

International Panel for Sustainable Resource Management

Third meeting of the Resource Panel

19-21 November 2008, Santa Barbara, USA

DRAFT AGENDA

The 3rd meetings of the Resource Panel and its Steering Committee which will take place in Santa Barbara, should be an essential step in the development of the Panel. They will be an opportunity for its members to review the draft reports presented by the working groups, improve the overall mechanisms and procedures regulating Panel's activities and discuss priorities for 2009-2010.

Important conclusions are expected regarding a variety of issues, ranging from the adoption of publication and peer review procedures and guidelines, sending draft reports for peer review or returning them to the working groups with focused questions and the invitation of new members. Two themes could be particularly debated as possible interest areas for new working groups: water efficiency and the 10 Year Framework Programme (10YFP) on SCP, also known as the Marrakech Process.

Each session will result in a summary of main recommendations. At the end of the Resource Panel meeting (wrap-up session), a summary of main recommendations will be presented and discussed. Along with the corresponding conclusions of the Steering Committee these two summaries will serve as guidelines for the activities of the Panel during the next six months.

The following draft agenda presents the key elements the Panel may wish to discuss during the different sessions.

Wednesday 19 November 2008		Document Reference
08h45	Registration	
09h00	Opening	
	<ul style="list-style-type: none"> • <i>Welcome remarks</i> • <i>Adoption of agenda</i> • <i>Adoption of draft Rome meeting report</i> 	<p>UNEP/IRM/RP/0811/A01</p> <p>UNEP/IRM/RP/0805/A05</p>
09h30	Work plan 2008 – 2009: decoupling and prioritization	UNEP/IRM/RP/0811/B01
	<ul style="list-style-type: none"> • <i>Discussion of draft Decoupling report</i> • <i>Discussion of draft Prioritisation report</i> <p>Review of the reports, and recommendation of further guidelines and tasks to perform. Recommendation on the peer review and publication date of the report. Identification of remaining work, e.g. on environmental impacts, geographical balance, data gaps, and new research, next steps.</p>	<p>UNEP/IRM/RP/0811/B01a</p> <p>UNEP/IRM/RP/0811/B01b</p>
13h00	Lunch	
14h00	Work plan 2008 – 2009: Biofuels	
	<ul style="list-style-type: none"> • <i>Discussion of draft Biofuels report</i> <p>Review of the reports, and recommendation of further guidelines and tasks to perform. Recommendation on the peer review and publication date of the report. Identification of remaining work, e.g. on environmental impacts, geographical balance, data gaps, and new research, next steps.</p>	UNEP/IRM/RP/0811/B01c
16h00	Coffee	
16h15	Work plan 2008 – 2009: Metals	
	<ul style="list-style-type: none"> • <i>Discussion of first draft of Metals report</i> <p>Review of the reports, and recommendation of further guidelines and tasks to perform. Recommendation on the peer review and publication date of the report. Identification of remaining work, e.g. on environmental impacts, geographical balance, data gaps, new research, next steps.</p>	UNEP/IRM/RP/0811/B01d
18h15	Closing and Dinner (19h30-22h00)	

<i>Thursday 20 November 2008 - Morning</i>		Document Reference
09h00	Opening	
09h00	<p>Work plan 2008 – 2009: Water</p> <ul style="list-style-type: none"> • <i>Discussion of Water report and other issues</i> <p>Review of report and other background materials received. Recommendation to the Steering Committee on the creation of a Working Group on water efficiency. Recommendations on the objectives, methodology and Terms of Reference for this potential new Working Group.</p>	UNEP/IRM/RP/0811/B02
10h00	<p>Peer review and publication procedures</p> <ul style="list-style-type: none"> • <i>Discussion of Proposal on Peer Review and Publication Procedures</i> 	UNEP/IRM/RP/0811/C01
11h30	<p>Expertise mapping and additional experts</p> <ul style="list-style-type: none"> • <i>Review of Expertise Mapping</i> <p>Discussion and recommendations on the experts to be invited to join the Panel.</p>	UNEP/IRM/RP/0811/C02
12h30	Lunch	
13h30	<p>Resource Panel ‘Wrap up’</p> <ul style="list-style-type: none"> • <i>Conclusions and summary of discussions</i> <p>Review and adoption of the Summary of main recommendations from the Panel.</p>	
14.30	Closing and Coffee	

Thursday 20 November 2008 - Afternoon		Document Reference
15.00	Joint meeting with the Steering Committee	
15h00	Opening and welcome	
	<ul style="list-style-type: none"> Welcome remarks 	
15h15	Work plan 2008 - 2009	
	<ul style="list-style-type: none"> Presentation of the Summary of main recommendations from the Panel on the draft reports to the Steering Committee; <p>Exchange of views on the Summary of main recommendations from the Panel regarding the first drafts between Panel and Steering Committee members.</p>	UNEP/IRM/RP/0811/B01
16h15	Synergies and potential additions to the Work Plan	
	<ul style="list-style-type: none"> Discussion of Achieving Synergies for Resource Efficiency <p>Discussion and recommendations on synergies to develop between the Panel and major initiatives, including UNEP Resource Efficiency/SCP Mid Term Strategy and Governing Council, Marrakech Process and the World Resource Forum.</p>	UNEP/IRM/RP/0811/B03
17h15	Procedural issues	
	<ul style="list-style-type: none"> Panel composition and expertise mapping Peer review procedures <p>Presentation of the Summary of main recommendations from the Panel on the procedural issues.</p> <p>Exchange of views on the summary between Panel and Steering Committee members.</p>	UNEP/IRM/RP/0811/C02 UNEP/IRM/RP/0811/C01
18h30	Closing and Dinner (19h30 – 22h00)	

Friday 21 November 2008	
09h00	Meetings of the Working Groups
09h00	Parallel meetings (to be confirmed) on:
	Decoupling Prioritisation Metals Biofuels
12h30	Lunch
13h30	Parallel meetings continued.
16.00	Closing