

**SPP OEWG 2 INFORMAL CONSULTATIONS**  
**Nairobi, 9 December (Conference Room 1)**

**TENTATIVE PROGRAMME**

- 9:00      **Setting the Scene**
- a. Welcome and introduction
  - b. Expected outcomes of the OEWG
    - i) presentation of outcomes to be expected from the OEWG process
    - ii) feedback on the skeleton outline for proposals
  - c. Promise of a Science-Policy Panel
    - i) presentation of a synthesis of “needs and questions the panel may handle”
    - ii) inspirational fire-side chat
    - iii) reflection from Member States and other stakeholders
- 10:45      **Brief surprise exercise**
- 11:00      **Informal consultation on institutional arrangements**
- a. key areas to discuss:
    - i) key considerations on the compositions and functions of the different bodies: the decision-making body, administrative and scientific oversight bodies, other (subsidiary) bodies
    - ii) key considerations on the functions of the secretariat
- 12:30      **LUNCH BREAK**
- 13:30      **Informal consultation on relationships with relevant key stakeholders**
- a. key areas to discuss:
    - i) How to address stakeholder engagement in the Panel’s bodies: the decision-making body, administrative and scientific oversight bodies, and other (subsidiary) bodies?
    - ii) If and how to include stakeholders in the nomination and selection of experts, including how to include Indigenous and local knowledge?
    - iii) Who are the clients of the products of the Science-Policy Panel, including relationships with MEAs?
    - iv) How to cooperate with the scientific community, the private sector and existing science-policy interfaces on data, modelling and science?
- 14:30      **Informal consultation on work-related processes and procedures**
- a. Key areas to discuss:
    - i) Key considerations on the determining of the work programme, including the development of a prioritization mechanism
    - ii) Key considerations on the identification of experts
    - iii) Key considerations on the procedures for review and adoption of reports and assessments
    - iv) How to ensure conflicts of interest can be effectively addressed?
- 16:00      **Closing session**
- 16:30      **CLOSURE**