

Intergovernmental negotiating committee to develop an international legally binding instrument on plastic pollution, including in the marine environment.

Bureau meeting

Saturday, 20 April 2024

10:00 -13:00 (EST)

Shaw Centre Ottawa, Jim Durrell Room (ground level)

PROVISIONAL AGENDA

- 1. Opening of the meeting and adoption of the agenda.**
- 2. Planning of the fourth session of the Committee (INC-4).**
 - a. Update by the host country.
 - b. Logistical update from the Secretariat on preparations for INC-4.
 - c. Organization of work and contact group planning at INC-4.
 - d. Feedback from third Heads of Delegation meeting, including intersessional work.
- 3. Any other matters.**
- 4. Next Bureau meeting.**
- 5. Closing of the meeting.**

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PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting and adoption of the agenda.

His Excellency Ambassador Luis Vayas Valdivieso, Chair of the INC will open the meeting. Ms. Inger Andersen, Executive Director of UNEP, will be invited to provide opening remarks. Ms. Jyoti Mathur-Filipp, Executive Secretary of the INC Secretariat will thereafter be invited to provide opening remarks. The Bureau will be invited to adopt the provisional agenda.

2. Planning of the fourth session of the Committee (INC-4).

a. Update by the host country.

A representative of the INC-4 host country will provide the Bureau with updates on the preparations for the session.

b. Logistical update from the Secretariat on preparations for INC-4.

The Executive Secretary will provide updates on the programme and preparations for INC-4. The Bureau will be invited to consider the status of preparation.

c. Organization of work and contact group planning at INC-4.

The INC Chair will provide an overview of the organization of work for INC-4 as outlined in the Scenario Note.

d. Feedback from third Heads of Delegation meeting, including intersessional work.

The Chair will provide a brief summary of the HOD meeting held 8 and 9 April. The Chair will invite feedback from the Bureau.

3. Any other matters.

The Chair will invite the members of the Bureau to raise any other matters.

4. Next Bureau meeting.

The Chair will provide indications on the schedule for Bureau meetings during the fourth session of the INC. It is proposed that daily meetings of the Bureau be held at 8:30 a.m. starting from 23 April 2024 and if needed, a daily evening meeting will be convened at 7:00 p.m. from 24 April 2024 onwards.

5. Closing of the meeting.

The meeting is expected to close at 13:00.