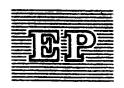


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GOVERNING COUNCIL
Fifteenth session
Item 2 (b) of the provisional agenda

#### ANNOTATED PROVISIONAL AGENDA

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#### ANNOTATED PROVISIONAL AGENDA

#### 1. Opening of the session

1. The fifteenth session of the Governing Council will be opened by the President of the Council at its fourteenth session or, in his absence, by one of the other officers of the Council at its fourteenth session.

#### 2. Organization of the session

#### (a) Election of officers

- 2. The Governing Council elects its officers at the beginning of each regular session, in accordance with rule 18 of the Council's rules of procedure, which provides inter alia that, in doing so, the Council shall have due regard to the principle of equitable geographical representation and that the offices of the President and the Rapporteur shall be subject to rotation among the five regional groups of States. 1
- 3. Should the Council decide to establish a sessional committee of the whole, as suggested in paragraph 6 below, the committee will elect its own officers, with the exception of its chairman, in accordance with rule 61 of the rules of procedures. In the past, the Council has designated the chairmen of its sessional committees from the vice-presidents of the Council. As the Council, in its decision 11/2, paragraph 2 (b), decided there should be only one sessional committee of the whole, the Council may wish to consider designating, from the three vice-presidents of the session, one to serve as chairman of the committee of the whole, one to assist the President, especially when Fund and administration matters are being dealt with in plenary meetings, and one to chair the informal negotiating group that deals with the policy draft decisions.

#### (b) Agenda and organization of the work of the session

- 4. The provisional agenda for the fifteenth session, as approved by the Council at its fourteenth session and revised by the Council at its first special session, was distributed on 4 September 1988 as document UNEP/GC.15/1.
- 5. The Executive Director recommends that the Council should deal with the following items of the provisional agenda primarily in plenary meetings: item 1 (Opening of the session); item 2 (Organization of the session); item 3 (Credentials of representatives); item 4 (Executive Director's reports); item 5 (Follow-up of the relevant resolutions of the forty-second and forty-third sessions of the General Assembly); item 6 (State-of-the-environment reports); item 7 (Co-ordination questions); item 9 (The Environment Fund and administrative and other financial matters); item 10 (Provisional agenda, date and place of the sixteenth session of the Council); item 11 (Other matters); item 12 (Adoption of the report) and item 13 (Closure of the session).

 $<sup>\</sup>underline{1}$ / The geographical composition of the Bureau is to be found in annex II to the present document.

- In keeping with Council decision 11/2, paragraph 2 (b), the Council may wish to establish, under rule 60 of the rules of procedure, a sessional committee of the whole. The Executive Director proposes that the committee of the whole deal primarily with item 8 of the provisional agenda (Programme matters, including the implementation of the Plan of Action to Combat Desertification). Further, in line with the recommendation made at the pre-sessional informal consultations with Governments in January 1979 to the effect that some additional items or special items could be allocated to sessional committees, the Executive Director proposes that the Council should consider also assigning to the committee of the whole item 7 (a) of the provisional agenda (Co-operation between the United Nations Environment Programme and the United Nations Centre for Human Settlements (Habitat)), which the Committee may wish to consider when it reviews the activities of the Programme on health and human settlements. The Council may also wish to consider assigning to the committee, under item 7 (b) of the provisional agenda (Reports of the Administrative Committee on Co-ordination), the task of reviewing those parts of the reports of the ACC 2 dealing with the co-ordination and follow-up of the implementation of the Plan of Action to Combat Desertification when it reviews the activities of the Programme on arid and semi-arid lands ecosystems and desertification control. Lastly, the Council may wish to consider assigning to the committee item 7 (c) of the provisional agenda (Guidelines for the revision of the system-wide medium-term environment programme for the period 1990-1995), which it could take up concurrently with its consideration of the proposed programme budget.
- 7. The organization of work of the fifteenth session, as proposed by the Executive Director, is contained in annex I to the present document. The Executive Director is suggesting that immediately after the formal opening of the session in the morning of Monday, 15 May, the Council should devote the rest of that meeting and the following seven meetings to items 4 (Executive Director's reports) and 5 (Follow-up of the relevant resolutions of the forty-second and forty-third sessions of the General Assembly) of the provisional agenda, which would be taken up simultaneously.
- 8. In order to focus the Council's deliberations in its consideration of provisional agenda items 4 and 5, the Executive Director is suggesting that three meetings, beginning Monday afternoon, 15 May, and concluding Tuesday afternoon, 16 May, be devoted to a discussion on sections I, II, III and VI of his introductory report (UNEP/GC.15/5 and Supplement). Thus, the deliberations should centre on the issues of: key issues in focus; nature of UNEP's role; immediate measures to enhance UNEP's effectiveness; and financial resources of the Environment Fund.
- 9. The Executive Director is further proposing that one and a half meetings (in the morning and part of the afternoon of Wednesday, 17 May) be devoted to the question of the proposed 1992 United Nations Conference on environment and development (section IV of his introductory report). The rest of Wednesday afternoon's meeting as well as the morning meeting on Thursday, 18 May, would

<sup>2</sup>/ The reports of the Administrative Committee on Co-ordination to the Council at its fifteenth session are to be found in documents UNEP/GC.15/8/Add. 2 and 3.

focus on the follow-up of the relevant resolutions of the forty-second and forty-third sessions of the General Assembly, particularly resolutions 42/186 and 42/187, related to environmentally sound and sustainable development (see section V of the introductory report).

- 10. The Executive Director is proposing to conclude considerations of agenda items 4 and 5 on Thursday afternoon, 18 May, at which meeting the Council would turn its attention to the subjects addressed in the three addenda to the Executive Director's introductory report: results of the external evaluation of the Clearing-house (UNEP/GC.15/5/Add.1 and Supplement); implementation of Governing Council decision 14/11 on the environmental situation in the occupied Palestinian and other Arab territories (UNEP/GC.15/5/Add.2); and, UNEP's regional office system (UNEP/GC.15/5/Add.3). Thereafter, the plenary would address, under provisional agenda item 7 (b), the first part of the 1988 report of the Administrative Committee on Co-ordination to the Governing Council at its fifteenth session (UNEP/GC.15/8/Add.3).
- 11. Annex III to the present document contains a list of the relevant documents submitted under each item of the provisional agenda, and the Executive Director's proposals as to the forum in which they should be discussed.

