Economic Commission for Europe
High-level Meeting on Transport, Health and Environment
Steering Committee of the Transport, Health and Environment Pan-European Programme
Fourteenth session
Geneva, 7–9 November 2014
Item 2 of the provisional agenda
Adoption of the agenda

Annotated provisional agenda for the thirteenth session*
To be held at World Health Organization Headquarters, Geneva, starting at 3 p.m. on Monday, 7 November 2016

I. Provisional agenda

A. THE PEP 2016 Symposium: Goal 1 of the Paris Declaration
   1. THE PEP 2016 Symposium.

B. General session of THE PEP Steering Committee
   2. Adoption of the agenda.
   3. Election of officers.

* The Steering Committee will be held at World Health Organization (WHO) headquarters in Geneva, located on Avenue Appia. To access WHO premises, delegates must be registered in a list of participants that will be made available at the WHO reception facility at the entrance to the main building. Prior to the session, delegates are requested to report to the entrance to the main building, where they will receive an ID badge and be directed to the meeting room. For reasons of economy, delegates are requested to bring copies of the documents mentioned in this provisional agenda to the meeting. Documents for the meeting may be downloaded from THE PEP website (www.thepep.org).
4. Adoption of reports of the Steering Committee on its thirteenth session and reports of the Bureau on its twenty-eighth and twenty-ninth meetings.

5. Outcome of THE PEP 2016 Symposium.

6. Implementing the Paris Declaration:
   (a) National Transport, Health and Environment Action Plans;
   (b) THE PEP relay race;
   (c) THE PEP Partnerships;
   (d) THE PEP Academy;
   (e) Exploring new tools for the implementation of the Paris Declaration.

7. Managing THE PEP:
   (a) Monitoring implementation of THE PEP goals;
   (b) Communication strategy;
   (c) THE PEP Programme of work 2016–2017;
   (d) Financial matters;
   (e) Strengthening synergies with international organizations and processes.

8. Initial discussions on the preparations for the Fifth High-level meeting on Transport, Health and Environment

9. Other business.

10. Date and venue of the next session of the Committee and meetings of the Bureau.

II. Annotations

A. THE PEP 2016 Symposium: Goal 1 of the Paris Declaration

1. The PEP 2016 Symposium

At its seventh session (Geneva, 22–23 October 2009), the Steering Committee of the Transport, Health and Environment Pan-European Programme (THE PEP) discussed ways to more actively engage member States and other stakeholders on priority issues for THE PEP (ECE/AC.21/SC/2009/7–EUR/09/5088363/7, para. 8). To that end, the Committee agreed that, beginning with its eighth session, in-depth discussions, or symposia, would be organized, including speakers from the private sector, academia, government and civil society (ECE/AC.21/SC/2009/8–EUR/09/5088363/8, para. 46). Topics would be in line with the four priority goals adopted by the Third High-level Meeting on Transport, Health and Environment (Amsterdam, 22–23 January 2009) and address one goal per year. The Committee at its thirteenth session agreed to continue holding annual symposia back to back with the Committee’s meetings and entrusted the Bureau to decide on the topic for 2016. The Bureau, at its subsequent meeting, decided that the topic for 2016 would be the first goal of the Paris Declaration.

THE PEP 2016 Symposium will be held on Monday, 7 November 2016 at World Health Organization (WHO) headquarters in Geneva, Switzerland, beginning at 3 p.m. The focus will be on Goal 1 of the Paris Declaration: “to contribute to sustainable economic development and health-friendly transport”. All stakeholders are encouraged to participate actively in the Symposium. The conclusions of the Symposium will be reviewed at the
general session of the Steering Committee the following day (see agenda item 5 below). A detailed programme of the Symposium will be available in due course.

Documentation

B. General session of THE PEP Steering Committee

2. Adoption of the agenda
The Steering Committee is expected to adopt the agenda of its fourteenth session as prepared by THE PEP secretariat (the United Nations Economic Commission for Europe (ECE) and the World Health Organization Regional Office for Europe (WHO/Europe)) in consultation with the Bureau of the Steering Committee.

Documentation
Provisional agenda (ECE/AC.21/SC/2016/1−EUPCR1612201/4.1/SC14/1).

3. Election of officers
The Committee will elect a Chair and one or more Vice-Chairs, as needed. In accordance with its rules of procedure, the Chair will rotate on a yearly basis between representatives of the transport, health and environment sectors. The Chair of the Committee’s fourteenth session should represent the health sector. As per the amendment to the rules of procedure adopted by the Steering Committee at its eleventh session, the incoming Chair and the outgoing Chair will serve as Co-chairs, for that session only.

The Committee will review the composition of its Bureau (see annex) and consider electing new members.

