

Meeting of the Bureau of the Environment Assembly  
Thursday 14 September 2017  
4:30 p.m. to 5:15 p.m.  
United Nations Office at Nairobi Gigiri,  
Executive Office Boardroom

**PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda**
- 2. Preparations for the Committee of the Whole**
- 3. Preparations for the 2017 United Nations Environment Assembly**
  - a) Update on the Ministerial Outcome Document**
- 4. Date for the next UNEA Bureau meeting**
- 5. Other Matters**
- 6. Closing of the Meeting**

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### **ANNOTATED PROVISIONAL AGENDA**

#### **1. Opening of the meeting and adoption of the agenda**

H.E. Mr. Edgar Guitiérrez, President of the United Nations Environment Assembly and Minister of Environment and Energy of the Republic of Costa Rica is expected to chair the meeting. He is expected to open the meeting at 4.30 p.m. and invite the Bureau members to consider and subsequently adopt the provisional agenda.

#### **2. Preparations for the Committee of the Whole**

The Bureau of the Assembly will exchange views on a possible Chair or co-Chair of the Committee of the Whole.

#### **3. Preparations for the 2017 United Nations Environment Assembly**

Bureau members are expected to consider preparations for the 2017 Environment Assembly. The following sub-items are expected to be discussed under this agenda item:

##### **a) Update on the Ministerial Outcome Document**

The President of the UN Environment Assembly is expected to update the meeting on the consultation process for the Ministerial Outcome Document. He will update on inputs received on the Zero Draft, including results of the Informal Regional Ministerial Consultation for the 2017 UN Environment Assembly 'Europe's call for a Pollution-Free Planet', the African Ministerial Conference on the Environment, and the Second Forum of Ministers and Authorities of Environment of Asia-Pacific meetings.

#### **4. Date for the next UNEA Bureau meeting**

The meeting is expected to discuss the date for its next meeting.

#### **5. Other Matters**

The UN Environment Assembly Bureau is expected to discuss any other matters related to its work.

#### **6. Closing of the Meeting**

The meeting is expected to close at 5.15 p.m.