# DOCUMENTATION /

UNEP/GC.15/1 - Provisional agenda

UNEP/GC.15/1/Add.1 - Annotated provisional agenda

UNEP/GC.15/Inf.1 - Report on the state of preparedness of documents for the fifteenth session

#### 3. Credentials of representatives

12. In accordance with rule 17 of the rules of procedure, the credentials of representatives at the fifteenth session of the Council will be examined by the Bureau, which will report thereon to the Council. It should be noted that, under rule 16, each member of the Council is to be represented by one accredited representative, who may be accompanied by such alternate representatives and advisers as may be required.

#### 4. Executive Director's reports

13. The Council will hold a general discussion on the various policy issues raised in the documentation for this item. The Council may wish to reflect the outcome of its deliberations in one or more policy decisions.

#### Background

14. As a basis for its discussion, the Council will have before it the Annual Reports of the Executive Director for the years 1987 and 1988 (UNEP/GC.15/3 and UNEP/GC.15/4), in particular, chapters I and IV of those reports containing a general overview of the year under review as well as an account of the intergovernmental legislation of relevance to UNEP during the years concerned.

15. The principal policy issues to be considered by the Council under this item are presented by the Executive Director in his introductory report (UNEP/GC.15/5) and the supplement thereto. In the addenda to the introductory report, several other policy issues are dealt with, namely the UNEP Clearing-house, the implementation and follow-up of Council decision 4/11, on the environmental situation in the occupied Palestinian and other Arab territories, and a brief report on the evaluation of UNEP's regional offices together with proposals for strengthening UNEP's regional presence.

## DOCUMENTATION /

UNEP/GC.15/2 - Executive Director's reports - summary

UNEP/GC.15/3 - 1987 Annual Report of the Executive Director, chaps. I and IV

UNEP/GC.15/4 - 1988 Annual Report of the Executive Director, chaps. I and IV

UNEP/GC.15/5 and Supplement - Introductory report of the Executive Director

UNEP/GC.15/5/Add.1 and Supplement - Results of the external evaluation of the Clearing-house

UNEP/GC.15/5/Add.2 - Implementation of Governing Council decision 14/11 on environmental situation in the occupied Palestinian and other Arab territories

UNEP/GC.15/5/Add.3 - UNEP's regional office system

- 5. Follow-up of the relevant resolutions of the forty-second and forty-third sessions of the General Assembly
- The Council will review the report of the Executive Director on the implementation of resolutions and decisions of direct relevance to UNEP adopted by the General Assembly at its forty-second and forty-third sessions and by the Economic and Social Council at its second regular sessions in 1987 and 1988 (UNEP/GC.15/6/Add.1 and Supplement). The Council will also have before it a consolidated report on the efforts made to achieve sustainable development in follow-up to General Assembly resolutions 42/186 and 42/187 (UNEP/GC.15/6/Add.2). The consolidated report will also contain a provisional draft of the Council's own report to the General Assembly in response to the two resolutions. Also in accordance with those resolutions, the reports of governing bodies of United Nations agencies and organizations on the progress they have made towards sustainable development will be made available to the Council. Lastly, the Council will have before it the Secretary-General's report on the views of Governments and organizations regarding the proposed 1992 United Nations Conference on environment and development (UNEP/GC.15/6/Add.4).

#### Background

- 17. At its first special session the Governing Council, by paragraph 2 of its decision SS.I/l of 18 March 1988, decided "to include in the provisional agenda of its fifteenth session, an item entitled 'Follow-up of the relevant resolutions of the forty-second and forty-third sessions of the General Assembly'". Moreover, in its resolutions 42/186 on the Environmental Perspective and 42/187 on the report of the World Commission on Environment and Development, the General Assembly had called for a number of reports from Governments, governing bodies of United Nations agencies and organizations, the Secretary-General and from the Governing Council itself on the subject of progress made towards the achievement of sustainable development.
- 18. At its forty-third session, in 1988, the General Assembly adopted resolution 43/196, on a 1992 United Nations conference on environment and development. By that resolution, the General Assembly requested the views of Governments on the scope, modalities, dates, venue and financing of that Conference. By the same resolution, the Assembly requested the Secretary-General to solicit also the views of United Nations agencies and organizations on the Conference. The Secretary-General's report, containing the views of both Governments and intergovernmental organizations, is to be transmitted, with the comments of the Governing Council, through the Economic and Social Council, to the General Assembly at its forty-fifth session. In accordance with that General Assembly resolution, the Executive Director is transmitting the Secretary-General's report to the Council, analysing the views of Governments and intergovernmental organizations on the 1992 conference. The Executive Director's own views on the proposed conference are to be found in his introductory report (UNEP/GC.15/5, paras. 17-34).

# DOCUMENTATION 7

UNEP/GC.15/6 - Follow-up of the relevant resolutions of forty-second and forty-third sessions of the General Assembly - summary

UNEP/GC.15/3 - 1987 Annual Report of the Executive Director, chap. IV

UNEP/GC.15/4 - 1988 Annual Report of the Executive Director, chap. IV

UNEP/GC.15/6/Add.1 and Supplement - Implementation of the resolutions and decisions of the forty-second and forty-third sessions of the General Assembly and of ECOSOC 1987 and 1988 of direct relevance to UNEP

UNEP/GC.15/6/Add.2 - Consolidated report on efforts towards sustainable development and implementation of General Assembly resolutions 42/186 and 42/187

UNEP/GC.15/6/Add.3 and Supplements - Notes transmitting reports of United Nations governing bodies on progress towards sustainable development

UNEP/GC.15/6/Add.4 - Secretary-General's draft report on the views of Governments and organizations on the 1992 conference on environment and development

#### 6. State-of-the-environment reports

19. The Council will review the Executive Director's 1988 and 1989 state-of-the-environment reports (UNEP/GC.15/7/Add.1 and 2) as well as his report on emerging environmental issues (UNEP/GC.15/7/Add.3). The Council is also being requested to consider a report on the follow-up and implementation of recommendations emanating from previous state-of-the-environment reports. Lastly, the Council is expected to give comments on the proposed outline of the 1990 state-of-the-environment report on the subject of children and the environment (UNEP/GC.15/7/Add.4).

