



Distr.: General
27 December 2011



**United Nations
Environment
Programme**

Arabic, English, Russian and
Spanish only

**Bureau of the eighth meeting of the Conference of
the Parties to the Vienna Convention for the Protection
of the Ozone Layer
Second meeting**

**Bureau of the Twenty-Second Meeting of the Parties
to the Montreal Protocol on Substances that Deplete
the Ozone Layer
First meeting**

Bali, Indonesia, 19 November 2011

**Report of the joint second meeting of the Bureau of the eighth
meeting of the Conference of the Parties to the Vienna
Convention for the Protection of the Ozone Layer and first
meeting of the Bureau of the Twenty-Second Meeting of the
Parties to the Montreal Protocol on Substances that Deplete the
Ozone Layer**

Introduction

1. The joint second meeting of the Bureau of the eighth meeting of the Conference of the Parties to the Vienna Convention for the Protection of the Ozone Layer and first meeting of the Bureau of the Twenty-Second Meeting of the Parties to the Montreal Protocol on Substances that Deplete the Ozone Layer took place at the Sanur Beach Hotel, Wantilan Conference Centre, Bali, Indonesia, on Saturday, 19 November 2011.

I. Opening of the meeting

2. Mr. W. L. Sumathipala (Sri Lanka), representing Mr. Anura Priyadharshana Yapa, Minister of the Environment of Sri Lanka and President of the Bureau of the eighth meeting of the Conference of the Parties, co-chaired the joint meeting with Ms. Deborah Owens, President of the Bureau of the Twenty-Second Meeting of the Parties to the Montreal Protocol.¹ He called the meeting to order at 6.30 p.m. on Saturday, 19 November, and presented the greetings of Mr. Yapa.

3. Mr. Marco González, Executive Secretary of the Ozone Secretariat, welcomed the participants and, noting that joint meetings of the parties to the Convention and Protocol occurred only every three years, said that the joint ninth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Third Meeting of the Parties to the Montreal Protocol was a unique opportunity. During the joint meetings the parties would have to decide on a number of important issues such as the recommendations arising from the eighth meeting of the Ozone Research Managers and the replenishment of the Multilateral Fund for the Implementation of the Montreal Protocol. The replenishment decisions would be important for the work of both the Vienna Convention and the Montreal Protocol for years to come.

¹ Ms. Owens replaced her fellow national Mr. Steven Reeves, who was elected President at the Twenty-Second Meeting of the Parties but was unable to complete his term.

4. The Bureau thanked the Ozone Secretariat for its efforts to organize the joint meetings of the parties.
5. The joint bureaux meetings were attended by the following members of the Bureau of the eighth meeting of the Conference of the Parties to the Vienna Convention:

President:	Mr. W. L. Sumathipala, Sri Lanka (Asia and the Pacific)
Vice-Presidents:	Mr. Mars Amanaliev, Kyrgyzstan (Eastern Europe)
	Mr. Nelson Espinosa Peña, Cuba (Latin American and the Caribbean)
	Mr. Bernard Madé, Canada (Western Europe and others)
Rapporteur:	Mr. Ezzat L. H. Agaiby, Egypt (Africa)
6. The meetings were also attended by the following members of the Bureau of the Twenty-Second Meeting of the Parties to the Montreal Protocol:

President:	Ms. Deborah Owens, United Kingdom of Great Britain and Northern Ireland (Western Europe and others)
Vice-Presidents:	Mr. Hassen Hannachi, Tunisia (Africa)
	Mr. Muhammad Ashraf, Pakistan (Asia and the Pacific)
	Ms. Sonja Ruzin, Serbia (Eastern Europe)
Rapporteur:	Mr. Michael Church, Grenada (Latin American and the Caribbean)
7. A full list of participants is set out in the annex to the present report, where it is presented without formal editing.

