



Conference of the Parties - Third session

Durban, South Africa, 17–22 November 2008

JOURNAL

No. 6 – Saturday 22 November 2008

This Journal does not constitute an official record of the Conference of the Parties to the WHO Framework Convention on Tobacco Control.

		Room
09:45–10:30	Committee A – Ninth meeting	1
09:45–10:30	Committee B – Ninth meeting	2D
10:30–12:30	Fourth plenary meeting	1
09:30–09:45	Bureau meeting	21
08:30–09:00	European Union coordination meeting	4A
	Regional meetings	
09:00–09:30	Regional group for Africa	3C
	Regional group for the Americas	4C
	Regional group for the Eastern Mediterranean	11D
	Regional group for South-East Asia	11A
	Regional group for the Western Pacific	12

Flight departure (day)	Flight departure (time)	Important information for travellers
Saturday 22.11.2008	Before 12:00	Contact the transport desk, next to documentation counter, immediately . A shuttle from your hotel directly to the airport will be arranged for you.
	After 12:00	Airport shuttles will leave from the ICC hourly from 10:00 am until 18:00 . Please check out of your hotel and proceed to ICC using the regular daily shuttle. Take your luggage with you and leave it in the secure facilities at the helpdesk until your departure.
Sunday 23.11.2008		Airport shuttles will depart from the hotels hourly from 5.00 a.m. until 6.00 p.m. Please check the schedule in your hotel lobby for precise times.
Monday 24.11.2008		Transport will not be provided. Ask your hotel to call a taxi (approximate cost to the airport: R150).
To avoid missing your flight, take the shuttle or taxi to the airport at least 2 hours before your scheduled departure.		
For your own safety, use only the official shuttle and taxi services for transport in the city. The transport desk, next to the documentation counter, will give you all the information you need and make any necessary arrangements.		

Programme of work

Fourth plenary meeting	10:30 – Room 1
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Item 7 Fourth session of the Conference of the Parties

Item 7.1 Date and venue

Item 7.2 Election of officers

Reports of main committees

Item 8 Closure of the session

Ninth meeting of Committee A	09:45 – Room 1
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Item 4 Matters identified in decisions taken by the Conference of the Parties at its second session

Item 4.2 Elaboration of guidelines for implementation of Article 5.3 of the Convention (continued) (decision FCTC/COP2(14))

Documents FCTC/COP/3/5 and FCTC/COP/3/A/Conf.Paper No.11

First report of Committee A

Document FCTC/COP/3/22, containing nine decisions:

- *Elaboration of guidelines for implementation of Articles 9 and 10 of the WHO Framework Convention on Tobacco Control*
- *Elaboration of guidelines for implementation of Article 12 of the WHO Framework Convention on Tobacco Control*
- *Recommendations on possible key elements of a protocol on cross-border advertising, promotion and sponsorship*
- *Elaboration of guidelines for implementation of Article 14 of the WHO Framework Convention on Tobacco Control*
- *Guidelines for implementation of Article 13 of the WHO Framework Convention on Tobacco Control*
- *Elaboration of a protocol on illicit trade in tobacco products*
- *Elaboration of guidelines for the implementation of Article 11 of the WHO Framework Convention on Tobacco Control*
- *Study group on economically sustainable alternatives to tobacco growing (in relation to Articles 17 and 18 of the WHO Framework Convention on Tobacco Control)*
- *Measures that would contribute to the elimination of cross-border advertising, promotion and sponsorship*

Ninth meeting of Committee B	09:45 – Room 2D
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First report of Committee B

Document FCTC/COP/3/22, containing 3 decisions:

- *Reporting and exchange of information*
- *Consideration of a logo of the WHO Framework Convention on Tobacco Control*
- *Workplan and budget 2010–2011*

and one recommendation related to the projected budget gap for the period 2008-2009.

