

Distr.

UNEP/OzL.Pro.3/2

ORIGINAL: ENGLISH

TO THE MONTREAL PROTOCOL ON

Nairobi, 19 1 June 1991

Annotated Provisional Agenda

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1.

Headquarters in Nairobi. The registration of delegates will begin at 1:00 p.m.

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Item 2 (a): Election of the President

In accordance with Rule 21 of the Rules of Procedure for the Meetings of regard to Rule 21 the Bureau of the Second Meeting of the Parties recommended First Meeting of the Bureau of the Second Meeting of the Parties to the

Item 2 (b): Adoption of the Agenda

A provisional agenda is contained in document UNEP/OzL.Pro.3/1.

-Presidents and the Rapporteur

In accordance with Rule 21 of the Rules of Procedure for the Meetings of Vice Second Meeting of the Parties on the method of rotation has been mentioned

Item 2 (d): Organization of work

The meeting might organize the work of the meeting including establishing work as specified in the agenda could be drawn up by the meeting.

### Item 3: Credentials of the representatives

6. In accordance with Rule 18 of the Rules of Procedure for the Meetings of the Parties to the Montreal Protocol the representatives are requested to submit the credentials to the Secretary of the meeting if possible not later than twenty four hours after the opening of the meeting. In accordance with Rule 19 of the Rules of Procedure, the officers of the meeting will examine the credentials and submit their report to the meeting during the course of the second or the third day of the meeting.

### Item 4: Proposed amendments to the Rules of Procedure

7. The Bureau of the Second Meeting of the Parties discussed further amendment to the Rules of Procedure. The Bureau recommended Rule 23 and 24 to be amended. The recommendations are contained in the report of the First Meeting of the Bureau of the Second Meeting of the Parties to the Montreal Protocol, UNEP/OzL.Pro.2/Bur/1/3, para. 21).

### Item 5: Consideration of the report by the Executive Director: Implementation of decisions of the Second Meeting of Parties to the Montreal Protocol (London 27-29 June 1990)

8. The report of the Executive Director is contained in document UNEP/OzL.Pro.3/3. The report summarizes the status of implementation of each decision of the Second Meeting of the Parties and incorporates the recommendations and decisions of the First Meeting of the Bureau of the Second Meeting of the Parties. It also includes the recommendations and conclusions of the three meetings that were held in Nairobi in December 1990:

- The Fifth Meeting of the Open-ended Working Group of the Parties to the Montreal Protocol (on problems arising from the provisions on trade) held in accordance with decision II/15 of the Second Meeting of the Parties;
- The First Meeting of the Ad Hoc Group of Experts on the Reporting of Data held in accordance with decision II/9 of the Second Meeting of the Parties; and
- The First Meeting of the Implementation Committee under the Non-Compliance Procedure for the Montreal Protocol.

The report sets out the status of actions that have been taken by the Secretariat as well as the measures to be taken by the Parties in accordance with the recommendations. The report also summarizes the actions that has been taken with regard to the establishment of the Interim Multilateral Ozone Fund.

9. The proposed list of products containing the controlled substances is attached as an Annex to the report of the Fifth Meeting of the Open-ended Working Group of the Parties on trade issues, UNEP/OzL.Pro/WG.1/5/3. Paragraph 3 of Article 4 requires the Parties to elaborate and adopt such a list as an annex to the Montreal Protocol. The list will be further discussed at the Preparatory Meeting for the Third Meeting of the Parties to the Montreal Protocol to be held from 12 to 14 June 1991.

10. The summaries of the following two meetings to be held in Geneva in April 1991 will be issued as an addendum to the report of the Executive Director, UNEP/OzL.Pro.3/3/Add.1:

- The Second Meeting of the Ad Hoc Working Group of Legal Experts on Non-compliance with the Montreal Protocol to be held in accordance with decision II/5 of the Second Meeting of the Parties; and
- The Second Meeting of the Implementation Committee under the Non-compliance Procedure with the Montreal Protocol.

