

Annex I

**REPORT OF THE EXTENDED BUREAU MEETING OF
THE PEP STEERING COMMITTEE**

1. The extended Bureau of THE PEP Steering Committee met on 18 April 2007, its first meeting held to prepare the High-level Meeting on Transport, Health and Environment (hereinafter HLM). The meeting was chaired by Mr. François André (Belgium).
2. The following Bureau members attended the meeting: Ms. Narin Panariti (Albania), Mr. François André (Belgium), Ms. Hristina Mileva (Bulgaria), Mr. Jiří Bendel (Czech Republic), Mr. Xavier Delache (France), Dr. Manana Juruli and Ms. Nino Tkhilava (Georgia), Ms. Zsuzsanna Bibók (Hungary), Ms. Lorraine Bout (the Netherlands), Vadim Donchenko (Russian Federation), Mr. Ján Janiga (Slovakia), Ms. Ursula Ulrich and Ms. Judith Binder (Switzerland), Mr. Nigel Dotchin (United Kingdom) and Mr. Chuck Ashley (United States).
3. Dr. Sonja Kahlmeier and Ms. Francesca Racioppi (WHO) and Mr. Jaromir Cekota, Mr. Martin Magold, Ms. Christina von Schweinichen and Ms. Brinda Wachs (UNECE) participated on behalf of the secretariat of THE PEP.
4. The Bureau discussed the preparations for the HLM, including a list of possible keynote speakers to attract high-level participation, possible themes (see annex II), the importance of delegating tasks and including an artistic component, such as a design, drawing or film competition on the themes, posters and media-friendly flyers or brochures.
5. Some participants recalled discussions that had taken place before the second HLM regarding the pros and cons of the development of a Framework Convention on Transport, Environment and Health.
6. The possibility of holding both an NGO (non-governmental organization) forum and youth forum was explored, as well as the idea of organizing specific side events or panel discussions on future-oriented issues such as partnerships on fuels, urban air pollution, private-public-partnerships on walking and cycling and cooperation with IFIs.

Next meeting

7. The next meeting of the extended Bureau would be held in Telč, Czech Republic, on 24 June 2007 in advance of the Workshop on the Toolbox (25–26 June, 2007), followed by a meeting of the extended Bureau on 10 December 2007 in Rome.