II. Adoption of the agenda

8. The Bureaux adopted the following agenda, on the basis of the provisional agenda set out in document UNEP/OzL.Conv.8/Bur.2/1-UNEP/OzL.Pro.22/Bur.1/1:
 1. Opening of the meeting.
 2. Adoption of the agenda.
 3. Work to date on the implementation of the decisions of the Conference of the Parties to the Vienna Convention at its eighth meeting and related matters:
 - (a) Outcome of the eighth meeting of the Ozone Research Managers of the Parties to the Vienna Convention;
 - (b) First meeting of the Bureau of the eighth meeting of the Conference of the Parties;
 - (c) Challenges facing ozone research activities;
 - (d) Work to date on the implementation of the decisions of the Twenty-Second Meeting of the Parties to the Montreal Protocol.
 4. Overview of the working documents prepared for the ninth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Third Meeting of the Parties to the Montreal Protocol.
 5. Review of the agenda and presentation of a road map for the conduct of the ninth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Third Meeting of the Parties to the Montreal Protocol.
 6. Other matters: election of officers.
 7. Adoption of the report.
 8. Closure of the meeting.

III. Work to date on the implementation of the decisions of the Conference of the Parties to the Vienna Convention at its eighth meeting and related matters

9. The representative of the Ozone Secretariat introduced the item, outlining document UNEP/OzL.Conv.8/Bur.2/2-UNEP/OzL.Pro.22/Bur.1/2. Annex I contained an overview of the decisions adopted by the Conference of the Parties at its eighth meeting and annex II a tabular summary of actions taken on the decisions adopted by the Twenty-Second Meeting of the Parties to the Montreal Protocol.

10. The Executive Secretary added that a report on the eighth meeting of the Ozone Research Managers, which had taken place in Geneva from 2 to 4 May 2011, would be presented and that the recommendations contained in that report would support the work under the Convention. He also recalled that the recent independence of South Sudan meant that the Convention and the Montreal Protocol could no longer claim universal ratification. The joint meetings of the parties presented an opportunity to reestablish universal ratification and he urged the Bureaux to discuss the issue of ratification informally with the Minister of the Environment of South Sudan.

11. One member said that he had been in communication with the Government of South Sudan and that it was keen to ratify both the Convention and the Protocol. Another offered to talk to the representative of the Government of South Sudan on the margins of the joint meetings to explore ways that the new State could expeditiously become a party to the ozone treaties.

12. The Bureaux took note of the information presented.

IV. Overview of the working documents prepared for the ninth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Third Meeting of the Parties to the Montreal Protocol

13. The representative of the Secretariat drew attention to annex III to document UNEP/OzL.Conv.8/Bur.2/2-UNEP/OzL.Pro.22/Bur.1/2, which set out a list of documents prepared for the joint meetings.

14. One member asked why funds in the General Trust Fund for Financing Activities on Research and Systematic Observations Relevant to the Vienna Convention remained unallocated and whether it would be possible to use some of those funds to pay for the calibration of the ozone monitoring equipment in his country.

15. The Executive Secretary explained that the Trust Fund was a voluntary fund that was a joint project with the World Meteorological Organization (WMO), and that WMO was responsible for the approval of funding for projects.

16. A representative of the Secretariat also explained that there was some \$100,000 remaining in the Trust Fund and that WMO had organized several regional projects in the past and was organizing two more. Although funding available from the Trust Fund was therefore limited at the moment, the member should have his country submit its proposal.

17. The Bureaux took note of the information presented.

V. Review of the agenda and presentation of a road map for the conduct of the ninth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Third Meeting of the Parties to the Montreal Protocol

18. The Executive Secretary outlined the expected programme of work for the joint meetings of the parties, summarizing and supplementing the information contained in section IV of document UNEP/OzL.Conv.8/Bur.2/2-UNEP/OzL.Pro.22/Bur.1/2.

19. Regarding the road map for the preparatory segment, the Executive Secretary said that the intention was to tackle all the agenda items by the end of the second day, including the establishment of the necessary contact groups. He recalled that there was very little time during the preparatory segment to consider all the issues in plenary session and that it was the practice within the

United Nations to take up the further discussion of issues in contact groups once they had been initially discussed in plenary session. He then outlined the arrangements for the high-level segment to be held on 24 and 25 November. Although the opening session had been scheduled to begin at 10 a.m. the actual time that it would be opened formally remained uncertain because the President of Indonesia, it was hoped, would attend the opening ceremony and his schedule for that day had not yet been fixed. Regardless of the time of its formal opening, the high-level segment would begin at 10 a.m. on 24 November with the election of officers, presentations by the assessment panels, a report from the Chair of the Executive Committee of the Multilateral Fund and statements by heads of delegations.