#### Background

- 20. In its decision 13/9 D of 24 May 1985, the Council decided, inter alia, that future state-of-the-environment reports should alternate in successive years between a report on economic and social aspects of the environment and a report on environmental data and assessment. Consequently, and in compliance with paragraph 6 of decision 14/9 B of 18 June 1987, the Executive Director is submitting his 1988 state-of-the-environment report on the subject of the public and the environment. The 1989 report, which will also be before the Council for its consideration, is an update of the 1987 report on the state of the world environment, as requested by the Council in its decision 14/9 B, paragraph 7. As decided by the Council in its decision 14/9 C, paragraph 2, the Executive Director's report on emerging environmental issues deals with the subjects of health risks from diesel vehicles and acid fog. Additionally, his report contains brief reviews of the following issues: new technologies and environment, algal blooms, and Antarctica.
- 21. In keeping with its decision that the state-of-the-environment reports in even years are to be on economic and social aspects of the environment, the Governing Council at its first special session in 1988 decided by its decision SS.I/2 that the topic of the 1990 report should be "Children and the environment" and requested the Executive Director to present to the Council at its fifteenth session an outline of that report. Lastly, in a brief note to the Council (UNEP/GC.15/7/Add.5), the Executive Director has summarized the activities undertaken to implement the decisions taken by the Council since its eleventh session relative to the annual state-of-the-environment reports.

# DOCUMENTATION /

UMEP/GC.15/7 - State-of-the-environment reports - summary

UMEP/GC.15/7/Add.1 - State-of-the-environment Report 1988 ("The public and the environment")

UNEP/GC.15/7/Add.2 - State-of-the-environment report 1989 ("World state-of-the-environment report")

UNEP/GC.15/7/Add.3 - Emerging environmental issues

UNEP/GC.15/7/Add.4 - Outline of 1990 state-of-the-environment report: - children and the environment

UNEP/GC.15/7/Add.5 - State-of-the-environment Reports: implementation of Governing Council decisions

#### 7. <u>Co-ordination questions</u>

- 22. Under this item the Council will have before it, in chapter II of the Annual Reports of the Executive Director for 1987 and 1988, the description of the co-ordinating, catalytic and stimulating role of UNEP during the years in question. It will also have, by way of information, three memoranda of understanding concluded between UNEP and other agencies of the United Nations system subsequent to the last regular session of the Governing Council (UNEP/GC.15/Inf.4).
  - (a) <u>Co-operation between the United Nations Environment Programme and the United Nations Centre for Human Settlements (Habitat)</u>
- 23. The Council will consider a joint progress report from the Executive Directors of UNEP and the United Nations Centre for Human Settlements (Habitat) on the co-operation between the two organizations since the last (fourteenth) regular session of the Council (UNEP/GC.15/8/Add.1). Under this item, the Council will also hear a statement by the Executive Director of UNCHS (Habitat). It is proposed that this item be dealt with by the committee of the whole when it considers that part of the programme related to human settlements.

#### Background

24. By General Assembly resolution 40/199 of 17 December 1985, the Executive Directors of UNEP and the Habitat were requested to submit a joint progress report to each regular session of their respective governing bodies. The report being submitted to the current session of the Governing Council provides information on the joint activities of UNEP and UNCHS (Habitat) in the four established subject areas called for by the Council in its decision 14/3 of 18 June 1987.

#### (b) Reports of the Administrative Committee on Co-ordination

25. The Council will consider two reports of the Administrative Committee on Co-ordination (ACC). The first report (UNEP/GC.15/8/Add.2) was adopted on 23 October 1987 and the second (UNEP/GC.15/8/Add.3) on 26 October 1988. Both reports are divided into two parts, the first dealing with general co-ordination matters of interest to the Council, and the second with the co-ordination and follow-up of the implementation of the Plan of Action to Combat Desertification. As the first part of the 1987 ACC report was taken up by the Governing Council at its first special session in March 1988, the Council will be reviewing the second part of that report only together with the 1988 ACC report in its entirety. It is proposed that the second part of the two reports (dealing with the co-ordination and follow-up of the implementation of the Plan of Action to Combat Desertification) be dealt with by the Committee of the Whole when the Committee takes up that part of the programme related to arid and semi-arid lands.

#### Background

- 26. ACC reports to the Governing Council of UNEP in discharge of the responsibilities assumed by ACC in pursuance of General Assembly resolution 32/197 of 20 December 1977. Further, in its decisions 14/2 and 14/4 of 18 June 1987, the Council invited ACC to continue to report to it on an annual basis. Thus, the Council at its fifteenth session has before it two reports of ACC.
  - (c) <u>Guidelines for the revision of the system-wide medium-term</u> environment programme for the period 1990-1995
- 27. The Council is requested to express itself with regard to guidelines for the revision of the system-wide medium-term environment programme for the period 1990-1995 with a view to providing ACC with guidance for a possible revision of the system-wide medium-term environment programme for 1990-1995. It is proposed that this subject be taken up by the Committee of the Whole, which deals with programme matters.

#### Background

28. By its decision SS.I/3 of 18 March 1988, the Governing Council approved the system-wide medium-term environment programme for the period 1990-1995 and decided that at its fifteenth session it would "provide ACC with its views as policy guidance for a revision of the system-wide medium-term environment programme for the period 1990-1995 to be presented to the Council at its sixteenth session". In compliance with that decision the Executive Director sought the views of Governments on revisions to be made to the programme and is reporting thereon to the Governing Council (UNEP/GC.15/8/Add.4).

