> Meeting

20-21 April 2006 UNITAR

International Environment House (www.environmenthouse.ch)

11-13 Chemin des Anémones, Geneva, Switzerland Meeting Room 2 (ground floor) Commencing on the 20<sup>th</sup> at 09:30, closing on the 21<sup>st</sup> at 17:00

## **ADOPTED AGENDA**

### DAY 1

1. I<sup>1</sup> Opening of Meeting by the Chair 2. I Secretariat announcements IOMC/IOCC/06.02 3. D All Approval of Provisional Annotated Agenda IOMC/IOCC/06.01rev1 Approval of Draft Record of the 24th Meeting IOMC/IOCC/05.41 4. D All 5. SAICM SAICM/All (a) General discussion on SAICM outcomes and follow-up to ICCM Main outcomes SAICM ICCM meeting report ΑII (b) Role for IOMC ı ΑII (c) Next steps within POs (e.g. adoption of SAICM by governing bodies) D ΑII (d) Future involvement for POs - UNEP: update on implementation plans in general (Secretariat, coordination with IOMC, QSP etc.) - Other POs: approaches to SAICM implementation plans including the GPA (e) Capacity building & technical cooperation D All - IOMC source guide - further development D UNITAR/AII IOMC/IOCC/06.03 - Strategy (revisit?) SAICM PrepCom3 INF **UNEP** - Infocap/information exchange SAICM ICCM meeting report SAICM PrepCom3 INF IOMC/IOCC/06.13

#### Other items

I – Information

D - Discussion and Decision Name of organization(s) responsible for meeting paper/initiating discussion is indicated by each agenda item, as relevant.

## IOMC/IOCC/06.01rev1ADOPTED 29 May 2006

I/D FAO - Proposal to develop a tool for countries to self-evaluate their status against SAICM implementation WB/UNDP - Update on "bigger picture" paper linking SAICM implementation with development/poverty issues /UNEP Hard copy of World Bank document **IFCS** 6. I/D (a) FSC (Teleconferences and 27-29 March Budapest meeting) Meeting report (if available) I/D (b) Forum V (24-29 September 2006, Budapest) IOMC POs participation, side-events **EMG** 

7.

ΑII Discussion on IOMC/POs coordination

## End of Day 1

## DAY 2

8.	I/D	All		C Activities IOMC Logo and badging issue	IOMC/IOCC/06.04 IOMC/IOCC/96.19	
	I	All	(b)	Including a review of web-based Inventory of Activities Inventory database - Technical update	IOMC/IOCC/06.05	
	I	All	(c)	- Categories: UNCED vs. SAICM Future activities POs to come prepared to report on new activities		
9.	I/D I I	UNITAR	(a)	C Technical Co-ordinating Groups - Status POPs – Nov. 2005 meeting Obsolete Pesticides – update on activities and progress	IOMC/IOCC/06.06 IOMC/IOCC/06.07	
10.	D	All	(a)	C Rules of Procedure (ROP) and MOU amendment Finalized draft of ROPs Proposed amendment of the MOU	IOMC/IOCC/06.08	
11.	I/D	Sect/ UNDP/WB		C Membership Update on Progress of Observers		
12.	I/D I	All All	(a) (b)	C/IOCC Communications General presentation (ppt slides) Brochure Web site	IOMC/IOCC/06.09	
13.	I	WHO	(a)	C Secretariat Financial Statement for 2005 Statement of Activities	IOMC/IOCC/06.10 IOMC/IOCC/06.11	
14.	D	All	Elec	tion of New Chairperson, IOCC	IOMC/IOCC/06.12	
15.	I/D	All	Any	other business		
16.	D	All	Date and place of 26 <sup>th</sup> meeting			
17.			Clos	sure (at about 17:00)		

# Annex to Agenda of 25th IOCC meeting

#### **IOMC MOU FUNCTIONS**

- 5.1 The functions of the IOCC shall be the following:
  - (a) to consult on the planning, programming, funding, implementation and monitoring of activities undertaken jointly or individually by the Participating Organizations with regard to the sound management of chemicals

    Items 5, 8
  - to identify gaps and areas of overlap in such activities and recommend ways to reduce or eliminate them
     Item 8
  - (c) to make recommendations on the distribution of work among the Participating Organizations with regard to the sound management of chemicals Items 5, 6 and 9
  - (d) to recommend common policies to be pursued by the Participating Organizations **Items 8a, 10**
  - to encourage the Participating Organizations to undertake joint programmes for the sound management of chemicals
     Item 9
  - (f) to endorse specific activities planned or undertaken by one or more of the Participating Organizations as being within the framework of the Programme **Item 5**
  - (g) to exchange information about the activities undertaken and planned to be undertaken, jointly or separately, by the Participating Organizations with regard to the sound management of chemicals Item 8, 12
  - (h) to review actions taken, and to consider recommendations made, by other organizations, programmes and intergovernmental meetings and arrangements (such as the Intergovernmental Forum on Chemical Safety) concerning matters within the scope of the Programme, as well as to consider possible follow-up which might be given by the Participating Organizations Items 5, 6 and 7
  - to make recommendations to such organizations, programmes and intergovernmental meetings and arrangements
     Items 5, 6 and 7
  - (j) to consider and approve the budget of the Secretariat Item 13
  - (k) to determine the work to be carried out by the Secretariat **Item 13**
- 5.2 The IOCC may be given additional functions as agreed by all the Participating Organizations.