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SECOND MEETING OF THE CONFERENCE OF  
THE PARTIES TO THE VIENNA CONVENTION  
FOR THE PROTECTION OF THE OZONE LAYER

Nairobi, 17-18 June 1991

Annotated Provisional Agenda

Item 1: Opening of the Meeting

1. The Meeting will be opened at 3 p.m. on Wednesday, 17 June 1991 at UNEP headquarters in Nairobi. The registration of delegates will begin at 1.00 p.m.

Item 2: Organizational matters

Item 2 (a): Election of the President

2. In accordance with Rule 21 of the Rules of Procedure for the Meetings of the Conference of the Parties to the Vienna Convention, the meeting will elect a President. With regard to Rule 21, an amendment is proposed in line with an amendment to Rule 21 of the Rules of Procedure for the Meetings of the Parties to the Montreal Protocol, adopted by the Parties at their Second Meeting to the Montreal Protocol (see paragraph 7 below).

Item 2 (b): Adoption of the agenda

3. A provisional agenda is contained in document UNEP/OzL.Conv.2/1.

Item 2 (c): Election of three Vice-Presidents and the Rapporteur

4. In accordance with Rule 21 of the Rules of Procedure for the Meetings of the Conference of the Parties to the Vienna Convention, the Meeting will elect three Vice-Presidents and the Rapporteur.

Item 2 (d): Organization of work

5. The Meeting may wish to organize its work, including establishing of working groups, drafting groups, or committees. A specific timetable for the work as specified in the agenda could be drawn up by the Meeting.

Item 3: Credentials of the representatives

6. In accordance with Rule 18 of the Rules of Procedure for the Meetings of the Conference of the Parties to the Vienna Convention, the representatives are requested to submit the credentials to the Secretary of the Meeting, if possible not later than 24 hours after the opening of the Meeting. In accordance with Rule 19 of the Rules of Procedure, the officers of the Meeting will examine the credentials and submit their report to the Meeting during the course of its second or the third day.

Item 4: Proposed amendments to the Rules of Procedure

7. The amendment to Rule 21 of the Rules of Procedure for the Meetings of the Parties to the Montreal Protocol, adopted by the Second Meeting of the Parties to the Montreal Protocol, is contained in decision II/19 of the Report of the Second Meeting of the Parties to the Montreal Protocol (UNEP/OzL.Pro.2/3). Further amendments to Rules 23 and 24 have been recommended by the Bureau of the Second Meeting of the Parties to the Montreal Protocol as contained in the report of the First Meeting of the Bureau of the Second Meeting of the Parties to the Montreal Protocol (UNEP/OzL.Pro.2/Bur/1/3, para. 21). The Parties may wish to consider making similar amendments to the Rules of Procedure for the Meetings of the Conference of the Parties to the Vienna Convention (see the Report of the Executive Director for the present Meeting UNEP/OzL.Conv.2/3).

Item 5: Consideration of the report of the Executive Director of UNEP

8. The report of the Executive Director is contained in document UNEP/OzL.Conv.2/3.

Item 5 (a): Implementation of the decisions of the First Meeting of the Conference of the Parties (Helsinki, 26-28 April 1989)

9. The report of the Executive Director summarizes the status of implementation of each decision of the First Meeting of the Conference of the Parties, including a summary of the outcome of the First Meeting of the Ozone Research Managers held in Geneva in March 1991 and incorporates the recommendations and decisions of the First Meeting of the Bureau of the First Meeting of the Conference of the Parties (UNEP/OzL.Conv/Bur/1/3).

Item 5 (b): Implementation of the Convention

10. Consideration of Article 5 on Transmission of Information and Article 2 on General Obligations, especially the harmonization of appropriate policies, strategies and measures for minimizing the releases of ozone-depleting substances, with recommendations on the implementation of these Articles, are also contained in the report of the Executive Director.

Item 5 (c): Consideration of amendment to the Convention proposed by the Second Meeting of Parties to the Montreal Protocol held in London, 27-29 June 1990

11. The recommendation of the Bureau of the Conference of the Parties with regard to the issue is contained in paragraph 34 of the report of the First Meeting of the Bureau (UNEP/OzL.Conv/Bur.1/1/3). The initial proposal by the Ad Hoc Group of Legal Experts on Non-compliance with the Montreal Protocol, which met in Geneva from 8-10 April 1991, is contained in its report (UNEP/OzL.Pro/WG.3/2/3).

Item 5 (d): Report on approved adjustments and the Amendment to the Montreal Protocol

12. The current status of matters regarding the adjustments and the Amendment to the Montreal Protocol is set out in the report of the Executive Director.

Item 6: Cost of the participation of developing countries

13. The recommendations of the Bureau of the Conference of the Parties on this issue are contained in the report of the First Meeting of the Bureau of the Conference of the Parties to the Vienna Convention (UNEP/OzL.Conv/Bur.1/1/3, paragraph 37).

Item 7: Proposed revised budget for 1991 and proposed budget for 1992-1993 for the Vienna Convention Trust Fund

14. The proposed revised budget for 1991 and for the biennium 1992-1993 is contained in document UNEP/OzL.Conv.3/4. The document also contains information on the status of contributions towards the Trust Fund for the Vienna Convention, the expenditures in 1991 and the explanatory note on the proposed budget.

Item 8: Date and venue of the Third Meeting of the Conference of the Parties

15. The Meeting may wish to decide on the date and venue of the next Meeting of the Conference of the Parties. Any offers of Governments to host the Meeting will be welcomed.

Item 9: Other matters

16. The Parties may wish to raise other matters for discussion by the Meeting.

Item 10: Adoption of the report

17. The report of the Third Meeting of the Parties will be adopted at the conclusion of the Meeting.

Item 11: Closure of the meeting

18. The Meeting is expected to close after the afternoon session on 18 June 1991.

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