28 June 2007

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)

27th Meeting

30-31 May 2007 UNEP Chemicals

International Environment House (www.environmenthouse.ch)
Chemicals Branch Meeting room, 2nd Floor, Section D

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

Commencing on the 30th at 14:00, closing on the 31st at 17:00

ADOPTED AGENDA

DAY 1 1 I¹ Opening of Meeting by the Chair 2. I Secretariat announcements on documents IOMC/IOCC/07.02Rev1 3. D All **Approval of Provisional Annotated Agenda** IOMC/IOCC/07.01Rev1 Approval of Draft Record of the 26th Meeting 4. D All IOMC/IOCC/06.28 **SAICM** 5. I SAICM **General update from SAICM Secretariat** (a) e.g. Trust Fund, Regional meetings, Secretariat, Reporting mechanism, ICCM-2 dates ΑII D All (b) Consideration of SAICM by governing bodies - UNEP GC Decision 24/3 Paragraph 11: Request for report on IOMC implementation IOMC/IOCC/07.03 D All Regional Meetings - Issues arising for IOMC Capacity building & technical cooperation D All (d) D UNITAR/AII - IOMC source guidance document - Finalization IOMC/IOCC/07.04 I/D UNITAR - Capacity assessment document IOMC/IOCC/07.05 - Coordination of IOMC capacity building activities related to SAICM **D** UNITAR SAICM PrepCom3 INF - Strategy revision D All **IOMC Coordination on SAICM implementation** (e) - Update on new activities by POs IAII I/D AII - SAICM information on IOMC web page 6. Illegal traffic

End of Day 1

I/D

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- UNEP GC Decision 24/4 Paragraph 4: Invitation to IOMC

IOMC/IOCC/07.03

I – Information D – Discussion and Decision

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

<u>DAY 2</u>

7.			IFCS (a) (b)	Coordination issues - Request for information on on-going work and activities ("Table of FSC face-to-face meeting (18-20 June 2007, Jongny, Switzerlan Forum VI preparations (September 2008, Nairobi)	IOMC/IOCC/07.06
8.	I D D	All	IOMC A	Activities Inventory of Activities database - Recent updates (technical and by POs) - Status of "IOMC" records from SAICM GPA - Review of content	IOMC/IOCC/07.07
	D I	WHO All	(c)	Future activities - New activity (Indoor Residual Spraying model) - Verbal report on new activities GHS Activities - Current policies, upcoming issues, plans and perspectives	IOMC/IOCC/07.09
9. I I D		AII ITAR EP/FAO	(a)	Fechnical Co-ordinating Groups – Status and Review POPs IOMC/IOC Obsolete Pesticides Review of CGs	C/07.10 (cancelled) IOMC/IOCC/07.11 IOMC/IOCC/07.12
10.	D	All	(a) (b)	ROP and MOU amendment Status – responses & consultation among legal offices Next steps	IOMC/IOCC/07.13
11.	I/D	UNDP/		Membership Update on Progress of Observers	
12.	I	WHO	(a) (b)	Secretariat Financial Statement for 2006 Statement of Secretariat Activities	IOMC/IOCC/07.14 IOMC/IOCC/07.15
13.		All	Any ot (a) (b)	her business ICCA Retiree Program IOMC document "e-library" - update	IOMC/IOCC/07.16
14.	D	All	28 th meeting (29-30 October 2007 at UNDP, New York, USA) - Meeting with CSD Secretariat		
15.			Closur	e	

Annex to Agenda of 27th 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

Items 5, 8 & 9

(b) to identify gaps and areas of overlap in such activities and recommend ways to reduce or eliminate them

Item 8 & 9

- (c) to make recommendations on the distribution of work among the Participating Organizations with regard to the sound management of chemicals Items 5 & 7
- (d) to recommend common policies to be pursued by the Participating Organizations Items 5, 7 & 10
- to encourage the Participating Organizations to undertake joint programmes for the sound management of chemicals
 Item 9
- (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 5**
- (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 8
- (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, 6 & 7
- to make recommendations to such organizations, programmes and intergovernmental meetings and arrangements
 Items 5. 6 & 7

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- (j) to consider and approve the budget of the Secretariat Item 12
- (k) to determine the work to be carried out by the Secretariat **Item 12**
- 5.2 The IOCC may be given additional functions as agreed by all the Participating Organizations.