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# Convention on Cluster Munitions

13 September 2011

Original: English

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## Second Meeting of the States Parties

### Beirut, 12-16 September 2011

Item 10 of the provisional agenda

#### General status and operation of the Convention

### Draft decisions and recommendations for consultation submitted by the President

#### Work programme for 2012 for the implementation and universalization of the Convention on Cluster Munitions

1. At its \_\_\_\_ plenary meeting on \_\_\_\_ September 2011, the Meeting welcomed the discussion paper submitted by the President on the implementation architecture (CCM/MSP/2011/WP.\_\_\_). The discussion paper outlined the background to and outcome of informal discussions held since the First Meeting of the States Parties and a consolidation of recommendations and proposals suggested for consideration by the States parties at the Second Meeting.

2. Based on the proposals submitted for consideration, the States parties decided to:

(a) Convene annually, subject to review by the First Review Conference, informal intersessional meetings to be held in Geneva in the first half of the year, for a duration of up to five days;

(b) Convene an informal intersessional meeting for 2012 at the World Meteorological Organization in Geneva from 16 to 19 April 2012. The Meeting decided that the informal intersessional meeting should conduct its business in English, French and Spanish supported through \_\_\_\_\_ funding;

(c) Establish working groups on:

(i) General status and operation of the Convention;

(ii) Universalization;

(iii) Victim assistance;

(iv) Clearance and risk reduction;

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\* Reissued for technical reasons on 14 September 2011.



(v) Stockpile destruction and retention;

(vi) Cooperation and assistance;

with each working group led by one or two coordinators from the States parties to the Convention;

(d) Establish, in addition to the working group coordinators, one coordinator to lead each of the thematic areas of:

(i) Reporting;

(ii) National implementation measures;

(e) Establish a Coordination Committee as outlined in the discussion paper under the chairmanship of the President of the Meeting of the States Parties.

3. At the same plenary meeting, the Meeting welcomed the appointment of the coordinators and friends or Co-coordinators who will guide the intersessional work programme, as follows:

(a) Working Group on the General Status and Operation of the Convention: in 2012 (State party); in 2012 and 2013 (State party);

(b) Working Group on Universalization: in 2012 (State party); in 2012 and 2013 (State party);

(c) Working Group on Victim Assistance: in 2012 (State party); in 2012 and 2013 (State party);

(d) Working Group on Clearance and Risk Reduction: in 2012 (State party); in 2012 and 2013 (State party);

(e) Working Group on Stockpile Destruction and Retention: in 2012 (State party); in 2012 and 2013 (State party);

(f) Working Group on Cooperation and Assistance: in 2012 (State party); in 2012 and 2013 (State party);

(g) Reporting: in 2012 and 2013 (State party);

(h) National implementation measures: in 2012 and 2013 (State party).

The working group coordinators will explore to the extent possible practical collaboration in the context of the intersessional work programme of the Convention on Cluster Munitions with relevant bodies and actors with a view to optimizing results-oriented, practical, cost-effective and efficient working methods.

4. Draft decision on the establishment of an Implementation Support Unit: Mandate to the President to negotiate a proposed agreement with the Geneva International Centre for Humanitarian Demining and present this and a model for the financing of the Implementation Support Unit for the decision of the States parties to the Convention

The Meeting decided:

(a) To establish as soon as possible, but no later than the Third Meeting of the States Parties, an Implementation Support Unit of adequate size, in Geneva, hosted by the Geneva International Centre for Humanitarian Demining and led by a Director. The Unit, while to be hosted by the Centre, shall be independent and shall

not be formally linked to any other Implementation Support Unit. The President, in consultation with the coordinators and taking into account the views of all States parties, shall decide in a transparent way on the recruitment of the Director. The Implementation Support Unit shall seek to cooperate, with relevant bodies and actors with a view to enhancing inclusiveness and practical cooperation, as well as operational effectiveness and efficiency. The Director of the Implementation Support Unit shall present to the States parties an annual workplan and budget and shall report to the States parties on the activities and finances of the Unit;

(b) That the Implementation Support Unit shall conduct its work based on the principles of independence, inclusiveness, transparency, accountability to the States parties, efficiency and effectiveness;

(c) To adopt a Directive on the Implementation Support Unit, describing its tasks and responsibilities;

(d) To mandate the President to negotiate and conclude, subject to approval by the States parties, an agreement between the States parties and the Geneva International Centre for Humanitarian Demining on the hosting of the Implementation Support Unit, while reflecting the Directive on the Unit;

(e) To mandate the President to develop, in consultation with the States parties and subject to their approval, a financial model to cover the costs of the activities of the Unit;

(f) To mandate the President to convene, if deemed necessary, in advance of the Third Meeting of the States Parties, an extraordinary Meeting of the States Parties in Geneva for approval of the proposed agreement between the States parties and the Centre, and for approval of the financial model to cover the costs of the Unit;

(g) To ensure efficient and effective interim support for the implementation of the Convention by strengthening the existing interim solution consisting of the Executive Coordinator based in the Bureau for Crisis Prevention and Recovery of the United Nations Development Programme, guided by the Directive and supported by the Centre for certain tasks, to secure an effective and efficient transition to the Implementation Support Unit.

5. At the same plenary meeting, the States parties decided to designate [*name, title and State party*] as the President of the Third Meeting of the States Parties and also decided to hold a Third Meeting of the States Parties of a duration of up to four days, from \_\_\_\_\_ to \_\_\_\_\_ 2012 in Norway.

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