20. In the discussion that followed it was observed that while it was necessary to establish the various contact groups as soon as possible it was also necessary to ensure that parties had the chance to speak on each agenda item in plenary session. There was discussion of whether it was possible for the contact groups to begin working on the first day of the meeting and then work in parallel with the plenary sessions. The Bureaux were also reminded that at the thirty-first meeting of the Open-ended Working Group the parties had agreed to discuss the two proposals to amend the Montreal Protocol in relation to hydrofluorocarbons in plenary session rather than in a contact or other group.

21. The Executive Secretary said that, on the issue of replenishment, a contact group could be established and begin its deliberations on the first day or at the latest on the morning of the second day of the meeting and that the co-chairs of the preparatory segment, Ms. Gudi Alkemade (Netherlands) and Mr. Sylla Ndiaye Cheikh (Senegal), were considering the establishment of a closed contact group comprising 10 parties operating under paragraph 1 of Article 5 of the Protocol and 10 not so operating. Each member of the contact group would co-opt another member, so that the contact group would comprise a maximum of 40 members.

22. In response to a question about the composition and number of the contact groups, the Executive Secretary said that all efforts would be made to ensure that contact groups were regionally balanced and provisions made so that they would not meet in parallel whenever possible. Around eight contact groups were expected to be established during the meeting.

23. The Bureaux took note of the information presented.

VI. Other matters: election of officers

24. In response to a question on the process for election of the members of the Bureaux, the Executive Secretary explained that according to the rules of procedure both the Conference of the Parties and the Meeting of the Parties to the Montreal Protocol would each have to elect a president, a rapporteur and three vice-presidents. Each regional group would need to nominate representatives from the group to serve in the positions to be allocated to the group in accordance with the practice of regional rotation of the positions. The process for the nomination of those officers was more fully explained in document UNEP/OzL.Conv.9/1/Add.1-UNEP/OzL.Pro.23/1/Add.1 in sections II.B.1 and II.B.2.

VII. Adoption of the report

25. The President announced that a draft of the report would be prepared by the Secretariat and circulated to the members of the Bureaux as soon as possible. The report would then be finalized, taking their comments into account, and presented to them for their approval. The present report was adopted following that procedure.

VIII. Closure of the meeting

26. The Co-Chair declared the meeting closed at 7.55 p.m.

Annex

List of participants

A. Members of the Bureaux of the eighth meeting of the Conference of the Parties to the Vienna Convention and the Twenty-Second Meeting of the Parties to the Montreal Protocol

Canada

Mr. Bernard Madé,
 Director, Chemicals Production
 Chemical Sectors Directorate
 Environmental Stewardship Branch
 Environment Canada
 200 Sacre-coeur Boulevard, 3rd floor
 Gatineau K1A 0H3
 Canada
 Tel: +1 819 934 4533
 Fax: +1 819 994 0004
 E-mail: Bernard.Made@ec.gc.ca

Cuba

Dr. Nelson Espinosa
 Director
 Oficina Técnica de Ozono de Cuba
 Ministerio de Ciencia Tecnología y
 Medio Ambiente
 Calle 20e/18a.y47 Miramar Municipio
 Playa, La Habana 10300
 Cuba
 Tel: + 537 202 5543, 202 9585
 Fax: + 537 204 4041
 E-mail: espinosa@ama.cu

Egypt

Dr. Ezzat Lewis Hannalla Agaiby
 Director
 National Ozone Unit
 Egyptian Environmental Affair
 Agency
 Ministry of State for Environmental
 Affairs
 30 Misr Helwan El-Zyrae Rd, Maadi -
 P.O. Box 11728, Cairo
 Egypt
 Tel: +202 3817 6390 /+202
 122181424
 Fax: +202 381 76390
 E-mail: eztlws@yahoo.com

