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**Economic Commission for Europe****World Health Organization  
Regional Office for Europe****High-level Meeting on Transport, Health  
and Environment****Steering Committee of the Transport, Health  
and Environment Pan-European Programme****Twentieth session**

Geneva, 17-19 October 2022

Item 1 of the provisional agenda

**Opening of the session and adoption of the agenda****Annotated provisional agenda for the twentieth session\*****I. Provisional agenda**

1. Opening of the session and adoption of the agenda
2. Election of officers
3. Transport, Health and Environment: including a gender perspective.
4. Outcome of the meeting on the occasion of the twentieth anniversary of the Transport, Health and Environment Pan-European Programme
5. Implementation of the Transport, Health and Environment Pan-European Programme
  - a) Strategy on transport, health and the environment;
  - b) Communication activities;
  - c) Revised workplan for 2021-2025;
  - d) Financial matters;
  - e) Programme of work for 2022-2023;
  - f) Implementation mechanisms of the Transport, Health and Environment Pan-European Programme;
  - g) Monitoring of the implementation of the Transport, Health and Environment Pan-European Programme;
6. Strengthening synergies with other international processes and organizations

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\*The twentieth session of the Steering Committee will be held at Palais des Nations in Geneva and online. Information on registration will be available at the following address [WEBSITE ADDRESS TO BE INCLUDED](#). For reasons of economy, delegates are requested to bring copies of the documents mentioned in this provisional agenda to the meeting. documents for the meetings may be downloaded from this website [WEBSITE ADDRESS TO BE INCLUDED](#).

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7. Other business
  8. Dates and venues of the next session of the Committee and of the next Bureau meetings.

## **II. Annotations to the provisional agenda**

### **1. Opening of the session and adoption of the agenda**

The Steering Committee of the Transport, Health and Environment Pan-European Programme (THE PEP) is expected to adopt the agenda of its twentieth session as prepared by secretariat, comprising 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**

Draft provisional agenda for the twentieth session (ECE/AC.21/SC/2022/1-EUCHP2219536/1.1/1)

### **2. Election of officers**

In accordance with its rules of procedure, the Committee elects a Chair and one or more Vice-Chairs, as needed. The Chair rotates on a yearly basis between representatives of the transport, health and environment sectors. The Chair of the Committee's twentieth session will represent the transport sector, the two Vice-Chairs elected will be the Committee's incoming Chair (i.e., for the twenty-first session) and the outgoing Chair from the previous regular session (i.e., the nineteenth session).

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

### **3. Transport, Health and Environment: including a gender perspective.**

Members of the Steering Committee will have the opportunity of discussing the relevance of a gender perspective related to transport, health and environment issues. The outcomes of the discussions could contribute to the preparation of the comprehensive pan-European strategy on transport, health and the environment, as per the mandate from the Fifth High-level Meeting on Transport, Health and Environment.

### **4. Outcome of the meeting on the occasion of the twentieth anniversary of the Transport, Health and Environment Pan-European Programme**

The Government of France hosted a meeting in Paris on 13-14 January 2022 to take stock of progress on the occasion of the twentieth anniversary of THE PEP.

The delegation of France will be invited to inform the Committee about the event and its outcome.

#### **Documentation**

Synthesis Report of the Meeting on the Occasion of the Twentieth Anniversary of the Transport, Health and Environment Pan-European Programme (ECE/AC.21/SC/2022/10-EUCHP2219536/1.1/10)

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## **5. Implementation of the Transport, Health and Environment Pan-European Programme**

### **(a) Strategy on transport, health and the environment**

At the Fifth High-level Meeting on Transport, Health and Environment member States agreed to develop a comprehensive pan-European strategy on transport, health and the environment, including a clear pathway for its implementation, to achieve the agreed vision and guide the further work of THE PEP, for adoption in 2023. The Steering Committee, at its nineteenth meeting, established an ad hoc Working Group on Strategy and Possible Legal Instruments.

The Steering Committee will hear updates from the Working Group and will be invited to discuss and agree on the new outline of the Strategy.