Item 6: Report of the Executive Committee on the progress made with regard to the establishment and operation of the Interim Multilateral Ozone Fund

11. The report of the Executive Committee is contained in document UNEP/OzL.Pro.3/4. The report will contain the following for consideration by the meeting:

- (i) Status of the Fund;
- (ii) The three year budget for the Fund;
- (iii) Criteria for project eligibility and guidelines for the implementation of activities supported by the Fund;
- (iv) Criteria for considering bilateral, and in particular cases, regional co-operation as a contribution to the Fund;
- (v) Operational policies, guidelines and administrative arrangements;
- (vi) Rules of procedure for the Executive Committee;
- (vii) Tripartite agreement among World Bank, UNDP and UNEP;
- (viii) Specific agreements between the Executive Committee and the implementing agencies;
- (ix) Initial work Programmes of the implementing agencies.

Item 7: Cost of participation of Developing Countries

12. The recommendations of the Bureau of the Second Meeting of the Parties on the issue are contained in the report of the First Meeting of the Bureau of the Second Meeting of the Parties to the Montreal Protocol, UNEP/OzL.Pro.2/Bur/1/3, para. 37.

Item 8: Information reported by the Parties in accordance with Articles 7 and 9; Secretariat's reports pursuant to Article 12 (c) of the Montreal Protocol

13. The report of the Secretariat on the data reported by the Parties in accordance with Article 7 of the Montreal Protocol is contained in document UNEP/OzL.Pro.3/5.

14. The report of the Secretariat on the information reported in accordance with Article 9 of the Montreal Protocol is contained in document UNEP/OzL.Pro.3/6. The Secretariat's request for the information was sent out in April 1991 and the Parties were asked to submit the information by mid May 1991. The report will be available at the meeting.

Item 9: Revised budget for the Trust Fund for the Montreal Protocol for 1991 and proposed budget for the biennium 1992-1993

15. The proposed revised budget for 1991 and for the biennium 1992-1993 is contained in document UNEP/OzL.Pro.3/7. The document also contains information on the status of contributions towards the Trust Fund for the Montreal Protocol, the expenditures in 1991 and the explanatory note on the proposed budget.

Item 10: Accession by Turkey to the Montreal Protocol

16. The Bureau of the Second Meeting of the Parties discussed the issue and the recommendation of the Bureau is contained in the report of the First

Meeting of the Bureau of the Second Meeting of the Parties to the Montreal Protocol, UNEP/OzL.Pro.2/Bur/1/2, para. 38. The Bureau will further discuss the issue at its next meeting on 19 June 1991.

Item 11: Date and venue for the Fourth Meeting of the Parties

17. The meeting may decide on the date and venue of the next meeting of the Parties. Any offers of Governments for hosting the meeting will be welcomed.

Item 12: Other matters

18. The Parties may wish to raise other matters for discussion by the meeting.

Item 13: Adoption of the report

19. The report of the Third Meeting of the Parties will be adopted at the conclusion of the meeting.

Item 14: Closure of the meeting

20. The meeting is expected to close after the afternoon session on 21 June 1991.

Distr.  
GENERAL

UNEP/OzL.Conv.2/2  
8 April 1991

ORIGINAL: ENGLISH

THE SECOND MEETING OF THE CONFERENCE OF  
THE PARTIES TO THE VIENNA CONVENTION  
FOR THE PROTECTION OF THE OZONE LAYER

Nairobi, 17 and 18 June 1991

DRAFT

Annotated Provisional Agenda

Item 1: Opening of the meeting

1. The meeting will be opened at 3 p.m. on Wednesday 17 June 1991 at the UNEP Headquarters in Nairobi. The registration of delegates will begin at 1:00 p.m.

Item 2: Organizational matters

Item 2 (a): Election of the President

2. In accordance with Rule 21 of the Rules of Procedure for the Meetings of the Conference of the Parties to the Vienna Convention, the meeting will elect a President. With regard to Rule 21 an amendment is proposed in line with an amendment to Rule 21 of the Rules of Procedure for the Meetings of the Parties to the Montreal Protocol, adopted by the Second Meeting of the Parties to the Montreal Protocol (see paragraph 7 below).

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Item 2 (b): Adoption of the Agenda

3. A provisional agenda is contained in document UNEP/OzL.Conv.2/1.

Item 2 (c): Election of three Vice-Presidents and the Rapporteur

4. In accordance with Rule 21 of the Rules of Procedure for the Meetings of the Conference of the Parties to the Vienna Convention, the meeting will elect three Vice-Presidents and the Rapporteur.

Item 2 (d): Organization of work

5. The meeting might organize the work of the meeting including establishing of working groups, drafting groups, or committees. Specific timetable for the work as specified in the agenda could be drawn up by the meeting.

