



**United Nations  
Environment Programme**

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of the United Nations**

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**Rotterdam Convention on the Prior Informed  
Consent Procedure for Certain Hazardous  
Chemicals and Pesticides in International Trade  
Conference of the Parties**

**First meeting**

Geneva, 20–24 September 2004

Item 2 (b) of the provisional agenda

**Organizational matters: adoption of the agenda**

**Provisional agenda**

1. Opening of the meeting.
2. Organizational matters:
  - (a) Election of officers;
  - (b) Adoption of the agenda;
  - (c) Organization of work.
3. Adoption of the rules of procedure for the Conference of the Parties.
4. Report on the credentials of representatives to the first meeting of the Conference of the Parties.
5. Report on the achievements of the Intergovernmental Negotiating Committee.
6. Matters stipulated by the Convention for action by the Conference of the Parties at its first meeting:
  - (a) Composition of the PIC regions;

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- (b) Consideration of chemicals for inclusion in Annex III:
    - (i) Chemicals included under paragraph 7 of the resolution on interim arrangements<sup>1</sup>:
      - a. Binapacryl;
      - b. Toxaphene;
      - c. Ethylene dichloride;
      - d. Ethylene oxide;
    - (ii) Chemicals included under paragraph 8 of the resolution on interim arrangements<sup>1</sup>:
      - a. Monocrotophos;
      - b. DNOC and its salts;
      - c. Severely hazardous pesticide formulations of dustable powder containing a combination of benomyl at or above 7 per cent, carbofuran at or above 10 per cent and thiram at or above 15 per cent;
      - d. Actinolite asbestos;
      - e. Anthophyllite asbestos;
      - f. Amosite asbestos;
      - g. Tremolite asbestos;
    - (iii) Chemicals included by the Intergovernmental Negotiating Committee at its eleventh session:
      - a. Tetraethyl lead and tetramethyl lead;
      - b. Parathion;
      - c. Chrysotile asbestos;
  - (c) Adoption of financial rules for the Conference of the Parties and any subsidiary bodies and financial provisions governing the functioning of the secretariat;
  - (d) Establishment of the Chemical Review Committee.
7. Matters stipulated by the Convention for action by the Conference of the Parties:
- (a) Encouragement of the World Customs Organization to assign specific Harmonized System customs codes to the chemicals listed in Annex III;
  - (b) Consideration of arrangements by the United Nations Environment Programme and the Food and Agriculture Organization of the United Nations for provision of the secretariat;
  - (c) Non-compliance;

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<sup>1</sup> Final Act of the Conference of Plenipotentiaries on the Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade (UNEP/FAO/PIC/CONF/5), annex I, resolution 1.

- (d) Settlement of disputes:
    - (i) Adoption of an annex with arbitration procedures;
    - (ii) Adoption of an annex with procedures relating to the conciliation commission.
  - 8. Matters stipulated by the Conference of Plenipotentiaries for action by the Conference of the Parties at its first meeting:
    - (a) Physical location of the secretariat;
    - (b) Discontinuation of the interim PIC procedure.
  - 9. Matters recommended by the Intergovernmental Negotiating Committee for action by the Conference of the Parties at its first meeting:
    - (a) Amendments to Annex III;
    - (b) Operational procedures for the Chemical Review Committee;
    - (c) Technical assistance strategy;
    - (d) Cooperation with the World Trade Organization.
  - 10. Activities of the secretariat and adoption of a budget.
  - 11. Venue and date of the second meeting of the Conference of the Parties.
  - 12. Other matters.
  - 13. Adoption of the report.
  - 14. Closure of the meeting.
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