

UNEP/POPS/POPRC.10/1/Add.1

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Persistent Organic Pollutants Review Committee

Tenth meeting

Rome, 27-30 October 2014

Item 2 (b) of the provisional agenda*

Organizational matters: organization of work

Annotations to the provisional agenda

Item 1 Opening of the meeting

- 1. The tenth meeting of the Persistent Organic Pollutants Review Committee will be held at the headquarters of the Food and Agriculture Organization of the United Nations, Rome, from 27 to 30 October 2014. The meeting will be opened by the Chair of the Committee, Ms. Estefania Gastaldello Moreira (Brazil), at 9.30 a.m. on Monday, 27 October 2014. In accordance with its terms of reference, the Committee will meet in closed session from 9 a.m. to review issues pertaining to conflicts of interest.
- 2. Opening and welcoming statements will be delivered.

Item 2

Organizational matters

(a) Adoption of the agenda

3. The Committee will be invited to adopt its agenda, with any amendments, on the basis of the provisional agenda (UNEP/POPS/POPRC.10/1).

(b) Organization of work

- 4. The Committee will have before it a scenario note for the meeting prepared by the Chair (UNEP/POPS/POPRC.10/INF/1) and a tentative schedule for the week prepared by the Secretariat (UNEP/POPS/POPRC.10/INF/2).
- 5. The Committee may wish to establish contact groups and drafting groups, as necessary, and specify their mandates.

Item 3

Rotation of the membership

6. The Committee will have before it a note by the Secretariat on the newly designated Committee members and forthcoming rotation of the membership in May 2016 (UNEP/POPS/POPRC.10/INF/3). The Committee may wish to take note of the information provided.

^{*} UNEP/POPS/POPRC.10/1.

Item 4 Technical work

(a) Consideration of a draft risk management evaluation on pentachlorophenol and its salts and esters

7. The Committee will have before it a note by the Secretariat on a draft risk management evaluation for pentachlorophenol and its salts and esters (UNEP/POPS/POPRC.10/2). Comments on the draft risk management evaluation and responses to those comments have been compiled in document UNEP/POPS/POPRC.10/INF/4. The chair of the intersessional working group on pentachlorophenol and its salts and esters will be invited to present the draft risk management evaluation. The Committee may wish to take note of the information provided in the documents and in the presentation and consider the action proposed in document UNEP/POPS/POPRC.10/2.

(b) Consideration of a draft risk profile on decabromodiphenyl ether (commercial mixture, c-decaBDE)

8. The Committee will have before it notes by the Secretariat on a draft risk profile for decabromodiphenyl ether (commercial mixture, c-decaBDE) (UNEP/POPS/POPRC.10/3); on supporting information related to the draft risk profile on decabromodiphenyl ether (UNEP/POPS/POPRC.10/INF/5); and on comments and responses relating to the draft risk profile on decabromodiphenyl ether (UNEP/POPS/POPRC.10/INF/6). The chair of the intersessional working group on decabromodiphenyl ether (commercial mixture, c-decaBDE) will be invited to present the draft risk profile. The Committee may wish to take note of the information provided in the documents and in the presentation and consider the action proposed in document UNEP/POPS/POPRC.10/3.

(c) Consideration of a proposal for the inclusion of dicofol in Annexes A, B and/or C to the Convention

9. The Committee will have before it a note by the Secretariat on a proposal to list dicofol in Annexes A, B and/or C to the Stockholm Convention on Persistent Organic Pollutants (UNEP/POPS/POPRC.10/4). The Committee may wish to take note of the information provided in the document and consider the action proposed therein.

(d) Process for the evaluation of perfluorooctane sulfonic acid, its salts and perfluorooctane sulfonyl fluoride pursuant to paragraphs 5 and 6 of part III of Annex B to the Stockholm Convention on Persistent Organic Pollutants

10. The Committee will have before it notes by the Secretariat on the process for the evaluation of perfluorooctane sulfonic acid (PFOS), its salts and perfluorooctane sulfonyl fluoride (PFOSF) for the various acceptable purposes and specific exemptions (UNEP/POPS/POPRC.10/5); on a draft report on the assessment of alternatives to PFOS, its salts and PFOSF (UNEP/POPS/POPRC.10/INF/7); on fact sheets on selected chemical alternatives to PFOS, its salts and PFOSF (UNEP/POPS/POPRC.10/INF/8); on comments and responses relating to the draft report and fact sheets (UNEP/POPS/POPRC.10/INF/9); and on a draft report for the evaluation of information on PFOS, its salts and PFOSF (UNEP/POPS/POPRC.10/INF/10). The Committee may wish to take note of the information provided in those documents and consider the action proposed in document UNEP/POPS/POPRC.10/5.

