

Joint meeting of the Bureaux of UN Environment Assembly and  
Committee of Permanent Representatives  
Tuesday 27 February 2018  
4:00 p.m. to 6:15 p.m.  
Executive Office Boardroom  
United Nations Office at Nairobi, Gigiri

**PROVISIONAL AGENDA**

1. **Opening of the meeting and adoption of the agenda**
2. **Lessons learnt from the third session of the UN Environment Assembly**
3. **Consideration of the theme of the fourth session of the UN Environment Assembly**
4. **Preparations of the 1<sup>st</sup> Joint Preparatory Retreat of the Bureaux of the UN Environment Assembly and of the Committee of Permanent Representatives**
5. **Preparation of contribution of the United Nations Environment Assembly to the High Level Political Forum on Sustainable Development**
6. **Global Pact for the Environment**
7. **Implementation of Programme of Work and Budget**
8. **Date of the next joint Bureaux meeting of the UN Environment Assembly and of the Committee of Permanent Representatives**
9. **Other matters**
10. **Closing of the Meeting**

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### **ANNOTATED PROVISIONAL AGENDA**

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

H.E. Mr. Siim Valmar Kiisler, President of the United Nations Environment Assembly and Minister of Environment of the Republic of Estonia and H.E. Ms. Elizabeth Taylor, Ambassador and Permanent Representative of Colombia and Vice Chair of the Committee of Permanent Representatives, are expected to co-chair the meeting. H.E. Mr. Siim Valmar Kiisler is expected to open the meeting and invite the Bureaux members to consider and subsequently adopt the provisional agenda.

#### **2. Lessons learnt from the third session of the UN Environment Assembly**

The Secretariat is expected to brief the Bureau on the lessons learnt from the third session of the UN Environment Assembly held from 4 to 6 December 2017, based on inputs from member States during the 141st meeting of the Committee of Permanent Representatives held on 20 February 2018.

#### **3. Consideration of the theme of the fourth session of the UN Environment Assembly**

The meeting is expected to consider possible themes for the fourth session of the UN Environment Assembly, following inputs from member States during the 141st meeting of the Committee of Permanent Representatives held on 20 February 2018. The Bureaux may also discuss potential outcomes that could be the result of addressing a forward-looking theme at the next assembly.

#### **4. Preparations of the 1<sup>st</sup> Joint Preparatory Retreat of the Bureaux of the UN Environment Assembly and of the Committee of Permanent Representatives**

The Secretariat will brief the meeting on preparations for the 1st Joint Preparatory Retreat of the Bureaux of the UN Environment Assembly and of the Committee of Permanent Representatives, to be held on 22 – 23 March 2018 in Nairobi, Kenya.

**5. Preparation of contribution of the United Nations Environment Assembly to the High Level Political Forum on Sustainable Development**

The meeting will consider the process of preparation of the contribution of the Assembly to the High Level Political Forum to be held in July 2018, in light of the resolution on the same topic adopted at the third session of the UN Environment Assembly.

**6. Global Pact for the Environment**

The meeting will consider the role of the United Nations Environment Programme to the Global Pact for the Environment. H.E. Mr. Antoine Sivan, Ambassador and Permanent Representative of France will be invited to participate in the meeting and make a presentation.

**7. Implementation of Programme of Work and Budget**

The meeting will consider, the outcome from the discussions at the 141<sup>st</sup> meeting of the Committee of Permanent Representatives, held on 20 February 2018 with respect to the implementation of Programme of Work and Budget.

**8. Date of the next joint Bureaux meeting of the UN Environment Assembly and of the Committee of Permanent Representatives**

The meeting is expected to discuss the date of the next joint Bureaux meeting of the UN Environment Assembly and of the Committee of Permanent Representatives.

**9. Other matters**

The meeting is expected to discuss any other matters related to its work.

**10. Closing of the Meeting**

The meeting is expected close at 6:15 p.m.