#### DOCUMENTATION /

UNEP/GC.15/8 - Co-ordination questions

UNEP/GC.15/3 - 1987 Annual Report of the Executive Director, chap. II

UNEP/GC.15/4 - 1988 Annual Report of the Executive Director, chap. II

UNEP/GC.15/8/Add.1 - Joint progress report of the Executive Directors of UNEP and the United Nations Centre for Human Settlements (Habitat)

UNEP/GC.15/8/Add.2 - 1987 Report of the Administrative Committee on Co-ordination to the Governing Council at its fifteenth session

UNEP/GC.15/8/Add.3 - 1988 Report of the Administrative Committee on Co-ordination to the Governing Council at its fifteenth session

UNEP/GC.15/8/Add.4 - Guidelines for the revision of the system-wide medium-term environment programme for the period 1990-1995

UNEP/GC.15/Inf.4 - Memorandum of understanding concerning co-operation between UNEP and other agencies of the United Nations system

- 8. Programme matters, including the implementation of the Plan of Action to Combat Desertification
- 29. The Council will consider the implementation by UNEP of its approved programmes for the years 1987 and 1988. It will also be called upon to examine and approve a proposed programme budget for 1990-1991 (UNEP/GC.15/9/Add.1). The Council will further be seized with a number of programme matters on which policy guidance is required by the Council. The Council will also review progress achieved towards protection of the ozone layer as well as towards the control of hazardous wastes.
- 30. The Council will have before it a report on conventions and protocols in the field of the environment (UNEP/GC.15/9/Add.5) and a report of the Secretary-General on the effects on the environment of the dumping of nuclear wastes (UNEP/GC.15/9/Add.6). It will also have the brief comments of the Executive Director on the report of the Joint Inspection Unit on the contribution of the United Nations system to the preservation and management of cultural and natural heritage in Western Asia (UNEP/GC.15/L.1).
- 31. Several papers are being distributed for the information of the Council under this item, namely cross references between the UNEP medium-term plan and the proposed targets for UNEP (UNEP/GC.15/Inf.3), the "Register of international conventions and protocols in the field of the environment", (UNEP/GC.15/Inf.2), and possible responses to climate change (UNEP/GC.15/Inf.5).
- 32. Lastly, the Council is expected to consider a single consolidated report on the implementation of the Plan of Action to Combat Desertification which covers the implementation of the Plan in 1987 and 1988 as well as a description of the implementation of the Plan in the Sudano-Sahelian region over the same period (UNEP/GC.15/9/Add.4). Additionally, the Council is requested to express itself on the United Nations Special Account for Desertification Control and additional measures and means for financing the Plan of Action as well as ways and means of enhancing the efficiency of the Consultative Group for Desertification Control (DESCON) and measures to enhance the work of the Inter-Agency Working Group on Desertification.

#### Background

- 33. As the Council did not hold a regular session in 1988, it will have before it in chapter III of the 1987 and 1988 Annual Reports an account of the performance of the Environment Programme during the two years in question.
- 34. By paragraph 16 of its decision 14/36 of 16 June 1987, the Governing Council requested the Executive Director to draw up a programme for Fund activities and Fund reserve activities for the biennium 1990-1991 to consist of a core programme of approximately \$50 million and supplementary activities of up to \$15 million. In compliance with this decision, the Executive Director is submitting his proposed programme budget of UNEP for the biennium 1990-1991. However, in view of the increased demands being made upon the Programme, the Executive Director is proposing a core programme of \$60 million and supplementary activities of up to \$8 million.

- 35. A number of decisions taken by the Governing Council at its fourteenth session related to specific programme areas called for further reports and consideration of those subjects by the Council at its next (fifteenth) regular session. These issues and other related subjects are being submitted to the Council for its consideration and policy guidance. Further, in compliance with General Assembly resolution 42/182 of 11 December 1987, on protection of the ozone layer, the Executive Director is submitting his report to the General Assembly at its forty-fourth session through the Economic and Social Council and the Governing Council of UNEP as requested in that resolution (UNEP/GC.15/9/Add.3).
- 36. Further, the Executive Director is reporting to the Council on developments with regard to the global convention on the control of transboundary movements of hazardous wastes (UNEP/GC.15/9/Add.7).
- 37. In its resolution 42/189 A, of 11 December 1987, on implementation of the Plan of Action to Combat Desertification, the General Assembly requested the Governing Council to submit a report to the Assembly at its forty-fourth session, through the Economic and Social Council, on the progress achieved in implementing the measures approved by the Governing Council to enhance the work of the Inter-Agency Working Group on Desertification and further requested the Council to report on the progress made on the implementation of the Plan of Action. In its resolution 42/189 B, on implementation in the Sudano-Sahelian region of the Plan of Action to Combat desertification, the General Assembly requested the Governing Council to report to it at its forty-fourth session, through the Economic and Social Council, on the progress made in the implementation in the Sudano-Sahelian region of the Plan of Action.
- 38. In resolution 42/189 C, on financing and other measures in support of the Plan of Action to Combat Desertification, the General Assembly requested the Executive Director to examine ways and means of enhancing the efficiency of the Consultative Group for Desertification Control. In compliance with the above request, the Executive Director is submitting a single consolidated report to the Council on all of these issues.
- 39. Additionally, when considering the specific issue of the implementation of the Plan of Action to Combat Desertification, it is proposed that the Council take up part II of the 1987 report of the Administrative Committee on Co-ordination and part B of the Committee's 1988 report. These two parts of the reports of the Administrative Committee on Co-ordination are submitted in compliance with General Assembly resolution 32/172 of 19 December 1977 in which the Assembly, inter alia, requested the Committee to report each year to the Governing Council on the status of implementation of the Plan of Action to Combat Desertification.
- 40. In pursuance of General Assembly resolution 3436 (XXX) of 9 December 1975, the Executive Director is submitting a report on developments in respect of conventions and protocols in the field of the environment up to 31 December 1988. This report is being supplemented by an updated register of international conventions and protocols in the field of the environment.