#### **Documentation**

Outline of the Strategy on Transport, Health and Environment (ECE/AC.21/SC/2022/5-EUCHP2219536/1.1/5)

### **(b) Communication activities**

The Fifth High-level Meeting on Transport, Health and Environment decided to elaborate a communication strategy to raise awareness of opportunities for and benefits of sustainable and healthy transport and disseminate the results of THE PEP.

The Steering Committee will review and discuss the first draft of the Communication Strategy.

#### **Documentation**

First draft of the Communication Strategy (Informal document No. 1)

### **(c) Revised workplan for 2021-2025**

The Vienna Declaration contained a mandate to “develop further and monitor the workplan’s implementation through the Steering Committee”. The Steering Committee requested its members to provide comments to the secretariat and mandated the Bureau to have a final discussion on it during its summer meeting in 2022.

Members of the Steering Committee will be asked to adopt the revised Workplan for 2021-2025, on the basis of the comments received at the nineteenth session of the Committee and of comments received by the Bureau of the Steering Committee.

#### **Documentation**

Revised Workplan for 2021-2025 (ECE/AC.21/SC/2022/7-EUCHP2219536/1.1/7)

### **(d) Financial matters**

The secretariat will inform the Committee about the use of funds in 2022 and provide an outlook for planned expenditures in 2023 based on the programme of work. Delegations may wish to pledge contributions, in cash or in kind, to support the implementation of THE PEP activities.

#### **Documentation**

Status of the Transport, Health and Environment Pan-European Programme Trust Fund (ECE/AC.21/SC/2022/3-EUCHP2219536/1.1/3)

### **(e) Programme of work for 2022-2023**

The Steering Committee will discuss a programme of work, showing work accomplished over the previous year and through its implementation mechanisms and expected outputs for the forthcoming year.

The Committee will be invited to review activities completed in 2022 and to adopt its programme of work for 2022-2023.

#### **Documentation**

**(f) Implementation mechanisms of the Transport, Health and Environment Pan-European Programme**

The Steering Committee will discuss and consider the activities planned for the implementation of the existing and the new Partnerships. The Committee may wish to discuss various events and activities held or planned in 2022-2023 under other implementation mechanisms.

**Documentation**

Partnership descriptions requesting establishment of THE PEP Partnerships by the Steering Committee (Informal document No. 2)

**(g) Monitoring the implementation of the Transport, Health and Environment Pan-European Programme**

At its nineteenth session, the Steering Committee decided to modify the questionnaire on the basis of comments received from members of the Committee and members of the Partnerships. It also requested the secretariat to finalize the questionnaire and present it in the three official languages of ECE to the Steering Committee for approval at its twentieth session.

The Steering Committee will be invited adopt the questionnaire.

Member States might wish to inform other members about initiatives, policies or projects concerning transport, health and environment in their countries.

**Documentation**

Draft questionnaire to monitor the progress in the implementation of the Transport, Health and Environment Pan-European Programme (ECE/AC.21/SC/2022/6-EUCHP2219536/1.1/6)

**6. Strengthening synergies with other international processes and organizations**

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 promote THE PEP as a model for other regions and to strengthen collaboration with international organizations and processes.

**7. Other business**

The Committee will be invited to discuss any other business that might be brought to its attention. Delegations wishing to propose items are invited to inform the secretariat as soon as possible.

**8. Dates and venues of the next session of the Committee and of the next Bureau meetings**

The Steering Committee might wish to consider the timeline for the next meetings: the date of the twenty-first session of the Steering Committee, as well as the dates and venues of the next Bureau meetings.

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## **Annex**

### **Composition of the Bureau**

The current composition of the Bureau is as set out below.

#### **Health sector**

- Mr. Roberto Debono (Malta)
- Mr. Mihail Kochubovski (North Macedonia)
- Ms. Vigdis Ronning (Norway) - Chair

#### **Transport sector**

- Mr. Elois Divol (France) - Vice-Chair
- Mr. Vadim Donchenko (Russian Federation)
- Mr. Matthias Rinderknecht (Switzerland)

#### **Environment sector**

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