Cancels & replaces the same document of 13 March 2018

GREEN Action Task Force

GREEN Action Task Force Bureau Meeting

Draft Agenda

19 April 2018, Paris, France

Agenda item: i

Action required: for discussion and adoption

Please contact Ms. Kumi Kitamori, Head of Green Growth and Global Relations division, Environment Directorate at kumi.kitamori@oecd.org for any further information.

JT03429294
GREEN Action Task Force Bureau Meeting  
Draft Agenda

19 April 2018, room D of the Chateau, OECD Headquarters (2, rue André-Pascal, Paris, France)

**Meeting notes:**

*The Bureau meeting will start at 09:30 on 19 April.*

*There will be an informal dinner on the 18 April at 19:30 hosted by the Secretariat at the Bistro “La Muette” (10 Chaussée de la Muette, 75116 Paris). Please kindly let us know if you can attend by 9 April 2018.*

### Thursday 19 April 2018

<table>
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<th>Time</th>
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| 09:30-09:45 | Item 1. Welcome and Adoption of the Draft Agenda | ENV/EPOC/EAP/A(2018)1  
ENV/EPOC/EAP/M(2017)1  
ENV/EPOC/EAP/M(2017)2 |
| | | The Co-chair of the Task Force will welcome the participants and introduce the meeting agenda.  
- The Bureau will be invited to adopt the agenda and the summary record of the last Bureau meeting, and comment, if any, on the draft summary record of the last Annual Meeting in Almaty. |
| | | The Secretariat will highlight the main activities implemented as part of the Task Force Work Programme 2016-18 since the Almaty meeting and plans for the rest of 2018.  
- The Bureau will be invited to take note of, and provide feedback on, the presentation. |
ENV/EPOC(2018)9 |
| | | There are two agenda items of relevance to the GREEN Action Task Force at the meeting of the EPOC. The EPOC is the main policy making Committee that implements the OECD’s Environment Programme. While the GREEN Action Task Force is not formally a sub-body of EPOC, it is part of the EPOC’s work programme and is thus invited to share selected key findings from its work. The Secretariat will present the outcomes of the discussion on the GREEN Action Task Force work during the EPOC meeting that will have taken place earlier that week. |
Under another EPOC agenda item, Kazakhstan will have presented its self-assessment in the context of its application to become ‘Participant’ in EPOC. Bureau will be debriefed about the outcomes.

- The Bureau will be invited to take note on the presentations.

10:30-11:00 - COFFEE BREAK

11:00-12:30

**Item 4. Lessons learned from past Task Force Annual Meetings and looking to the future**

The Secretariat has carried out analysis of the past five Annual Meetings of the Task Force to facilitate discussion on the future direction of Annual Meetings. It includes the trends in terms of the objectives, format, participation, costs and locations. The findings of the analysis will be presented by the Secretariat.

- The Bureau will be invited to discuss the results of the analysis and consider its implications for the organisation of the future meetings in terms of the Task Force’s strategic objectives, meeting formats, audiences and outcomes.

12:30-14:00 - LUNCH BREAK

14:00-15:30

**Item 5. Developing Programme of Work and Budget (PWB) for 2019-2020 (and beyond)**

The Secretariat will present analysis of the results of the questionnaire on Task Force PWB for 2019-20 that was carried out at the last Annual Meeting in Almaty.

- Building on this analysis the Bureau will be invited to consider areas of continued work in the 2019-20 PWB and possible new topics of work as proposed in a first draft of the PWB [ENV/EPOC/EAP(2018)1]. The Bureau will also be invited to discuss the medium-term strategic orientations for the Task Force also proposed in that document.

15:30-17:00


The Secretariat will present possible elements for inclusion in the draft agenda for the next Annual Meeting of the GREEN Action Task Force.

The host country will also introduce considerations for the Annual Meeting, in particular possible role of the Visegrad Group (Czech Republic, Hungary, Poland and Slovak Republic) who will be invited.

The UNECE will inform about the Committee on Environmental Policy’s invitation for the GREEN Action Task Force to prepare a mid-term review report. It is proposed that the discussion on the preparation of the report be on the agenda of the next Annual Meeting.

- The Bureau will be invited to discuss the possible structure, topics, format and outcomes of the Annual Meeting.

17:00-17:15

**Item 7. Other business**

- The Bureau will be invited to raise any other business.
END OF THE MEETING