

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)**

22nd Meeting

**26-28 January 2005
UNEP Chemicals (International Environment House)
Room no. D-214**

11-13 chemin des Anémones, Châtelaine, Geneva, Switzerland

Commencing on the 26th at 09:30, closing on the 28th at 17:00

The meeting will break for the SAICM Steering Committee Meeting on the afternoon of the 26th.

ADOPTED AGENDA

DAY 1

1. I¹ **Opening of Meeting by the Chair**
2. I **Secretariat announcements**
3. D All **Approval of Provisional Annotated Agenda** *IOMC/IOCC/05.01*
4. D All **Approval of Draft Record of the 21st Meeting** *IOMC/IOCC/04.33rev1*
5. **Relationships with other international entities**
 - (a) SAICM
 - I All - Agreed Action Items from Nairobi IOCC meetings *IOMC/IOCC/05.03*
 - I All - Update from SAICM Secretariat
 - D All - Input to SAICM Concrete Measures Paper *IOMC/IOCC/05.04*
 - D All - "Monitoring progress" activity with SAICM Implementation *IOMC/IOCC/05.05*
 - (Note Capacity-building items are included in the Special Session agenda)*
 - IOMC evaluation of information exchange systems for capacity building *IOMC/IOCC/05.13*
 - (b) IFCS
 - D All - Working and communicating with IFCS
 - (c) GEF
 - I All - Outcomes of Brainstorming Workshop

End of morning of Day 1 (SAICM Steering Committee meeting to take place in the afternoon)

¹ I – Information D – Discussion and Decision
Name of organization(s) responsible for meeting paper/initiating discussion is indicated by each agenda item, as relevant.

DAY 2

6. **One-day Session on Capacity Building - IOMC Strategy Development**
refer to Thought starter paper for proposed discussion points *IOMC/IOCC/05.12*

DAY 3

7. **IOMC Inventory of Activities**
- | | | | |
|-----|-----|--|---------------------------------------|
| I/D | All | (a) Updating and redistribution of Inventory for SAICM regional meetings | <i>IOMC/IOCC/05.06</i> |
| D | All | (b) Badging of PO activities | <i>IOMC/IOCC/05.03</i> |
| D | All | (c) Analysis of on-going activities - Discussion on development process | <i>IOMC/IOCC/04.33rev1 (para. 10)</i> |
| D | All | (d) Future activities
(PO Reports of new/confirmed activities, identification of emerging issues) | |
8. D All **Review of IOCC Technical Co-ordinating Groups** *IOMC/IOCC/05.07*
9. D All **IOCC Rules of Procedure (RoP), including Secretariat ToRs** *IOMC/IOCC/05.08*
Including review of IOCC arrangements (10 years after the establishment of the IOMC)
10. I UNDP/
WB **Update on Progress of Observers to IOMC Membership**
Including the relationships between IOMC and the MEAs
11. I/D WHO/All **Secretariat Update on IOMC Trust Fund** *IOMC/IOCC/05.09*
12. D All **Future IOCC agenda format** *IOMC/IOCC/05.10*
13. **IOMC/IOCC Communications**
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|-----|-----|---|------------------------|
| I/D | All | (a) Public:
Report on recent activities (web site, brochure) & follow-up | <i>IOMC/IOCC/05.11</i> |
| I | All | (b) Internal: Feedback on IOCC Mayetic village website | |
14. I/D All **Any other business**
15. D All **Date and place of 23rd meeting**
16. **Closure** (at about 17:00)