Grenada

Mr. Michael A. Church
 Financial Complex, Carenage
 St. George's
 Grenada
 Tel: +473 440 2214
 Fax: +473 440 0075
 E-mail: mchurch@spiceisle.com ,
 smithll31@hotmail.com

Kyrgyzstan

Mr. Mars Amanaliev
 Head of NOU
 National Ozone Center of Kryrgyzstan
 Ministry of Ecology and Emergency
 Situations of the Kyrgyz Republic
 142 Gorky Street, Room 234
 Bishkek 720055
 Kyrgyzstan
 Tel: +996 312 548 852
 Cell: +996 772 535 292
 Fax: +996 312 548 853
 E-mail: ecoconv@ozonecenter.kg

Pakistan

Mr. Muhammad Ashraf
 Joint Secretary
 (International Cooperation Wing)
 National, Project Director (Ozone
 Cell),
 Planning Commission,
 Planning & Development Division,
 4th Floor, Room No. 408,
 Local Government Complex,
 Sector G-5/2,
 Islamabad
 Pakistan
 Tele: + 92-51-9245523
 Fax: + 92-51-9245524
 E-mail: jsicenv@gmail.com

Mr. Mohammad Asif Khan
 National Programme Manager
 Ozone Cell
 Planning Commission
 Planning and Development Division
 339 Ravi Road G-8/2
 Government of Pakistan
 Islamabad
 Tel: +92 51 9260686
 Cell: + 92 300 510 7096
 Email: asifmk@yahoo.com

Serbia

Ms. Sonja Ruzin
NOU Officer
Ministry of Environment, Mining and
Spatial Planning
Omladinskih Brigada, 1 Str.
New Belgrade 11070
Serbia
Tel: +381 112 856 141
Fax: +381 112 691 746
E-mail: sonja.ruzin@ekoplan.gov.rs

Sri Lanka

Mr. W.L. Sumathipala
Senior Technical Advisor
Ministry of Environment
980/4, Wickramasinghe Place
Etul Kotte Road, Pitakotte,
Sri Lanka
Tel: + 94 11 288 3455
Fax: + 94 11 288 3417
Email: sumathi@noulanka.lk,
wsumathipala@hotmail.com

Tunisia

Dr. Hassen Hannachi
Chef de Département de l'évaluation
Environnementale
et de la dépollution et Directeur du
Bureau National de l'Ozone
Agence Nationale de Protection de
l'Environnement
Ministère de l'Agriculture et de
l'Environnement
Centre Urbain Nord 15 Rue 7051 Cite
Essalem
Tunis 1080
Tunisia
Email : dt.dep@anpe.nat.tn

United Kingdom

Ms. Deborah Owens
Department of Environment,
Food and Rural Affairs
Department of Environment
Area 5E Ergon House,
Smith Square
Horseferry Road,
London SW1P 2AL
United Kingdom of Great Britain and
Northern Ireland
Tel: + 44 020 7238 4722
Cell: +44 077320 471
E-mail:
deborah.owens@defra.gsi.gov.uk

B. Ozone Secretariat

Mr. Marco Gonzalez
Executive Secretary
Ozone Secretariat
United Nations Environment
Programme (UNEP)
United Nations Avenue, Gigiri
P.O. Box 30552
Nairobi 00100
Kenya
Tel: +254 20 762 3885/3611
E-mail: Marco.Gonzalez@unep.org

Mr. Gilbert M. Bankobeza
Senior Legal Officer
Ozone Secretariat
United Nations Environment
Programme (UNEP)
United Nations Avenue, Gigiri
P.O. Box 30552
Nairobi 00100
Kenya
Tel: +254 20 762 3854/3848
E-mail: Gilbert.Bankobeza@unep.org

Ms. Megumi Seki
Senior Scientific Affairs Officer
Ozone Secretariat
United Nations Environment
Programme (UNEP)
United Nations Avenue, Gigiri
P.O. Box 30552
Nairobi 00100
Kenya
Tel: +254 20 762 3452/4213
E-mail: Meg.Seki@unep.org