4. Adoption of reports of the Steering Committee on its thirteenth session and reports of the Bureau on its twenty-eighth and twenty-ninth meetings
The Committee will adopt the report of its thirteenth session (Geneva, 18–19 November 2015). It will take note of the reports of the twenty-eighth (Geneva, 19 November 2015) and the twenty-ninth (Copenhagen, 7–8 July 2016) meeting of its Bureau.

Documentation
Report of the Steering Committee of THE PEP on its thirteenth session and of the twenty-eighth meeting of the Bureau (ECE/AC.21/SC/2015/6−EUDCE1408105/1.6/SC13/6 and annex); Report of the twenty-ninth meeting of the Bureau (Informal document No. 1).

5. Outcome of THE PEP 2016 Symposium
The secretariat will summarize the conclusions from THE PEP 2016 Symposium. The Committee will be invited to consider the results of the Symposium and to decide on follow-up actions. The Committee will also discuss the topic of the next Symposium.

6. Implementing the Paris Declaration
The Committee will consider progress made in the framework of the four implementation mechanisms of the Paris Declaration: National Transport, Health and Environment Action Plans (NTHEAPs); THE PEP relay race; THE PEP Partnerships and THE PEP Academy.
(a) National Transport, Health and Environment Action Plans

The secretariat will present the Russian version of “Developing national action plans on transport, health and environment”, which was published in English on the occasion of the Fourth High-level meeting.

Following on from discussions at its thirteenth session, the Committee may wish to provide concrete suggestions on ways to assist member States in developing NTHEAPs and to build the capacity of countries that integrate transport, health and environment policies. The Committee might also wish to hear good practices and lessons learned from member States.

Documentation

Developing national action plans on transport, health and environment (Copenhagen: WHO Regional Office for Europe, Christian Schweizer, Francesca Racioppi and Leda Nemer, 2014).

(b) THE PEP relay race

THE PEP relay race was re-launched in Paris as one of the main mechanisms to implement the Paris Declaration. The relay race, initiated by the Amsterdam Declaration of 2009 is intended to share experience and best practice in sustainable and healthy transport and mobility. The Committee may wish to consider the results of the Petrozavodsk and Vienna Workshops.

The Committee may wish to re-visit the report of the Irkutsk workshop on progress made following the publication of the final results of this workshop.

Delegations are invited to propose or confirm offers to host future workshops in 2017 and beyond.

Documentation


(c) THE PEP Partnerships

The secretariat will present the proposed revision of the terms of reference for THE PEP Partnerships as approved by the Bureau at its 29th meeting. The Steering Committee will be invited to discuss and formally approve the terms of reference.

The Committee will be invited to discuss and formally approve the Partnership Descriptions of existing partnerships.

Following the Fourth High-level Meeting, further work on the development and quantification of the scope of green and healthy jobs in transport is carried out under the Partnership on jobs in green and healthy transport. The secretariat will present a report on the work in phase 2 of this Partnership and a proposal for the next activities.

The delegation of Austria will inform the Committee about progress with the THE PEP Partnership on Cycling and THE PEP Partnership on Eco-Driving.

The delegation of France and the Russian Federation will inform the Committee about progress made within THE PEP Partnership on the Integration of Transport, Health, Environmental Objectives into Urban and Spatial Planning Policies.

The secretariat will inform the Committee about revisions to the Health Economic Assessment Tools (HEAT) for walking and cycling. HEAT has been developed as part of a THE PEP Partnership, with support from Austria, France, Germany, Switzerland, the United Kingdom of Great Britain and Northern Ireland and the European Commission.
7. Managing THE PEP

(a) Monitoring progress on the implementation of THE PEP goals

At its twenty-ninth meeting, the Bureau of the Steering Committee agreed to adapt further the existing THE PEP questionnaire from 2015 to the Paris Declaration and to circulate it to member States prior to the fourteenth session of the Committee. This questionnaire was sent to all THE PEP focal points in September 2016. The Secretariat will present the results from the survey to the fourteenth session of the Committee.

Delegations may wish to report on projects and activities in their countries that have been or are planned to be undertaken at national or municipal levels. They are encouraged to report not only on good practices and experience gained, but also on the challenges they face in implementing environment- and health-friendly transport policies in their countries. The SC also may wish to consider other ways in which to monitor and assess progress made by member States in implementing the Paris goals.
Regional overview of 2016 on the implementation of the Paris Declaration (Informal document No. 12).

(b) Communication strategy

At its thirteenth session, the Steering Committee was informed about the upgrading of THE PEP Clearing House. The secretariat presented a report on the possible ways forward for the Clearing House. The Bureau, as entrusted by the Steering Committee, decided to implement option two (Informal document No. 13): modernizing the architecture of the clearing house. The secretariat will update the Committee about that. The Committee is also invited to take note of the publications that have been produced/updated since the thirteenth session.