Item 3: Credentials of the representatives

6. In accordance with Rule 18 of the Rules of Procedure for the Meetings of the Conference of the Parties to the Vienna Convention the representatives are requested to submit the credentials to the Secretary of the meeting if possible not later than twenty four hours after the opening of the meeting. In accordance with Rule 19 of the Rules of Procedure, the officers of the meeting will examine the credentials and submit their report to the meeting during the course of the second or the third day of the meeting.

Item 4: Proposed amendments to the Rules of Procedure

7. The amendment to Rule 21 of the Rules of Procedure for the Meetings of the Parties to the Montreal Protocol, adopted by the Second Meeting of the Parties to the Montreal Protocol is contained in decision II/19 of the Report of the Second Meeting of the Parties to the Montreal Protocol UNEP/OzL/Pro.2/3. Further amendments to Rules 23 and 24 have been recommended by the Bureau of the Second Meeting of the Parties to the Montreal Protocol as contained in the report of the First Meeting of the Bureau of the Second Meeting of the Parties to the Montreal Protocol, UNEP/OzL.Pro.2/Bur/1/3, para. 21). The Parties may wish to consider making similar amendments to the Rules of Procedure for the Meetings of the Conference of the Parties to the Vienna

Convention (see Report of the Executive Director for the present meeting UNEP/OzL.Conv.2/3).

Item 5: Consideration of the report of the Executive Director of UNEP

8. The report of the Executive Director is contained in document UNEP/OzL.Conv.2/3.

Item 5 (i): Implementation of the decisions of the First Meeting of the Conference of the Parties (Helsinki, 26-28 June 1990)

9. The report of the Executive Director summarizes the status of implementation of each decision of the First Meeting of the Conference of the Parties including a summary of the outcome of the First Meeting of the Ozone Research Managers held in Geneva in March 1991 and incorporates the recommendations and decisions of the First Meeting of the Bureau of the First Meeting of the Conference of the Parties (report of the First Meeting of the Bureau is contained in document UNEP/OzL.Conv/Bur.1/1/3).

Item 5 (ii): Implementation of the Convention

10. Consideration of Article 5 on transmission of information and Article 2 on General Obligations especially the harmonization of appropriate policies, strategies and measures for minimizing the releases of ozone depleting substances, with recommendations on the implementation of these Articles are also contained in the report of the Executive Director.

Item 5 (iii): Consideration of amendment to the Convention proposed by the Second Meeting of Parties to the Montreal Protocol held in London 27-29 June 1990

11. The recommendation of the Bureau of the Conference of the Parties with regard to the issue is contained in para. 34 of the report of the First Meeting of the Bureau, UNEP/OzL.Conv/Bur.1/1/3. The initial proposal by the Ad Hoc Group of Legal Experts on Non-compliance with the Montreal Protocol which met in Geneva from 8 to 10 April 1991 is contained in its report, UNEP/OzL.Pro/WG.3/2/3.

Item 5 (iv): Report on approved adjustments and Amendment to the Montreal Protocol

12. The current status of matters regarding the adjustments and the Amendment to the Montreal Protocol is set out in the report of the Executive Director.

Item 6: Cost of participation of developing countries

13. The recommendations of the Bureau of the Conference of the Parties on the issue are contained in the report of the First Meeting of the Bureau of the Conference of the Parties to the Vienna Convention, UNEP/OzL.Conv/Bur.1/1/3, para. 37.

Item 7: Proposed revised budget for 1991 and proposed budget for 1992-1993 for the Vienna Convention Trust Fund

14. The proposed revised budget for 1991 and for the biennium 1992-1993 is contained in document UNEP/OzL.Conv.3/4. The document also contains information on the status of contributions towards the Trust Fund for the Vienna Convention, the expenditures in 1991 and the explanatory note on the proposed budget.

Item 8: Date and venue of the Third Meeting of the Conference of the Parties

15. The meeting may decide on the date and venue of the next meeting of the Conference of the Parties. Any offers of Governments for hosting the meeting will be welcomed.

Item 9: Other matters

16. The Parties may wish to raise other matters for discussion by the meeting.

Item 10: Adoption of the report

17. The report of the Third Meeting of the Parties will be adopted at the conclusion of the meeting.

Item 11: Closure of the meeting



18. The meeting is expected to close after the afternoon session on 18 June 1991.