- 41. The Executive Director is submitting under a covering note a report by the Joint Inspection Unit entitled "Contribution of the United Nations system to the preservation and management of cultural and natural heritage in Western Asia". The report is being submitted to the Governing Council by the Joint Inspection Unit in accordance with its Statutes, approved by the General Assembly in resolution 31/192 of 22 December 1976.
- 42. By decision 1988/174 of 28 July 1988, entitled "International co-operation on the environment", the Economic and Social Council requested the Secretary-General, in co-operation with the Director-General of the International Atomic Energy Agency to submit "a report to the General Assembly at its forty-fourth session, through the Governing Council of the United Nations Environment Programme, on the effects on the environment of the dumping of nuclear wastes". In compliance with this decision, the report of the Secretary-General, prepared in co-operation with the Director-General of the International Atomic Energy Agency, is being submitted to the Governing Council (UNEP/GC.15/9/Add.6).
- 43. Under this item, the Council will also have as information documents a description of the relationship between UNEP targets to be reached by 1995 and the approved UNEP medium-term plan for the period 1990-1995, and a brief description of possible policy responses to climate change.

#### DOCUMENTATION /

UNEP/GC.15/3 - 1987 Annual Report of the Executive Director, chap. III

UNEP/GC.15/4 - 1988 Annual Report of the Executive Director, chap. III

UNEP/GC.15/9 - Programme matters including the implementation of the Plan of Action to Combat Desertification

UNEP/GC.15/9/Add.1 - Proposed programme budget of UNEP for the biennium 1990-1991

UNEP/GC.15/9/Add.2 and Supplements - Programme matters requiring policy guidance from the Council

UNEP/GC.15/Inf.5 - Possible responses to climate change

UNEP/GC.15/8/Add.4 - Guidelines for the revision of SWMTEP for the period 1990-1995

UNEP/GC.15/9/Add.3 - Report on progress in the protection of the ozone layer

UNEP/GC.15/9/Add.4 - Implementation of the Plan of Action to Combat Desertification 1987-1988

UNEP/GC.15/8/Add.1 - Joint progress report of the Executive Directors of UNEP and the United Nations Centre for Human Settlements (Habitat)

UNEP/GC.15/8/Add.2 - 1987 Report of the Administrative Committee on Co-ordination to the Governing Council at its fifteenth session, Part II

UNEP/GC.15/8/Add.3 - 1988 Report of the Administrative Committee on Co-ordination to the Governing Council at its fifteenth session, Part B

UNEP/GC.15/9/Add.5 - International conventions and protocols in the field of the environment

UNEP/GC.15/Inf.2 - Register of international conventions and protocols in the field of the environment

UNEP/GC.15/9/Add.6 - Secretary-General's report on effects on the environment of the dumping of nuclear wastes

UNEP/GC.15/Inf.3 - Relationship between UNEP targets to be reached by 1995 and the approved UNEP medium-term plan for the period 1990-1995

UNEP/GC.15/9/Add.7 - Report on progress in the control of hazardous wastes

UNEP/GC.15/L.1 - Joint Inspection Unit: Contribution of the United Nations system to the preservation and management of cultural and natural heritage in Western Asia

#### 9. The Environment Fund and administrative and other financial matters

- 44. The Council will review the Management of the Environment Fund during 1988 and 1989 and will have before it a report on the proposed use of resources of the Environment Fund in two biennia, 1990-1991 and 1992-1993 (UNEP/GC.15/10/Add.3 and Supplement 1). Taking into account its assessment of the possible level of contributions to the Environment Fund that might be paid by Governments over this period, the Council will be asked to decide on the level of the programme for Fund activities that should be recommended by the Committee of the Whole for 1990-1991 for approval by Plenary. The Council will then have to approve an appropriation for Fund programme activities in 1990-1991 together with the apportionment of that appropriation to different programme areas. The Council will also be asked to approve the appropriation for the Fund programme reserve in 1990-1991 and give guidance to the Executive Director on the level of programme he should plan for 1992-1993.
- 45. The Council will also consider a performance report on programme and programme support costs for the biennium 1988-1989 (UNEP/GC.15/10/Add.1) together with the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) thereon (UNEP/GC.15/L.2). The Council is also expected to consider and approve the proposed programme and programme support costs budget for the biennium 1990-1991 (UNEP/GC.15/10/Add.2) on the basis of the proposed budget submitted by the Executive Director supplemented by a report containing the comments of ACABQ thereon (UNEP/GC.15/L.3). The Council will have before it the financial report and audited accounts for the biennium 1986-1987 (UNEP/GC.15/L.4).

46. Additionally, the Council will review the management by UNEP of trust funds and other funds (UNEP/GC.15/10/Add.4) and consider a report on additional sources of funding (UNEP/GC.15/10/Add.5).

#### Background

- 47. In accordance with article XIV of the General Procedures Governing the Operations of the Fund of the United Nations Environment Programme, the Executive Director is required to submit reports to the Governing Council "in accordance with his accountability for the implementation of the Fund programme in all its aspects and with emphasis on the concept of performance reporting". In compliance therewith, the Executive Director has reported in detail on the Environment Fund in his 1987 Annual Report (chap. V) and is transmitting a further detailed report on the management of the Environment Fund in 1988-1989, including the proposed use of resources in 1990-1993, to the Council. Additional material on the Fund is to be found in chapter V of the 1988 Annual Report.
- 48. In compliance with rule 210.3 of the Financial Rules of the Fund of the United Nations Environment Programme, the Executive Director is required to submit his proposed budget to cover the anticipated programme and programme support costs "to the Advisory Committee on Administrative and Budgetary Questions for examination and comments. Subsequently, the budget estimates and the comments of the Advisory Committee shall be submitted to the Governing Council". Consequently, the Council will have before it the Executive Director's proposed budget for programme and programme support costs for the biennium 1990-1991 and the comments of the Advisory Committee thereon. Further, the Executive Director is submitting a performance report on the programme and programme costs budget for the biennium 1988-1989 which will be supplemented by a report of the Advisory Committee thereon.
- 49. The Council will also receive reports by the Executive Director giving an account of his administration during 1987 and 1988 of trust funds entrusted to his management as well as proposals for further action.
- 50. In accordance with rule 213.3 of the Financial Rules of the Fund of the United Nations Environment Programme, the financial report and accounts for the biennium 1986-1987 ended 31 December 1987 were transmitted to the Chairman of the Board of Auditors. The Report was subsequently examined by the Board of Auditors and submitted to the General Assembly at its forty-third session. Consequently, the Council has before it a note by the Executive Director on the audit opinion and report of the Board of Auditors as well as on the observations and comments of ACABQ on the financial report and audited accounts.
- 51. By decision 14/33, paragraph 2 (f), the Governing Council requested the Executive Director to report to the Council at its next regular session on the implementation of its decision on additional sources of funding. The report of the Executive Director on this subject is before the Council.
- 52. Lastly, the Council has before it, in chapter VI of the 1987 Annual Report and chapter V of the 1988 Annual Report, details on administrative matters concerning the secretariat, its organization and personnel during the two years in question.

