WORLD COMMISSION ON ENVIRONMENT AND DEVELOPMENT

SIXTH MEETING Harare, Zimbabwe September 15 - 20, 1986 WCED/86/11 Add. 1

ANNOTATIONS TO PROVISIONAL AGENDA

Action required: for Review before Meeting

August 20, 1986

W0199C/WHL/WHL

This work is used with the permission of the World Commission on Environment and Development. © 1986, World Commission on Environment and Development.

ANNOTATIONS TO THE PROVISIONAL AGENDA

1. Opening Statement

The Commission's Sixth Meeting will begin with at at 9 a.m. on Monday September 15, 1986, in Conference Room 4 on the first floor of the International Conference Center immediately adjacent to the Sheraton Hotel. As the Chairman will not arrive in Harare until the morning of Tuesday, September 16, the Vice-Chairman will open and conduct the Commission's meeting on Monday, September 15.

2. Adoption of the Agenda

The Commission will consider and adopt an Agenda and Detailed Timetable for its meeting. A Provisional Agenda and Proposed Timetable for the meeting were circulated by the Secretariat in advance of the meeting. (WCED/86/11).

3. Progress Report of the Secretary General

The Secretary General will submit an overall report on the progress of work since the Canada Meeting and on the proposed direction of future work.

4. <u>Final Report: Discussion on Preliminary Drafts of Chapters 1-13</u>

In accordance with the Chairman's telex to Commissioners of 30 June, 1986, preliminary drafts of all chapters (except Chapters 10 & 11) were prepared and circulated to different Commissioners for comment. The chapters were subsequently revised in the light of comments received and sent to all Commissioners. During the meeting in Harare, these chapters, together with a draft of Chapter 11 prepared by Commissioner Ramphal, will be considered and revised, as required, by the Commission.

A plenary discussion on the entire report will take place on Monday, September 15. During this discussion, each chapter will be considered and those Commissioners who will not have an opportunity to discuss a given chapter in one of the group sessions will have the chance to state their views on it.

5. Group Sessions on Chapters of Final Report

On Tuesday, September 16 and Wednesday, September 17, the Commission will divide into groups to review in detail, and to revise, if necessary, the chapters assigned to each group. The proposed membership of the groups and the members of the Secretariat participating in each is attached to this paper. To the extent possible, the membership of the groups reflects the chapter assignments set out in the Chairman's telex of 30 June. You should note that there will be two separate drafting groups meeting on both Tuesday and The Chairman has asked certain Commissioners Wednesday. to conduct the discussions in each group and they will have the assistance of relevant members of the Secretariat. Secretarial staff will be available in Harare to prepare revisions of chapters.

6. <u>Discussion with Julius Nyerere, former President of Tanzania</u>

Given his unique standing in Africa and his deep interest and involvement in the efforts being taken to address the economic and social problems facing the continent, former President Nyerere has been invited to meet with the Commission over lunch on Tuesday, September 16.

7. Opening Ceremony

At the request of the Prime Minister of Zimbabwe, the official Opening Ceremony of the Commission's Sixth Meeting will be held at 9 a.m. on Wednesday, September 17, 1986 in the main auditorium of the International Conference Center. Introductions will be made by Mrs. V. Chitepo, Minister of Natural Resources and Tourism of Zimbabwe and statements will be made by:

-H.E. Robert Mugabe, Prime Minister of Zimbabwe; and

-Mrs. Gro Harlem Brundtland, Chairman of the World Commission on Environment and Development.

8. Public Hearings

To allow as much time as possible for the Commission's substantive deliberations, only one day has been set aside for public hearings in Harare. On that day we will be holding two separate hearings, one for representatives from the governments of the Southern African region and African intergovernmental organizations (OAU, ECA, SADCC, ECOWAS, CILSS, IGADD,

UNEP, etc.) and the other for representatives from non-governmental organizations from the Southern African region. A detailed memo on the participants, program and structure of the public hearings in Harare will be available for all Commissioners on arrival.

9. <u>Discussion of Revised Chapters of the Final Report</u>

The chapters of the Final Report, as revised during the groups sessions, will be submitted to, and considered by, the full Commission on Friday, September 19. During this session, the Chairman of each drafting group will present the revised chapters to the Commission for their comment.

10. <u>Budgetary and Financial Matters</u>

In Harare, the Commission will receive a full report on the current financial status of the Commission and the steps being taken in respect thereof. The report will include: a current status report comparing expenditure to date with the revised budget adopted by the Commission in Brazil, an update on available resources and fundraising results, and a detailed budget projection for the period from September 1, 1986 until the end of 1987

11. <u>Future Meetings</u>

An update on the dates and locations of future meetings (including those proposed for the presentation period, see WCED/86/CRD 5) will be given to the Commission in Harare for their review and discussion.

12. Other Business

Under this item, Commissioners can raise other matters deserving the attention of the Commission which have not been dealt with under previous agenda items.

HARARE COMMISSIONERS' GROUPS

GROUP 1 Tuesday, September 16, 1986

Chapters 1, 2, & 3
Introductory, Environment & Development Connection
and Sustainable Development

Mrs. Susanna Agnelli
Mrs Margarita Marino de Botero
H.E. Bernard T.G. Chidzero
Professor Istvanán Lang
Dr Ma Shijun
H.E. Mohamed Sahnoun, Chairman
Mr Shridath S. Ramphal
H.E. Judge Nagendra Singh
Mr Janez Stanovnik
Mr Maurice F. Strong

Secretariat: N. Desai and B. Gosovic

HARARE COMMISSIONERS' GROUPS

GROUP 2 Wednesday, September 17, 1986

Chapters 4, 5, and 8
Population, Food & Human Settlements

Mrs Susanna Agnelli
Mrs Margarita Marino de Botero
H.E. Lamine Mohammed Fadika
Professor Istvanán Lang
Dr Ma Shijun
Dr Paulo Nogueira-Neto
H.E. Emil Salim, Chairman
Dr Bukar Shaib
Dr Saleh Abdulrahman Al-Athel

Secretariat: S. Muntemba and B. Gosovic

HARARE COMMISSIONERS' GROUPS

GROUP 3 Tuesday, September 16, 1986

Chapters 6, 7 & 9 Energy, Industry and Technology

Dr Saleh Abdulrahman Al-Athel
H.E. Lamine Mohammed Fadika
Dr Volker Hauff, Chairman
Dr Paulo Nogueira-Neto
H.E. Dr Saburo Okita
H.E. Emil Salim
Mr William D. Ruckelshaus
Dr Bukar Shaib
Academician Vladimir E. Sokolov

Secretariat: Kazu Kato and Gordon Goodman

HARARE COMMISSIONERS' GROUPS

GROUP 4 Wednesday, September 17, 1986

Chapters 11, 12 & 13
International Economic Relations, International Cooperation,
Institutional Change and Legal Structures

H.E. Bernard T.G. Chidzero
Dr Volker Hauff
H.E. Dr Saburo Okita
Mr Shridath S. Ramphal, <u>Chairman</u>, Chapter 11
Mr William D. Ruckelshaus
H.E. Mohamed Sahnoun
H.E. Judge Nagendra Singh
Academician Vladimir E. Sokolov
Mr Janez Stanovnik
Mr Maurice F. Strong, <u>Chairman</u>, Chapters 12 & 13

Secretariat: N. Desai, D.Munro and J.W. MacNeill