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English only



**United Nations Environment
Assembly of the United Nations
Environment Programme**

**139th meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme**

Nairobi, 19 June 2017, 10:00 am to 1:00 pm
Conference Room 1

Provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
 2. Adoption of the agenda of the 139th meeting.
 3. Adoption of the draft minutes of the 138th meeting of the Committee of Permanent Representatives.
 4. Report of the Executive Director.
 5. Preparations for the third session of the United Nations Environment Assembly.
 6. Report of the subcommittee.
 7. Election of officers.
 8. Other matters.
 9. Closing of the meeting.
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United Nations Environment Assembly of the United Nations Environment Programme

**139th meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme**
Nairobi, 19 June 2017, 10:00 am to 1:00 pm
Conference Room 1

Annotated provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.

H.E. Ms. Julia Pataki, Chair of the Committee of Permanent Representatives to United Nations Environment Programme and Permanent Representative of Romania is expected to open the meeting at 10:00 a.m.

2. Adoption of the agenda of the 139th meeting.

The Chair will propose the adoption of the agenda for the 139th meeting of Committee, as set out in UNEP/CPR/139/1.

3. Adoption of the draft minutes of the 138th meeting of the Committee of Permanent Representatives.

The Committee is expected to consider and adopt the draft minutes of the 138th meeting of the Committee of Permanent Representatives, held on 10 March 2017.

4. Report of the Executive Director.

The Executive Director, Mr. Erik Solheim will provide an update on the key activities undertaken by the Secretariat since the 138th meeting of the Committee.

5. Preparations for the third session of the United Nations Environment Assembly.

The meeting is expected to review the preparations for the third session of the United Nations Environment Assembly and to discuss translated draft resolutions submitted by Member States by 7 June 2017. The Chair is expected to brief the meeting on the outcomes of the Joint Bureaux preparatory retreat, which will take place in Costa Rica from 9 to 11 June 2017.

6. Report of the Sub-committee.

The Chair will report on the main outcomes of the subcommittee meetings of Committee of Permanent Representatives, held since its 138th meeting on 10 March 2017.

7. Election of officers.

The Committee is expected to elect new members of the Bureau of the Committee of Permanent Representatives. The meeting will elect a Chair, three vice-chairs and a rapporteur from among its members. The Chair is expected to be nominated from among the Africa States and the Rapporteur from among the Eastern European States. It is expected that the election will be conducted by acclamation based on the list of nominees received from each region by the outgoing Chair of the Committee, in advance of the meeting.

8. Other matters.

The meeting will consider any other matters related to its work.

9. Closing of the meeting.

The meeting is expected to close at 1:00 pm.