



WHO FRAMEWORK CONVENTION
ON TOBACCO CONTROL

Meeting of the Parties to the Protocol to Eliminate Illicit Trade in Tobacco Products

First session
Geneva, Switzerland, 8–10 October 2018
Provisional agenda item 1.3.

FCTC/MOP/1/3
23 August 2018

Provisional agenda

1. **Organizational matters (restricted session)**
 - 1.1. Rules of Procedure and Financial Rules
Document FCTC/MOP/1/1
 - 1.2. Election of officers of the Meeting of the Parties
Document FCTC/MOP/1/2
 - 1.3. Adoption of the agenda and organization of work
Documents FCTC/MOP/1/3 and FCTC/MOP/1/3(annotated)
 - 1.4. Credentials of participants
Document FCTC/MOP/1/4
 - 1.5. Attendance of observers to the First session of the Meeting of the Parties
Document FCTC/MOP/1/5
2. **Opening of the session**
 - 2.1. Opening remarks
 - 2.2. Keynote address by the Head of the Convention Secretariat
Document FCTC/MOP/1/DIV/1
 - 2.3. Invited speaker
Document FCTC/MOP/1/DIV/2
3. **Progress towards the entry into force of the Protocol to Eliminate Illicit Trade in Tobacco Products**
Document FCTC/MOP/1/6
4. **Reporting, implementation assistance and international cooperation**
 - 4.1. Reporting and information sharing under the Protocol
Document FCTC/MOP/1/7

- 4.2. Cooperation with competent international and regional intergovernmental organizations, including financial and development institutions (Article 35)
Document FCTC/MOP/1/8

5. Protocol instruments and technical matters

- 5.1. Report of the Panel of Experts on the Protocol to Eliminate Illicit Trade in Tobacco Products
Document FCTC/MOP/1/9
- 5.2. Establishment of tracking and tracing systems, including the global information-sharing focal point (Article 8)
Document FCTC/MOP/1/10
- 5.3. Timelines for evidence-based research (Articles 6.5 and 13.2)
Document FCTC/MOP/1/11
- 5.4. Financial resources and mechanisms of assistance
Document FCTC/MOP/1/12
- 5.5. International assistance and cooperation
Document FCTC/MOP/1/13
- 5.6. Mutual administrative and legal assistance
Document FCTC/MOP/1/14

6. Coordination between the Conference of the Parties to the WHO FCTC and the Meeting of the Parties to the Protocol

- 6.1. Coordination among the governing bodies of the WHO Framework Convention on Tobacco Control and the Protocol to Eliminate Illicit Trade in Tobacco Products
Document FCTC/MOP/1/15
- 6.2. Selection of the new Head of the Convention Secretariat
Document FCTC/MOP/1/16

7. Budgetary and institutional matters

- 7.1. Code of Conduct for the Bureau of the Meeting of the Parties and proposed measures to prevent and address potential conflicts of interest (perceived or existing) among staff of the Convention Secretariat
Document FCTC/MOP/1/17
- 7.2. Scale and mechanism of assessed contributions and other resources
Document FCTC/MOP/1/18
- 7.3. Proposed workplan and budget for the financial period 2018–2019
Document FCTC/MOP/1/19 and Document FCTC/MOP/1/INF.DOC/1
- 7.4. Proposed workplan and budget for the financial period 2020–2021
Document FCTC/MOP/1/20 Document FCTC/MOP/1/INF.DOC/2
- 7.5. Visual identity of the Protocol
Document FCTC/MOP/1/21

8. Date and place of the second regular session of the Meeting of the Parties

Document FCTC/MOP/1/22

9. Adoption of the provisional report of the First session of the Meeting of Parties

Document FCTC/MOP/1/23

10. Closure of the session

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