## DOCUMENTATION /

UNEP/GC.15/3 - 1987 Annual Report of the Executive Director, chaps. V and VI

UNEP/GC.15/4 - 1988 Annual Report of the Executive Director, chap. V

UNEP/GC.15/10 - The Environment Fund, administrative and other financial matters

UNEP/GC.15/10/Add.1 - Administrative and budgetary matters - Performance report on the programme and programme support costs budget for the biennium 1988-1989

UNEP/GC.15/10/Add.2 - Administrative and budgetary matters - Proposed budget for programme and programme support costs of the Environment Fund for the biennium 1990-1991

UNEP/GC.15/10/Add.3 - The management of the Environment Fund in 1988-1989 and the proposed use of resources in 1990-1993

UNEP/GC.15/10/Add.3/Supplement 1 - The management of the Environment Fund in 1988-1989 and the proposed use of resources in 1990-1993 (Developments from 1 January - 30 April 1989)

UNEP/GC.15/10/Add.4 - Management of trust funds

UNEP/GC.15/10/Add.5 - Additional sources of funding

UNEP/GC.15/L.2 - Report of the Advisory Committee on Administrative and Budgetary Questions on the programme and programme support costs performance report

UNEP/GC.15/L.3 - Report of the Advisory Committee on Administrative and Budgetary Questions on the proposed programme and programme support costs budget

UNEP/GC.15/L.4 - Administrative and budgetary matters - Environment Fund: financial report and audited accounts for the biennium 1986-1987 ended 31 December 1987

- 10. Provisional agenda, date and place of the sixteenth session of the Council
- 53. Rule 4 of the rules of procedure provides that regular sessions of the Governing Council shall be held at UNEP headquarters, unless otherwise decided by the Council at a previous session. The Executive Director will propose a provisional agenda and dates (20 to 31 May 1991) for the sixteenth session of the Council.

#### 11. Other matters

54. Under this item the Council will review the question of the provision of language services to the quarterly meetings of its Committee of Permanent Representatives.

#### Background

55. In a decision of the Fifth Committee of the General Assembly at its forty-second session, transmitted by Mr. Peter Florin, President of the General Assembly at its forty-second session to the President of the Governing Council of UNEP, in a letter dated 17 December 1987, the Committee agreed "to draw to the attention of the Governing Council of the United Nations Environment Programme the views expressed by Member States during the forty-second session on the question of the provision of conference services to the Committee of Permanent Representatives in Nairobi for appropriate action". In pursuance of this decision, the Executive Director sought the views of Governments on the subject and is reporting thereon to the Council (UNEP/GC.15/11).

# DOCUMENTATION /

UNEP/GC.15/11 - Provision of language services for the meetings of the Committee of Permanent Representatives

- 12. Adoption of the report
- 13. Closure of the session

#### Annex I

# PROVISIONAL TIMETABLE OF MEETINGS FOR THE FIFTEENTH SESSION OF THE UNEP COVERNING COUNCIL

	PLENARY			COMMITTEE OF THE WHOLE
	MON	AY, 15	MAY	<u></u>
10 а.ш.	Item 1: Opening of the session	†	<del></del>	
	Item 2: Organization of the session:	Ì		
	Item 2 (a): Election of officers			
	Item 2 (b): Agenda and organization of the Work of the session			
	Item 4: Statement by the Executive Director of UNEP			
	Item 7 (a): Statement by the Executive Director of UNCHS (Habitat)			
3 p.m.	Item 4: Executive Director's reports		3 p.m.	Item 8: Programme matters, including the implementation of the Plan of Action to
	Item 5: Follow-up of the relevant  resolutions of the forty-second and forty-third sessions of the General Assembly			Combat Desertification
	Subjects to be discussed: - key issues in focus - nature of UNEP's role - immediate measures to enhance UNEP's effectiveness - financial resources of the Environment Fund			
		ZDAV	16 MAY	
	10	ouai, ⊶	10 M1	
10 a.m.	Item 4: Executive Director's reports		10 a.m.	Item 8: Programme matters, including toe implementation of the Plan of Action to Combat Desertification
	Item 5: Follow-up of the relevant resolutions of the forty-second			Item 7 (a)*: Co-operation between UNEP and UNCHS (Habitat)
	and forty—third sessions of the General Assembly			Item 7 (b)*: Reports of the ACC
	Subjects to be discussed:  - key issues in focus  - nature of UNEP's role  - immediate measures to enhance UNEP's  effectiveness  - financial resources of the Environment Fund			Item 7 (c)*: Quidelines for the revision of SAMMEP for the period 1990-1995
3 p.m.	Item 4: Executive Director's reports  Item 5: Follow-up of the relevant		3 p.m.	Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification

Subjects to be discussed:

- key Issues in Focus

- nature of UNEP's role

- immediate measures to ennance UNEP's

effectiveness

- financial resources of the Environment Fund

 $<sup>\</sup>star$  Items 7 (a) and 7 (c) and those parts of 7 (b) dealing with desertification will be taken up by the Committee at the appropriate time, in conjunction with item 8.

