



**United Nations
Environment Programme**

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**Food and Agriculture Organization
of the United Nations**

**Rotterdam Convention on the Prior Informed
Consent Procedure for Certain Hazardous
Chemicals and Pesticides in International Trade
Open-ended Ad Hoc Working Group on Non-compliance
Rome, 26 and 27 September 2005
Item 2 (b) of the provisional agenda***

Organizational matters: Adoption of the agenda

Annotated provisional agenda

Item 1. Opening of the meeting

1. In its decision RC-1/10 on non-compliance, the Conference of the Parties decided to convene an open-ended ad hoc working group on article 17 immediately prior to its second meeting with a view to preparing for and carrying forward deliberations on the issue.
2. Consequently, a meeting of the Open-ended Ad Hoc Working Group on Non-compliance will be held on 26 and 27 September 2005 at the headquarters of the Food and Agriculture Organization of the United Nations in Rome. The meeting will be opened at 10 a.m. on Monday, 26 September 2005.
3. The Executive Secretary will preside until the Open-ended Ad Hoc Working Group has elected its Chair.

Item 2. Organizational matters

(a) Election of officers

4. Subject to the rules of procedure, in particular rule 30, and taking note of the short duration of the meeting, the Open-ended Ad Hoc Working Group may wish to consider electing a chair and a rapporteur only.

(b) Adoption of the agenda

5. Subject to the rules of procedure, the Open-ended Ad Hoc Working Group may wish to adopt its agenda on the basis of the provisional agenda contained in document UNEP/FAO/RC/OEWG.1/1.

* UNEP/FAO/RC/OEWG.1/1.

(c) **Organization of work**

6. The open-ended Ad Hoc Working Group may wish to decide that it should meet from 10 a.m. to 1 p.m. and from 3 p.m. to 6 p.m., subject to adjustments as necessary.

Item 3. Consideration of procedures and institutional mechanisms for determining non-compliance with the provisions of the Convention and for the treatment of Parties found to be in non-compliance

7. The Open-ended Ad Hoc Working Group may wish to work on the basis of the note by the secretariat on procedures and institutional mechanisms for determining non compliance with the provisions of the Convention and for the treatment of Parties found to be in non-compliance, prepared for the first meeting of the Conference of the Parties (UNEP/FAO/RC/COP.1/20). That note is available to the meeting in document UNEP/FAO/RC/OEWG.1/2.

Item 4. Other matters

8. The Open-ended Ad Hoc Working Group may wish to consider other matters raised by participants in the course of the meeting, as appropriate.

Item 5. Adoption of the report

9. The Open-ended Ad Hoc Working Group may wish to entrust the finalization of the report to the rapporteur with the assistance of the secretariat, and to invite the Chair to present an oral report to the Conference of the Parties at its second meeting.

Item 6. Closure of the meeting

10. It is expected that the meeting will be closed by the Chair by 1 p.m. on Tuesday, 27 September 2005.
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