The Committee may wish to be informed about forthcoming publications to be produced by UNECE in the 2016–17 biennium (“Implementation of the Paris Declaration of the 4th HLM” and “THE PEP Partnerships”). It may wish to discuss UNECE publications foreseen for the 2018–19 biennium in order to give a clear mandate to the secretariat to produce these documents. The Committee may wish to provide further direction to increase the visibility of THE PEP.

The Committee will consider a list of proposed communication opportunities for THE PEP in 2017 and request relevant preparations.

Documentation

(c) THE PEP Programme of work 2016–2017

The Committee is invited to review activities completed in 2016 and to adopt its programme of work for 2017.

Documentation

(d) Financial matters

The secretariat will inform the Committee on the use of funds in 2016 and provide an outlook for planned expenditures in 2017, on the basis of its programme of work. Delegations are expected to make pledges of contributions, in cash or in kind, to support the implementation of THE PEP.

Documentation

(e) Strengthening synergies with international organizations and processes

The Committee will be informed about collaboration between THE PEP and related international processes with a view to strengthening synergies.

The Committee may wish to discuss ways to strengthen collaboration with international organizations and processes.
8. **Initial discussions on the preparations for the fifth High-level meeting on Transport, Health and Environment**

The Steering Committee may wish to start discussions on the preparations for the Fifth High-level meeting on Transport, Health and Environment.

9. **Other business**

The Committee may wish to consider other issues of interest in the field of transport, health and environment.

10. **Date and venue of the next session of the Committee and meetings of the Bureau**

The fifteenth session of the Steering Committee is tentatively scheduled to take place on 30-31 October 2017 at the Palais des Nations, Geneva, beginning with THE PEP 2017 Symposium and followed by a meeting of the Bureau on 1 November 2017.

The Thirtieth meeting of the Bureau of the Steering Committee of THE PEP is scheduled to be held in Copenhagen in summer 2017.

III. **Organization of work**

<table>
<thead>
<tr>
<th>Date</th>
<th>Item of the Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monday, 7 November 2016</strong></td>
<td></td>
</tr>
<tr>
<td>3 p.m. – 6 p.m.</td>
<td>1</td>
</tr>
<tr>
<td><strong>Tuesday, 8 November 2016</strong></td>
<td></td>
</tr>
<tr>
<td>10 a.m. – 10.10 a.m.</td>
<td>2</td>
</tr>
<tr>
<td>10.10 a.m. – 10.40 a.m.</td>
<td>3</td>
</tr>
<tr>
<td>10.40 a.m.– 11 a.m.</td>
<td>4</td>
</tr>
<tr>
<td>11 a.m.– 11.30 a.m.</td>
<td>5</td>
</tr>
<tr>
<td>11.30 a.m. – 1 p.m.</td>
<td>6 (a)</td>
</tr>
<tr>
<td>3 p.m. – 3.50 p.m.</td>
<td>6 (b)</td>
</tr>
<tr>
<td>3.50 p.m. – 4.40 p.m.</td>
<td>6 (c)</td>
</tr>
<tr>
<td>4.40 p.m. – 5.30 p.m.</td>
<td>6 (d)</td>
</tr>
<tr>
<td>5.30 p.m. – 6 p.m.</td>
<td>6 (e)</td>
</tr>
<tr>
<td><strong>Wednesday , 9 November 2016</strong></td>
<td></td>
</tr>
<tr>
<td>10 a.m. – 10.30 a.m.</td>
<td>7 (a)</td>
</tr>
<tr>
<td>10.30 a.m. – 11 a.m.</td>
<td>7 (b)</td>
</tr>
<tr>
<td>11 a.m. – 11.30 a.m.</td>
<td>7 (c)</td>
</tr>
<tr>
<td>11.30 a.m. – 11.50 a.m.</td>
<td>7 (d)</td>
</tr>
<tr>
<td>11.50 a.m. – 12.10 p.m.</td>
<td>7 (e)</td>
</tr>
<tr>
<td>12.10 p.m. – 12.40 p.m.</td>
<td>8</td>
</tr>
</tbody>
</table>
12.40 p.m. – 12.50 p.m. 9
12.50 p.m. – 1 p.m. 10

a The session will be followed by the thirtieth meeting of the Bureau of THE PEP Steering Committee on Wednesday, 9 November, beginning at 14.30.
Annex

**Composition of the Bureau**

The current composition of the Bureau is as follows:

**Health sector**

- Mr. François André (Belgium)
- Mr. Mihail Kochubovski (the former Yugoslav Republic of Macedonia)
- Mr. Ion Shalaru (Republic of Moldova)
- Ms. Vigdis Ronning (Norway)

**Transport sector**

- Ms. Annette Gogneau (France)
- Mr. Vadim Donchenko (Russian Federation)
- Mr Matthias Rinderknecht (Switzerland)

**Environment sector**

- Mr. Robert Thaler (Austria)
- Ms. Nino Tkhilava (Georgia)
- Ms. Biljana Filipovic (Serbia)