#### COMMITTEE OF THE WHOLE PLENARY WEDNESDAY, 17 MAY Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification 10 a.m. 10 a.m. Item 4: Executive Director's reports Item 5: Follow-up of the relevant resolutions of the forty-second and forty-third sessions of the General Assembly Subject to be discussed: - United Nations Conference on Environment and Development Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification Item 4: Executive Director's reports 3 p.m. 3 p.m. Item 5: Follow-up of the relevant resolutions of the forty-second and forty-third sessions of the General Assembly Subjects to be discussed: - United Nations Conference on Environment and Development Environmentally sound and sustainable development THURSDAY, 18 MAY Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification Item 4: Executive Director's reports 10 a.m. 10 a.m. Item 5: Follow-up of the relevant resolutions of the forty-second and forty-third sessions of the General Assembly Subject to be discussed: - Environmentally sound and sustainable development Item 8: Programme matters, including the Implementation of the Plan of Action to Combat Desertification 3 p.m. 3 p.m. Item 4: Executive Director's reports Item 5: Follow-up of the relevant Tesolutions of the forty-second and forty-third sessions of the General Assembly Subjects to be discussed: - Results of the external evaluation of the - Results of the external evaluation of the Clearing-house - Implementation of Governing Council decision 14/11 on environmental situation in the occupied Palestinian and other Arab territories - UNEP's regional office system Item 7 (b): Reports of the Administrative Committee on Co-ordination FRIDAY, 19 MAY Item 9: The Environment Fund and Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification 10 a.m. 10 a.m. administrative and other financial matters Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification Item 9: The Environment Fund and 3 p.m. 3 p.m. administrative and other financial matters SATURDAY, 20 MAY

Item 9: The Environment Fund and

administrative and other financial matters

10 a.m.

	PLENARY	COMMITTIEE OF THE WHOLE
		MONDAY, 22 MAY
10 а.т.	Item 9: The Environment Rund and administrative and other financial matters	10 a.m. Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification
3 p.m.	Item 9: The Environment Fund and administrative and other financial matters	3 p.m. Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification
<del></del>	7	TUESDAY, 23 MAY
10 a.m.	Item 6: State-of-the-environment reports	10 a.m. Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification
3 p.m.	Item 6: State of the environment reports	3 p.m. Item 8: Programme matters, including the implementation of the Plan of Action to Combat Desertification
	W	WEDNESDAY, 24 MAY
	No meetings scheduled	to allow for finalization of the draft report
		THURSDAY, 25 MAY
10 a.m.	Item 3: Credentials of representatives	
	Item 10: Provisional agenda, date and place of the sixteenth session of the the Council	
	Item 11: Other matters	
10 а.т.	Item 12: Adoption of the report	
3 p.m.	Item 12: Adoption of the report	
		FRIDAY, 26 MAY
	Item 12: Adoption of the report	
	Item 13: Closure of the session	
<del></del>		

Annex II

GEOGRAPHICAL COMPOSITION OF THE BUREAU OF THE UNEP GOVERNING COUNCIL

	1978	1979	1980	1981	1982	1983	1984	1985	1987	1989
AFRICAN GROUP	Rapp	Pres	VP (I)	VP	VP (I)	Rapp	Pres	VP	VP	VP
ASIAN GROUP	VP (I)	VP (II)	Pres	VP (I)	Rapp	VP (I)	VP	Pres	VP	Rapp
EASTERN EUROPEAN GROUP	VP	Rapp	VP	VP (II)	Pres	VP	Rapp	VP	VP	Pres
LATIN AMERICAN AND THE CARIBBEAN GROUP	VP (II) VP (I)	VP (I)	Rapp	Pres	VP (II)	VP (II)	۷P	Rapp	Pres	VP
WESTERN EUROPEAN AND OTHERS GROUP	Pres	VP .	VP (II)	Rapp	VP	Pres	VP	VP	Rapp	VP

- President Pres Note:

- Vice-President VP (I)

- Vice-President and Chairman of Sessional Committee I - Vice-President and Chairman of Sessional Committee II VP (II)

- Rapporteur Rapp

## Annex III

# DOCUMENTATION FOR AND FORUM FOR DISCUSSION AT THE FIFTEENTH SESSION OF THE GOVERNING COUNCIL

(Listed by agenda item)

	rovis: genda			n for <u>a</u> / ussion
1.	Open	ing of the session		
2.	Orga	nization of the session		
	(a)	Election of officers		
		UNEP/GC.15/1/Add.1, annex II	Annotated provisional agenda - Geographical composition of UNEP Governing Council Bureau	<b>P</b>
	(b)	Agenda and organization of the work of the session		
		UNEP/GC.15/1	Provisional agenda	P
		UNEP/GC.15/1/Add.1	Annotated provisional agenda	P
		UNEP/GC.15/Inf.1	Report of the state of prepared- ness of documents for the fifteenth session	P
3.	_	dentials of representatives		
4.	RXe	cutive Director's reports		
		UNEP/GC.15/2	Executive Director's reports summary	P
		UNEP/GC.15/3	1987 Annual Report of the Executive Director, chaps. I and IV	P
		UNEP/GC.15/4	1988 Annual Report of the Executive Director, chaps. I and IV	P
		UNEP/GC.15/5 and Supplement	Introductory report of the Executive Director	P

 $<sup>\</sup>underline{a}$ / P - Plenary

C - Committee of the Whole

# 4. Executive Director's reports (continued)

	(continued)		
	UNEP/GC.15/5/Add.1 and Supplement	Results of the external evalua- tion of the Clearing-house	P
	UNEP/GC.15/5/Add.2	Implementation of Governing Council decision 14/11 on environmental situation in the occupied Palestinian and other Arab territories	P
	UNEP/GC.15/5/Add.3	UNEP's regional office system	P
5.	Follow-up of the relevant resolutions of the forty-second and forty-third sessions of the General Assembly		
	UNEP/GC.15/6	Follow-up of the relevant re- solutions of forty-second and forty-third sessions of the General Assembly - summary	<b>P</b>
	UNEP/GC.15/3	1987 Annual Report of the Executive Director, chap. IV	P
	UNEP/GC.15/4	1988 Annual Report of the Executive Director, chap. IV	P
	UNEP/GC.15/6/Add.1 and Supplement	Implementation of the resolutions and decisions of the forty- second and forty-third sessions of the General Assembly and of ECOSOC 1987 and 1988 of direct relevance to UNEP	P
	UNEP/GC.15/6/Add.2	Implementation of General Assembly resolutions 42/186 and 42/187	P
	UNEP/GC.15/6/Add.3 and Supplements	Notes transmitting reports of United Nations governing bodies on progress towards sustainable development	P
	UNEP/GC.15/6/Add.4	Secretary-General's draft report on the views of Governments and organizations on the 1992 conference on the environment and development	P

