Seventh meeting of THE PEP Ad hoc Working Group on Strategy and Possible Legal Instruments

Draft provisional agenda of the seventh meeting

2 June (online)

Starting at 10:00 and ending at 13:00

10:00-10:10	Item 1	Opening
10:10–10:30	Item 2	Presentation by the secretariat of the discussions on the draft Strategy at the meeting of the Bureau (online, 16 May 2023)
10:30–11:30	Item 3	Second draft of the Strategy (as shared with the Working Group prior to the meeting) • Presentation from the consultant • Open discussion on the second draft • Conclusions by the co-Chair
11:30–11:45	Break	
11:45–12:30	Item 4	 Initial discussion on possible legal instruments, in preparation of the 21st session of the Steering Committee (Geneva, 25-27 October 2023). Topics for discussions could include: Membership of the Working Group Selection of one or more consultants to support the work of the Group and terms of reference for the consultancy Financial issues linked to the work on possible legal instruments Conclusions by the co-Chair
12:30–13:00	Item 5	Way forward and the process for completion of the third draft of the Strategy for consideration by the Steering Committee at its next session