Report of meetings of Friday 21 November 2008

Seventh and eighth meetings Committee A

- Item 4** **Matters identified in decisions taken by the Conference of the Parties at its second session**
- Chair: Mr S. Shakerian (Islamic Republic of Iran)
- Item 4.6
(continued) Recommendations on possible key elements of a protocol on cross-border advertising, promotion and sponsorship
- The Chairperson proposed minor changes to the draft decision contained in document FCTC/COP/3/A/Conf.Paper No.6. It was approved as amended.
- Item 4.7
(continued) Report on tobacco dependence and cessation (in relation to Article 14 of the Convention) (decision FCTC/COP2(14))
- Mexico presented the draft decision entitled *Elaboration of guidelines for implementation of Article 14 of the WHO Framework Convention on Tobacco Control* contained in document FCTC/COP/3/A/Conf.Paper No.7. Nine Parties took the floor and several expressed an interest in joining the working group. Minor amendments were made and the decision was approved.
- Item 4.6
(continued) Elaboration of guidelines for implementation of Article 13 of the Convention (decision FCTC/COP2(8))
- The decision entitled “Guidelines for implementation of Article 13 of the WHO Framework Convention on Tobacco Control” contained in document FCTC/COP/3/A/Conf.Paper No.5 was approved without amendment.
- Item 4.1
(continued) Elaboration of a protocol on illicit trade in tobacco products
- The Chairperson of the Intergovernmental Negotiating Body presented the amendment of Rule 28.1 of the Rules of Procedure of the Conference of the Parties contained in document FCTC/COP/3/A/Conf.Paper No.4. Several Parties requested that the INB Rules of Procedure be handled separately, and the Chairperson invited them to meet with the Legal Counsel.
- The Chairperson of the INB proposed minor changes to document FCTC/COP/3/A/Conf.Paper No.1.Rev.1 to reflect the work done in Committee B on priority-setting. The Legal Counsel suggested a new sub-paragraph on the term of INB officers, and the decision was approved as amended.
- Item 4.4
(continued) Elaboration of guidelines for the implementation of Article 11 of the WHO Framework Convention on Tobacco Control
- The Chairperson proposed minor changes to the draft decisions contained in documents FCTC/COP/3/7 and FCTC/COP/3/A/Conf.Paper No.10. Several Parties voiced concerns and, after consultations with the key facilitators, further amendments were proposed. The decision was approved as amended.

- Item 4.8
(continued) Study group on economically sustainable alternatives to tobacco growing (in relation to Articles 17 and 18 of the WHO Framework Convention on Tobacco Control)
- Mexico, one of the key facilitators of the study group, presented the draft decision contained in document FCTC/COP/3/A/Conf.Paper No.8 and proposed a number of minor changes. Twelve Parties and one nongovernmental organization took the floor. Several Parties raised questions and the Chairperson invited them to meet the key facilitators and legal counsel in order to achieve consensus.
- Further amendments were presented and three Parties took the floor. The draft decision was approved as amended.
- Item 4.6
(continued) Measures that would contribute to the elimination of cross-border advertising, promotion and sponsorship.
- The European Community, as one of the key facilitators of the study group, presented the draft decision contained in document FCTC/COP/3/A/Conf.Paper No.9. A number of Parties voiced concerns and the Chairperson invited them to meet the key facilitators and Legal Counsel.
- An amended draft decision was presented by the European Community and, after consultations, the draft decision was approved.

Seventh, eighth and ninth meetings Committee B

Chair: Mr M. Rajala (European Community)

Item 5 Other matters identified in the Articles of the Convention and decisions of the Conference of the Parties

Item 5.4
(continued) Consideration of a logo of the WHO Framework Convention on Tobacco Control

Item 5.3.1
(continued) Reports of the Parties received by the Convention Secretariat and progress made internationally in implementation of the Convention (decision FCTC/COP1(14))

The Chairperson opened the discussion on the draft decision proposed by India, contained in document FCTC/COP/3/B/Conf.paper No.4. Nine delegations took the floor and the agenda item was closed.

Item 5.1
(continued) Financial resources and mechanisms of assistance – implementation of decisions FCTC/COP1(13) and FCTC/COP2(10) of the Conference of the Parties

The Chairperson opened the discussion on the draft decision proposed by New Zealand, and contained in document FCTC/COP/3/B/Conf.paper No.3. Committee B agreed that elements of the draft decision should be discussed under agenda item 6.3.

Item 6 Budget and programme of work of the Conference of the Parties

Item 6.1
(continued) Performance report for the 2006–2007 budget and workplan (decision FCTC/COP2(11))

The Committee took note of the report.

Item 6.2 Interim performance report for the 2008–2009 budget and workplan (decision
(continued) FCTC/COP2(11))

The Head of the Secretariat presented document FCTC/COP/3/B/White Paper No.3 on the INB budget gap in 2008–2009. The Committee noted the interim performance report and decided to make a recommendation in plenary.

Item 6.3 The next budget and workplan of the Conference of the Parties

The Committee considered the White Paper No.1 on Potential assessed contributions to the WHO FCTC for the financial period 2010-2011 based on a zero growth. The White Paper No.1 was approved with one amendment.

Document FCTC/COP/3/B/Conf.Paper No.1 was opened for discussion and clarifications were requested to the Head of the Secretariat on the activities and budget on the different areas of work. A thorough review of the workplan and budget followed and eleven delegations took the floor. The revised budget was approved with amendments and a request that a detailed budget breakdown be provided as an Inf.Doc. the following day

Item 5 Other matters identified in the Articles of the Convention and decisions of the Conference of the Parties

Item 5.3.3 Reporting instrument – Group 2 questions (decision FCTC/COP2(9))
(continued)

The Chairperson opened the debate on the agenda item. The draft decision proposed by the working group was approved

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