

WORLD HEALTH ORGANIZATION
REGIONAL OFFICE FOR EUROPE

WELTGESUNDHEITSORGANISATION
REGIONALBÜRO FÜR EUROPA

ORGANISATION MONDIALE DE LA SANTE
BUREAU REGIONAL DE L'EUROPE

ВСЕМИРНАЯ ОРГАНИЗАЦИЯ ЗДРАВООХРАНЕНИЯ
ЕВРОПЕЙСКОЕ РЕГИОНАЛЬНОЕ БЮРО



UNITED NATIONS
ECONOMIC COMMISSION FOR EUROPE

COMMISSION ECONOMIQUE POUR
L'EUROPE DES NATIONS UNIES

ЕВРОПЕЙСКАЯ
ЭКОНОМИЧЕСКАЯ КОМИССИЯ

TRANSPORT, HEALTH AND ENVIRONMENT PAN-EUROPEAN PROGRAMME

THE PEP

MEETING OF THE EXTENDED BUREAU FOR THE
IMPLEMENTATION OF THE TRANSPORT, HEALTH AND
ENVIRONMENT PAN-EUROPEAN PROGRAMME (THE PEP):

AGENDA

Thursday 30 October 2008 from 16:00-18:00, continuing
on Friday 31 October 2008 from 9:00-15:00
Location: Codru Hotel, Chisinau

ENGLISH ONLY
3 October 2008

Thursday, 30 October 2008

16:00- 16:15 Welcome and adoption of the agenda

16:15-18:00 Preparation of Third High-level Meeting (3HLM) on Transport, Health and Environment *Documentation: draft programme (Netherlands), secretariat note no. 1 (draft outcome document) and secretariat note no. 2 (Report of the Bureau, 7th meeting, the Hague, (2 October 2008).*

16:15-17:00

(1) **Update on preparations.** The Bureau will discuss preparations for the 3HLM (22-23 January 2009, Amsterdam). The host will brief the Bureau on progress made on the draft programme, engagement of key-note speakers, organization of side-events and public relations. The secretariat will give a status report on the main publications (Review Report, Assessment Report and Policy Integration brochure), the children's design competition and possible speakers, rapporteurs or chairs for the sessions.

17:00-18:00

(2) **Finalization of outcome document.** The Bureau will review the outcome document which reflects all comments received from countries since the 6th session of the Steering Committee, as well as the views of the Extended Bureau at its meeting in the Hague in October 2008 (secretariat notes nos.1 and 2). It may wish to discuss the finalization of the document in order to submit it for translation into French and Russian.

Friday, 31 October

09:00-11:00 Continue discussion on finalization of outcome document

11:00-11:30 Coffee break

11:30-12:30 THE PEP centre of excellence / resource network of experts

Documentation: secretariat note no. 3: draft concept paper.

The Bureau may wish to discuss the revised concept paper on ideas for THE PEP centre of excellence / resource network of experts. The centre / network would promote policy integration and build capacity in sustainable and healthy transport by providing technical expertise and academic research, helping countries and municipalities develop and implement THE PEP activities and policy actions and promote outreach to other regions.

12:30-13:30 Lunch break

13:30-14:45 Options for stable long-term financing of THE PEP

Documentation: secretariat note no. 4: THE PEP financing options.

The Bureau may wish to discuss options for attracting sustained funding for THE PEP activities, including for THE PEP centre of excellence / resource network of experts.

14:45- 15:00 Next meetings and other business

The Bureau may wish to confirm its forthcoming meetings as follows:

8-9 December 2008 (Rome, tentative dates)

21 January 2009 (Amsterdam, preceding the 3HLM)

15:00 Close of meeting