## WGOE Updates IWC Bureau Meeting March 2024

Please Note: This is a provisional programme of work and the WGOE Chairs are consulting WGOE members in parallel. Should they receive any views or objections to the approach this week (w/c 26/02/24), they will share as supplementary information for consideration by the Bureau.

## **Updated WGOE timeline:**

- w/c 11<sup>th</sup> March WGOE virtual meeting to discuss the quorum paper (written comments also welcome if attendance not possible) (2 hours)
- w/c 25<sup>th</sup> March Circulate paper on exceptional circumstances, voting rights and payment plans
- w/c 1<sup>st</sup> April WGOE virtual meeting to discuss 'exceptional circumstances' (written comments also welcome if attendance not possible) (2 hours)
- w/c 1<sup>st</sup> April WGOE virtual meeting to discuss 'voting rights and payment plans' and other "Medium priority" items (written comments also welcome if attendance not possible) (2 hours)
- w/c 8<sup>th</sup> April If needed WGOE virtual meeting to discuss other "low priority" items and any outstanding previously discussed items. (90 minutes)
- w/c 8<sup>th</sup> April updated quorum paper circulated for WGOE feedback (to reflect discussion at WGOE and written comments)
- w/c 15<sup>th</sup> April Updated 'voting rights and payment plans' paper and 'exceptional circumstances' papers circulated for WGOE feedback (to reflect discussion at WGOE and written comments)
- w/c 13<sup>th</sup> May Comments on all papers due
- w/c 3<sup>rd</sup> June Final draft versions of all papers shared prior to submission to the IWC
- w/c 17<sup>th</sup> June Optional virtual WGOE meeting to capture any concerns with the final versions of the papers
- w/c 24<sup>th</sup> June Update papers following virtual meeting and circulate final versions prior to submission to IWC Secretariat
- 1<sup>st</sup> July Ensure final papers are submitted to IWC Secretariat by the 60-day deadline

## **WGOE Intersessional Taskings**

Task	Detail	Suggested Priority	Virtual Meeting date
Quorum	Develop a proposal that addresses quorum, Rule of Procedure B.1, to be discussed as the first item of business at IWC69, before any other decisions are adopted.	HIGH	w/c March 11 (2 hours)
Exceptional Circumstances	For future application of the change to RoP E.2(a) and Financial Regulation F.2 agreed at IWC 68, work intersessionally to define criteria for what constitutes exceptional circumstances and a process for decision-making.	HIGH	w/c April 1 pt. 1 (2 hours)
Voting Rights	Further consideration of the proposal to align voting right suspension with the Biennial Meeting schedule and allow Contracting Governments in arrears to participate in intersessional decision making.	MEDIUM	w/c April 1 pt.1 (2 hours)
Payment Plans	Further consideration of the proposal to make payment plans more accessible: voting rights could be restored regardless of the length of time in arrears, provided the Contracting Government enters into and adheres to a repayment plan, including an upfront good-faith payment.	MEDIUM	w/c April 1 pt.2 (2 hours)
Hybrid format / absentee voting	Consider the IWC conducting meetings in a hybrid format and/or allowing for absentee voting, to facilitate the participation of all contracting governments.	MEDIUM	w/c April 1 pt.2 (2 hours)
Structural Reform Proposals	Further consideration of the proposals from the WG-OE that were not adopted at IWC 68	LOW	w/c April 8 (if needed) (90 minutes)
Visas	Consider issues related to obtaining visas for contracting governments to participate in IWC meetings.	LOW	w/c April 8 (if needed) (90 minutes