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

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### **143 meeting of the Committee of Permanent Representatives to the United Nations Environment Programme**

Nairobi, 28 September 2018

10:00 am to 5:30 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 143rd meeting.
3. Adoption of the draft minutes of the 142nd meeting of the Committee of Permanent Representatives.
4. Report of the Executive Director.
5. Outcomes of the Second Joint Bureaux Retreat of the Bureau of the UN Environment Assembly and the Committee of Permanent Representatives
6. Preparations for the 5<sup>th</sup> Annual subcommittee meeting
7. Implementation of the UN Environment Assembly Resolution 2/8 entitled “Sustainable consumption and production”.
8. Discussion on the Future of the Global Programme of Action for the Protection of the Marine Environment from Land Based Activities (GPA)
9. Report of the subcommittee.
10. Other matters.
11. Closing of the meeting.



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### **Annotated provisional agenda**

**1. Opening of the meeting**

H.E. Mrs. Francisca Ashietey-Odunton, Chair of the Committee of Permanent Representatives to United Nations Environment Programme and High Commissioner and Permanent Representative of Ghana is expected to open the meeting at 10:00 a.m.

**2. Adoption of the provisional agenda of the 143rd meeting.**

The Chair will propose the adoption of the provisional agenda for the 142nd meeting of Committee, as set out in document UNEP/CPR/143/1.

**3. Adoption of the draft minutes of the 142nd meeting of the Committee of Permanent Representatives.**

The meeting is expected to consider and adopt the draft minutes of the 142<sup>nd</sup> meeting of the Committee of Permanent Representatives held on 10 May 2018.

**4. Report of the Executive Director.**

Mr. Erik Solheim, Executive Director of United Nations Environment will provide an update on the key activities undertaken by the Secretariat since the 142<sup>nd</sup> meeting of the Committee.

**5. Outcomes of the Second Joint Retreat of the Bureau of the UN Environment Assembly and the Bureau of the Committee of Permanent Representatives.**

The meeting will consider the outcomes Second Joint Bureaux Retreat of the Bureau of the UN Environment Assembly and the Committee of Permanent Representatives held in 6-7 September in Tallinn, Estonia.

**6. Preparations for the 5<sup>th</sup> Annual subcommittee meeting**

The meeting will be provided the preparations for the 5<sup>th</sup> Subcommittee meeting if the Committee of Permanent Representatives held on 22-26 October 2018.

**7. Implementation of the UN Environment Assembly Resolution 2/8, entitled “Sustainable consumption and production”.**

The Secretariat will provide an update on the implementation of UN Environment Assembly Resolution 2/18, entitled “Sustainable consumption and production”, on the basis of a document which has been made available to member States in advance of the meeting.

**8. Discussion on the Future of the Global Programme of Action for the Protection of the Marine Environment from Land Based Activities (GPA)**

The meeting will discuss the Future of the Global Programme of Action for the Protection of the Marine Environment from Land Based Activities (GPA).

**9. Report of the Sub-committee.**

The Chair will report on main outcomes from meetings with the subcommittee of the Committee of Permanent Representatives held since the 142<sup>nd</sup> meeting of the Committee.

**10. Other matters.**

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

**11. Closing of the meeting.**

The meeting is expected to close at 5:30 pm.