# 6. <u>State-of-the-environment</u> reports

	repor	<u>ts</u>	•	
		UNEP/GC.15/7	State-of-the-environment reports - summary	P
		UNEP/GC.15/7/Add.1	State-of-the-environment Report 1988 ("The public and the environment")	P
		UNEP/GC.15/7/Add.2	State-of-the-environment Report 1989 ("World state-of-the- environment report")	P
		UNEP/GC.15/7/Add.3	Emerging environmental issues	P
		UNEP/GC.15/7/Add.4	Outline of 1990 state-of-the- environment report: children and the environment	P
		UNEP/GC.15/7/Add.5	State-of-the-environment reports: implementation of Governing Council decisions	P
7.	<u>Co-o</u> 1	rdination questions		
		UNEP/GC.15/8	Co-ordination questions	P
		UNEP/GC.15/3	1987 Annual Report of the Executive Director, chap. II	P
		UNEP/GC.15/4	1988 Annual Report of the Executive Director, chap. II	P
		UNEP/GC.15/Inf.4	Memorandum of understanding concerning co-operation between UNEP and other agencies of the United Nations system	<b>C</b>
	(a)	Co-operation between the United Nations Environment Programme and the United Nation Centre for Human Settlements (Habitat)	<u>ons</u>	
		UNEP/GC.15/8/Add.1	Joint progress report of the Executive Directors of UNEP and the United Nations Centre for Human Settlements (Habitat)	С

	Reports of the Administrative Committee on Co-ordination		
	UNEP/GC.15/8/Add.2	1987 Report of the Administrative Committee on Co-ordination to the Governing Council at its fifteenth session	P,C
	UNEP/GC.15/8/Add.3	1988 Report of the Administrative Committee on Co-ordination to the Governing Council at its fifteenth session	P,C
(c)	Guidelines for the revision of the System-wide Medium-term Environment Programme for the period 1990-1995		
	UNEP/GC.15/8/Add.4	Guidelines for the revision of the system-wide medium-term environment programme for the period 1990-1995	C
the of	gramme matters, including implementation of the Plan Action to Combat ertification		
	UNEP/GC.15/3	1987 Annual Report of the Executive Director, chap. III	C
	UNEP/GC.15/4	1988 Annual Report of the Executive Director, chap. III	С
	UNEP/GC.15/9	Programme matters including the implementation of the Plan of Action to Combat Desertification	С
	UNEP/GC.15/9/Add.1	Proposed programme budget of UNEP for the biennium 1990-1991	С
	UNEP/GC.15/9/Add.2 and Supplements	Programme matters requiring policy guidance from the Council	С
	UNEP/GC.15/Inf.5	Possible responses to climate change	С
	UNEP/GC.15/8/Add.4	Guidelines for the revision of system-wide medium-term environment programme for the period 1990-1995	С
	UNEP/GC.15/9/Add.3	Report on progress in the protection of the ozone layer	

# 8. Programme matters, including the implementation of the Plan of Action to Combat Desertification (continued)

UNEP/GC.15/9/Add.4	Implementation of the Plan of Action to Combat Deserti- fication 1987-1988	С
UNEP/GC.15/8/Add.1	Joint progress report of the Executive Directors of UNEP and United Nations Centre for Human Settlements (Habitat)	C
UNEP/GC.15/8/Add.2	1987 Report of the Administra- tive Committee on Co-ordination to the Governing Council at its fifteenth session, Part II	С
UNEP/GC.15/8/Add.3	1988 Report of the Administra- tive Committee on Co-ordination to the Governing Council at its fifteenth session, Part B	С
UNEP/GC.15/9/Add.5	International conventions and protocols in the field of the environment	С
UNEP/GC.15/Inf.2	Register of international conventions and protocols in the field of the environment	C
UNEP/GC.15/9/Add.6	Secretary-General's report on effects on the environment of the dumping of nuclear wastes	С
UNEP/GC.15/Inf.3	Relationship between UNEP targets to be reached by 1995 and the approved UNEP medium-term plan for the period 1990-1995	С
UNEP/GC.15/9/Add.7	Report on progress in the control of hazardous wastes	C
UNEP/GC.15/L.1	Joint Inspection Unit: Contribution of the United Nations system to the preservation and management of cultural and natural heritage in Western Asia	С

# 9. The Environment Fund and administrative and other financial matters

UNEP/GC.15/3	1987 Annual Report of the Executive Director, chaps. V and VI	P
UNEP/GC.15/4	1988 Annual Report of the Executive Director, chap. V	P
UNEP/GC.15/10	The Environment Fund, administrative and other financial matters	P
UNEP/GC.15/10/Add.1	Administrative and budgetary matters - Performance report on the programme and programme support costs budget for the biennium 1988-1989	P
UNEP/GC.15/10/Add.2	Administrative and budgetary matters — Proposed budget for programme and programme support costs of the Environment Fund for the biennium 1990-1991	P
UNEP/GC.15/10/Add.3	The Management of the Environment Fund in 1988-1989 and the proposed use of resources in 1990-1993	P
UNEP/GC.15/10/Add.3/ Supplement 1	The Management of the Environment Fund in 1988-1989 and the proposed use of resources in 1990-1993 (Developments from 1 January - 30 April 1989)	P
UNEP/GC.15/10/Add.4	Management of trust funds	P
UNEP/GC.15/10/Add.5	Additional sources of funding	P
UNEP/GC.15/L.2	Report of the Advisory Committee on Administrative and Budgetary Questions on the programme and programme support costs performance report	P
UNEP/GC.15/L.3	Report of the Advisory Committee on Administrative and Budgetary Questions on the proposed programme and programme support costs budget	P

The Environment Fund and adminis-9. trative and other financial matters (continued)

UNEP/GC.15/L.4

Administrative and budgetary matters - Environment Fund: financial report and audited accounts for the biennium 1986-1987 ended 31 December 1987

- 10. Provisional agenda, date and place of the sixteenth session of the Council
- 11. Other matters

UNEP/GC.15/11

Provision of language services for the meetings of the Committee of Permanent Representatives to UNEP

- Adoption of the report
- 13. Closure of the session

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