



PROTOCOL
TO ELIMINATE
ILLCIT TRADE IN
TOBACCO PRODUCTS

**MEETING OF THE PARTIES TO THE PROTOCOL
TO ELIMINATE ILLICIT TRADE IN TOBACCO PRODUCTS**

**FCTC/MOP/3/1
19 May 2023**

Third session

Panama City, Panama, 27–30 November 2023

Provisional agenda item 1.1

Provisional agenda

Purpose of the document

The provisional agenda of the Third session of the Meeting of the Parties (MOP3) to the Protocol to Eliminate Illicit Trade in Tobacco Products was prepared by the Convention Secretariat in consultation with the Bureau of the Meeting of the Parties (MOP), in accordance with Rule 6 of the Rules of Procedure of the MOP. The MOP shall examine the provisional agenda, in accordance with Rule 10 of the Rules of Procedure of the MOP.

Action by the Meeting of the Parties

The MOP is invited to examine the provisional agenda and consider adopting the draft decision annexed to the present report.

Contribution to the Sustainable Development Goals (SDGs): All SDGs; in particular SDG 3 and Target 3.a, as well as SDG 16.

Link to Workplan and Budget item: None.

Additional financial implications if not included in the Workplan and Budget: None.

Related document(s): Rules of the Procedure of the Meeting of the Parties to the Protocol to Eliminate Illicit Trade in Tobacco Products.

Provisional agenda¹

1. Opening of the session*

1.1. Adoption of the agenda and organization of work

Documents FCTC/MOP/3/1 and FCTC/MOP/3/1(annotated)

1.2. Credentials of participants

Document FCTC/MOP/3/2

2. Applications for the status of observer to the Meeting of the Parties

Document FCTC/MOP/3/3

3. High-level segment*

4. Global progress in implementation of the Protocol to Eliminate Illicit Trade in Tobacco Products, followed by a general debate*

Document FCTC/MOP/3/4

5. Protocol instruments and technical matters

5.1 Tracking and Tracing Systems, including the global information-sharing focal point (Article 8): report by the Working Group

Document FCTC/MOP/3/5

5.2 Road map, timelines and steps to conduct evidence-based research (Articles 6.5 and 13.2)

Document FCTC/MOP/3/6

6. Reporting, implementation assistance and international cooperation

6.1 Reporting and information sharing under the Protocol (including improving the reporting system of the Protocol)

Document FCTC/MOP/3/7

7. Budgetary and institutional matters

7.1 Performance and progress reports

Document FCTC/MOP/3/8

(a) Performance report for the 2020–2021 Workplan and Budget

¹ At the recommendation of the Bureau of the MOP, it is proposed that the agenda items marked with an asterisk be webcast.

- (b) Interim performance report for the 2022–2023 Workplan and Budget
- 7.2 Proposed Workplan and Budget for the financial period 2024–2025
Documents FCTC/MOP/3/9 and FCTC/MOP/3/INF.DOC./1
- 7.3 Payment of Assessed Contributions and measures to reduce Parties in arrears
Document FCTC/MOP/3/10
- 7.4 Investment Fund for implementation of the Protocol to Eliminate Illicit Trade in Tobacco Products
Document FCTC/MOP/3/11
- 7.5 Review of accreditation of nongovernmental organizations with the status of observer to the Meeting of the Parties
Document FCTC/MOP/3/12
- 7.6 Possible amendments to the Rules of Procedure of the Meeting of the Parties
Document FCTC/MOP/3/13
- 7.7 Appointment of the Head of the Convention Secretariat: report by the Bureau
Document FCTC/MOP/3/14
- 8. Date and place of the Fourth session of the Meeting of the Parties***
Document FCTC/MOP/3/15
- 9. Election of the President and Vice-Presidents of the Meeting of the Parties**
Document FCTC/MOP/3/16
- 10. Provisional report of the Third session of the Meeting of the Parties***
Document FCTC/MOP/3/17
- 11. Closure of the session***

ANNEX

**DRAFT DECISION:
ADOPTION OF THE AGENDA**

The Meeting of the Parties (MOP),

Noting the provisional agenda contained in documents FCTC/MOP/3/1 and FCTC/MOP/3/1(annotated) prepared by the Convention Secretariat in consultation with the Bureau of the MOP, in accordance with Rule 6 of the Rules of Procedure of the MOP,

DECIDES to adopt the provisional agenda as proposed.

(XXX plenary meeting, XX November 2023)

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