

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)**



**23<sup>rd</sup> Meeting  
 10-year anniversary meeting of the IOCC**



**26-27 May 2005**

**ILO**

**Room no. 8A, 8<sup>th</sup> Floor, South / Room VI on R3**

**Route des Morillons 4, Geneva, Switzerland**

**Commencing on the 26<sup>th</sup> at 09:30, closing on the 27<sup>th</sup> at 17:00**

**The SAICM Steering Committee Meeting will take place in the morning of the 27<sup>th</sup>  
 (8.30 to 10.30 a.m)**

**ADOPTED AGENDA**

**DAY 1**

- |    |                |  |                                  |
|----|----------------|--|----------------------------------|
| 1. | I <sup>1</sup> | <b>Opening of Meeting by the Chair</b>                                   |                                  |
| 2. | I              | <b>Secretariat announcements</b>   |                                  |
| 3. | D All          | <b>Approval of Provisional Annotated Agenda</b>                          | <i>IOMC/IOCC/05.16rev1</i>       |
| 4. | D All          | <b>Approval of Draft Record of the 22<sup>nd</sup> Meeting</b>           | <i>IOMC/IOCC/05.14</i>           |
| 5. |                | <b>SAICM</b>   |                                  |
|    | I SAICM        | (a) Update from SAICM Secretariat  |                                  |
|    | I/D SAICM      | (b) ICCM Planning  | <i>SAICM SC document</i>         |
|    | I All          | (c) Reports of Regional Consultations (general feedback)                 | <i>Verbal report and reports</i> |
|    | I OECD         | (d) Report on EU SAICM Workshop (March 2005)                             | <i>Verbal report</i>             |
|    | D All          | (e) IOMC Paper on SAICM Monitoring, Oversight and Implementation         | <i>IOMC/IOCC/05.18</i>           |
|    | D All          | (f) IOMC Paper on Strategy for Capacity Building in Chemicals Management | <i>IOMC/IOCC/05.19</i>           |

<sup>1</sup> I – Information D – Discussion and Decision

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

- |   |     |  |                 |
|---|-----|--|-----------------|
| D | All | (g) Assessment of capacity building information exchange systems<br>(as requested by SAICM PrepCom2) | IOMC/IOCC/05.20 |
| D | All | (h) Input to Concrete Measures Paper   | IOMC/IOCC/05.21 |
| D | All | (i) Translation of IOMC documents for PrepCom3   |                 |

## 6. IFCS

- |     |     |   |   |
|-----|-----|---|---|
| D   | All | (a) IFCS request on IFCS IV recommendations on acutely toxic pesticides | IOMC/IOCC/05.22                                       |
| I/D | All | (b) FSC meeting (Budapest, 1-3 June 2005)                               | IOMC/IOCC/05.28<br>(FSC reference IFCS/FSC/05.11rev1) |
|     |     | (c) Widening Gap meeting (Iran, 11-13 July 2005)                        |   |

## End of Day 1

## **DAY 2, starting at 11:00 am (after SAICM Steering Committee meeting)**

*A meeting with UNEP ED is planned shortly after lunch time to talk about SAICM*

## 7. IOMC Activities

- |     |     |  |                 |
|-----|-----|--|-----------------|
| I/D | All | (a) Inventory database - technical updates underway                              | IOMC/IOCC/05.23 |
| D   | All | (b) Future activities<br><i>POs to come prepared to report on new activities</i> |                 |

## 8. IOCC Technical Co-ordinating Groups

Status of the remaining CG  
(POPs and Obsolete Pesticides; and PRTR until June 2005)

IOMC/IOCC/05.29

## 9. IOCC Rules of Procedure (RoP) and rotation of Secretariat

Draft ROPs to be considered

IOMC/IOCC/05.24

## 10. Update on Progress of Observers to IOMC Membership

UNDP/  
WB

IOMC/IOCC/05.25

## 11. IOCC Secretariat

- |     |                              |                 |
|-----|------------------------------|-----------------|
| (a) | Financial Statement for 2004 | IOMC/IOCC/05.26 |
| (b) | Statement of Activities      | IOMC/IOCC/05.27 |

## 12. Election of new Chairperson, IOCC

## 13. Any other business

## 14. Date and place of 24<sup>th</sup> meeting

## 15. Closure (at about 17:00)

Annex to Agenda of 23<sup>rd</sup> 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  
**Item 7(b)**
- (b) to identify gaps and areas of overlap in such activities and recommend ways to reduce or eliminate them  
**Item 7(b)**
- (c) to make recommendations on the distribution of work among the Participating Organizations with regard to the sound management of chemicals  
**Items 5(f, g, h) and 8**
- (d) to recommend common policies to be pursued by the Participating Organizations  
**Item**
- (e) to encourage the Participating Organizations to undertake joint programmes for the sound management of chemicals  
**Item**
- (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 10**
- (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 7(b)**
- (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 and 6**
- (i) to make recommendations to such organizations, programmes and intergovernmental meetings and arrangements  
**Items 5 and 6**
- (j) to consider and approve the budget of the Secretariat  
**Item 11**
- (k) to determine the work to be carried out by the Secretariat  
**Items 9 and 11**

5.2 The IOCC may be given additional functions as agreed by all the Participating Organizations.