

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)**

24th Meeting

27-28 October 2005

FAO

Nigeria Room, C215

Via delle Terme di Caracalla, Rome, Italy

Commencing on the 27th at 09:30, closing on the 28th at 17:00

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/05.31rev1*
4. D All **Approval of Draft Record of the 23rd Meeting** *IOMC/IOCC/05.30rev1*
5. **SAICM**
 - I SAICM/All (a) Follow-up to PrepCom3
 - I SAICM (b) Expanded Bureau meeting (4-5 November 2005) *Agenda and Programme*
 - I SAICM (c) ICCM (4-6 February 2006) planning
 - I/D All (d) IOMC and ICCM
 - IOMC involvement in SAICM implementation plans *IOMC/IOCC/05.33*
 - IGO stance on "adoption" of the SAICM documents *IOMC/IOCC/05.34*
 - SAICM Secretariat (coordination with IOMC POs) *Background note*
 - Other IOMC contributions
 - IOCC pre-meeting in Dubai
6. **IFCS**
 - I/D (a) Feedback on Widening Gap meeting (Geneva, 11-13 July 2005) *IFCS docts*
and related issues on capacity building from PrepCom3.

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.

(b) Swiss proposal on side event on heavy metals at Forum V *Swiss thought-starter*

Drinks offered by FAO

End of Day 1

DAY 2

7. IOMC Activities

- | | | |
|------------|--|---|
| I/D WB/All | (a) Discussion about activities and documents
(to be) endorsed by IOMC | <i>IOMC/IOCC/05.40
IOMC/IOCC/05.33Add</i> |
| I/D All | (b) Inventory database - technical updates underway | <i>IOMC/IOCC/05.35</i> |
| I All | (c) Future activities
<i>POs to come prepared to report on new activities</i> | |

8. I/D All IOCC Technical Co-ordinating Groups

- | | |
|--|------------------------|
| Status of the CGs | |
| - POPs | <i>IOMC/IOCC/05.36</i> |
| - Obsolete Pesticides | |
| - PRTR (final meeting held in June 2005 -cf. meeting report) | <i>IOMC/IOCC/05.37</i> |

9. D All IOCC Rules of Procedure (ROP)

- | | |
|------------------------------|------------------------------|
| - Draft ROPs | <i>IOMC/IOCC/05.38</i> |
| - Comments received from POs | <i>UNEP and WHO comments</i> |

**10. I/D Sect/
UNDP/WB Update on Progress of Observers to IOMC Membership**

11. I/D All Any other business

12. D All Date and place of 25th meeting

13. Closure (at about 17:00)

Note: **A SAICM Steering Committee Meeting will take place on the afternoon of 28 October
(to be confirmed)**

Annex to Agenda of 24th 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(a, 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 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 8
- (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(a, 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
At every other meeting
- (k) to determine the work to be carried out by the Secretariat
Item 9

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