27 November 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)

28th Meeting

29-30 October 2007 UNDP

RIO Room, 9th floor, FF Building 304, East 45th Street (between 1st and 2nd Ave), New York, USA

Commencing on the 29th at 9:30, closing on the 30th at 12:30

ADOPTED AGENDA

2						
1.	I^1		Open	ning of Meeting by the Chair		
2.	I		Secre	etariat announcements on documents	IOMC/IOCC/07.20	
3.	D	All	Appr	oval of Provisional Annotated Agenda	IOMC/IOCC/07.19	
4.	D	All	Approval of Draft Record of the 27 th Meeting /ON		IOMC/IOCC/07.17rev1	
5.		SAICM				
	I	SAICM	(a)	General update from SAICM Secretariat e.g. QSP Trust Fund, Regional meetings, Secretariat		
	I D	AII SAICM/A	(b) II(c)	Regional Events and Groups IOMC engagement in ICCM-2 (including preparations)	IOMC/IOCC/07.21 SAICM Consultation Note SAICM Consultation Paper	
	D I	WHO/All	(d) (e)	Reporting mechanism – update on activity led by Canada Report on IOMC implementation - Update on consideration of SAICM by Governing bodies	,	
		UNEP	(f)	- Draft information document by UNEP ED for Feb. 2008 G Capacity building & technical cooperation		
I/D UNITAR				 Verbal Report on finalization of the IOMC source guidance document and capacity assessment document. 		
	D I	UNITAR	(g)	 Strategy for capacity building - Thought-starter IOMC Coordination on SAICM implementation Update on new activities related to SAICM by POs 	IOMC/IOCC/07.23	
I/D UNITAR		- Opdate of flew activities related to SAICM by POS - Thought-starter on terminology issues relevant to SAICM enabling phase IOMC/IOCC/07.24				

I – Information D – Discussion and Decision

DAY 1

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

6. **Meeting with CSD Secretariat**

- Planned work on chemicals in 2010 and 2011, including regional preparatory process
- How POs and their sectoral constituents could be engaged

7. **IUPAC Proposal for International Year of Chemistry in 2011**

- Update and discussion

IFCS Forum VI preparations (Dakar, 15-19 September 2008) 8.

- FCS Working Groups
- FSC face-to-face meeting (26-28 February 2008, Bangkok)
- Forum Working Group on the Future of the IFCS

IFCS/WG Future IFCS/06 rev1 IFCS/WG Future IFCS/03 rev3

- Working Group on Nanotechnology and Nanomaterials Preparation of Information paper on POs' activities

IFCS/FSC/07.10 v4

End of Day 1

DAY 2

12. I/D

9. **IOMC** Activities

> I All **Future activities**

> > - Verbal report on new activities (except SAICM activities covered under 5(f))

(b) **GHS Activities**

I All - Report on activities

D UNITAR/AII - Outline of a guide provisionally entitled "IOMC assisting countries

> with the transition phase for GHS implementation" IOMC/IOCC/07.25

10. I UNITAR IOCC Technical Co-ordinating Group on POPs

11. D All **IOMC ROP and MOU amendment**

Next steps

(a) Update IOMC/IOCC/07.26

(b)

IOMC Membership UNDP/WB Update on Progress of Observers

- 13. I IOMC document "e-library" - update
- 14. D All **New Chairperson, IOCC**

IOMC/IOCC/07.27

- 15. IOMC meetings in 2008
- 16. Any other business
- 17. Closure (around lunchtime)

Annex to Agenda of 28th 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, 9 & 10
 - to identify gaps and areas of overlap in such activities and recommend ways to reduce or eliminate them
 Item 5, 9 & 10
 - (c) to make recommendations on the distribution of work among the Participating Organizations with regard to the sound management of chemicals Items 5 & 8
 - (d) to recommend common policies to be pursued by the Participating Organizations Items 5, 8, 11 & 12
 - to encourage the Participating Organizations to undertake joint programmes for the sound management of chemicals
 Item 10
 - (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 9
 - (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 & 8
 - (i) to make recommendations to such organizations, programmes and intergovernmental meetings and arrangements Items 5, 6, 7 & 8
 - (j) to consider and approve the budget of the Secretariat every other meeting
 - (k) to determine the work to be carried out by the Secretariat **Item 13**
- 5.2 The IOCC may be given additional functions as agreed by all the Participating Organizations.