(e) Guidance on alternatives to perfluorooctane sulfonic acid, its salts, perfluorooctane sulfonyl fluoride and their related chemicals

11. The Committee will have before it a note by the Secretariat on the guidance on alternatives to PFOS, its salts and PFOSF and their related chemicals (UNEP/POPS/POPRC.10/6). The Committee may wish to take note of the information provided in the document and consider the action proposed therein.

Item 5

Coordination and collaboration with other scientific subsidiary bodies

12. The Committee will have before it notes by the Secretariat on coordination and collaboration with other scientific subsidiary bodies (UNEP/POPS/POPRC.10/7); on a draft guidance document to assist parties to the Rotterdam Convention on the Prior Informed Consent Procedure for Certain Hazardous Chemicals and Pesticides in International Trade and the Chemical Review Committee when a chemical under consideration is a persistent organic pollutant listed under the Stockholm Convention (UNEP/POPS/POPRC.10/INF/11); on a compilation of comments and responses relating to the draft guidance (UNEP/POPS/POPRC.10/INF/12); and on responses to the questionnaire on experience in the organization of and benefits gained from the back-to-back meetings and the first

joint meeting of the Persistent Organic Pollutants Review Committee and the Chemical Review Committee (UNEP/POPS/POPRC.10/INF/13). The Committee may wish to take note of the information provided in those documents and consider the action proposed in document UNEP/POPS/POPRC.10/7.

Item 6

Report on activities for effective participation in the work of the Committee

13. The Committee will have before it notes by the Secretariat on activities for effective participation in the work of the Committee (UNEP/POPS/POPRC.10/8) and on capacity-building and training activities organized by the Secretariat to enhance effective participation in the work of the Committee (UNEP/POPS/POPRC.10/INF/14). The Committee may wish to take note of the information provided in those documents and consider the action proposed in document UNEP/POPS/POPRC.10/8.

Item 7

Workplan for the intersessional period between the tenth and eleventh meetings of the Committee

- 14. The Committee will have before it a note by the Secretariat on a draft workplan for the preparation of risk profiles and risk management evaluations during the intersessional period between the tenth and eleventh meetings of the Committee (UNEP/POPS/POPRC.10/9). The Committee may wish to consider the draft workplan and adopt it with any amendments.
- 15. In addition, at its eighth meeting, the Committee agreed to establish an intersessional working group to consider any new evidence pertaining to short-chained chlorinated paraffins that might be submitted to the Committee and revise the relevant parts of the draft risk profile based on any such information. The working group is to commence its work in the period between the tenth and eleventh meetings of the Committee to prepare a revised draft risk profile for consideration by the Committee at its eleventh meeting.

Item 8

Venue and date of the eleventh meeting of the Committee

16. The Committee may wish to consider and reach agreement on the venue and date of its eleventh meeting.

Item 9

Other matters

- 17. The Committee will have before it notes by the Secretariat on suggestions for improving the quality of information contained in draft risk management evaluations and draft risk profiles (UNEP/POPS/POPRC.10/INF/15) and on a science fair to be held at the conferences of the parties to the Basel Convention on the Control of Transboundary Movements of Hazardous Wastes and Their Disposal and the Rotterdam and Stockholm conventions in May 2015 (UNEP/POPS/POPRC.10/INF/16). The Committee may wish to take note of the information provided.
- 18. The Committee may also wish to consider any other matters raised by its members during the course of the meeting.

Item 10

Adoption of the report

19. The Committee will be invited to consider and adopt the draft report of the meeting prepared by the rapporteur.

Item 11

Closure of the meeting

20. It is expected that the Chair will close the meeting by 5 p.m. on Thursday, 30 October 2014.