


Meetings of Parties

- Key elements
 - Review of compliance ... Ukraine ...?
 - Finalization of workplan
 - Panel on nuclear
 - Seminar on 20 years
 - Adoption of decisions, declaration
 - Swiss programme in Central Asia / Reception 
- Practical
 - Officers / Committee members
 - How "high-level"?
 - Coffees / social

Implementation Committee

Chair	To be elected by IC	
1st Vice-Chair	To be elected by IC	
Continuing members	Azerbaijan	
	Bulgaria	(not required)
	Republic of Moldova	
	Slovenia	(not required)
New members	Armenia	(not required)
	France	Norway
	Romania	(not required)
	Slovakia (as alternate?)	(not required)
	Spain	(not required)
	Ukraine	
		Sweden / Hungary / Serbia

PROPOSALS

Working Group

Vice-Chair	Poland (Piotr Otawski)	Not required
Vice-Chair	Lithuania (Miglė Masaitytė)	Not required
Vice-Chair	Ukraine (Oleg Kartavtsev)	Not required
Vice-Chair	Serbia (Aleksandar Vesic)/ Germany (Matthias Sauer)/EC? (Georges Kremlis)	Not required

PROPOSALS

Bureau

Chair	Host country for sixth session of the Meeting of the Parties, else Chair of Working Group	= Chair of Working Group, Poland (Piotr Otawski)
Vice-Chair	= Chair of the Implementation Committee	Not required, as Party to both
Vice-Chair	Lithuania (Miglė Masaitytė)	Not required, as Party to both
Vice-Chair	Ukraine (Oleg Kartavtsev)	= 1st Vice-Chair of the Implementation Committee
Vice-Chair	Serbia (Aleksandar Vesic)/ Germany (Matthias Sauer)/EC? (Georges Kremlis)	Not required, as Party to both

PROPOSALS

Workplan – subregional cooperation

Baltic Sea subregion (with the possible involvement of North Sea countries)

Holding at least two meetings, on issues such as:

- Biodiversity and water management;
- Cumulative impacts (especially of off-shore wind farms);
- Climate change in EIA and SEA;
- Marine ecosystems and protected marine areas;
- Marine spatial planning and SEA;
- Case studies on transboundary EIAs and SEAs, including large-scale projects and nuclear installations;
- Transboundary access to justice by public and NGOs;
- Cost-benefit analysis of environmental impact;
- Carbon capture and storage;
- Efficiency of resources in EIA and SEA;
- Implications of the review of the EIA Directive by the EU on the Convention and Protocol defining "likely significant effects" under the Protocol (case studies).

Lead countries: Sweden, Poland, Germany[, Estonia] [, Finland].

(a) Seminar on "The relationship between EIA and SEA with particular emphasis on biodiversity conservation and proper water management", on 27–28 October 2011 in Poland.

(b) Meeting in 2012/2013.

(c) Possible further meeting in 2012/2013.

PROPOSALS



Workplan – Exchange of good practice

<p>[Projects with long-range transboundary impacts/risk of accidents, especially nuclear energy-related activities;]</p>	<p>[Lead country: ...]</p>
<p>Climate change in EIA and SEA, both adaptation and mitigation, including carbon capture and storage;</p>	<p>Lead country: [EU member State], REC-CEE (subject to availability of funding)</p>
<p>Renewable energy: wind farms, renewable fuels (incl. biomass) and large-scale solar;</p>	<p>Lead country: Belgium, with support of EC</p>
<p>Renewable energy: wind farms, renewable fuels (incl. biomass) and large-scale solar;</p>	<p>Lead country: Poland [and Portugal], with support of REC-CEE (subject to availability of funding) ...</p>

PROPOSALS

Workplan – SEA

Pilot SEAs in selected countries, in selected sectors.

Lead countries: Republic of Moldova, [Sweden, for maritime plans]... [with named sector / policy / strategy for each], in collaboration with WHO, where relevant

PROPOSALS

Declaration

18. *Recognize* that strategic environmental assessment is a unique and important instrument for planning and policymaking related to greening the economy; [\[1\]](#)

19. *Invite* the Seventh “Environment for Europe” Ministerial Conference, to be held in Astana from 21 to 23 September 2011, to take into consideration the importance of strategic environmental assessment in the Conference’s two themes of sustainable management of water and water-related ecosystems; and greening the economy: mainstreaming the environment into economic development;

20. *Request* UNECE to report within the preparatory process for the United Nations Conference on Sustainable Development 2012 (Rio+20) on the contribution of the Convention and, in particular, the Protocol to the implementation of the principles contained in the United Nations Conference on Sustainable Development Declaration on Rio+20, Rio de Janeiro, Brazil, in June 1992 (A/CONF.151/26/Rev.1 (Vol. I)). [\[2\]](#)

PROPOSALS

[1] The Bureau proposes inclusion of this and the following paragraph in preparation for the Seventh “Environment for Europe” Ministerial Conference, Astana, 21–23 September 2011.

[2] The Bureau proposes inclusion of this paragraph in preparation for Rio+20.