

Committee of Permanent Representatives  
Subcommittee Meeting  
Thursday 22 November 2018  
9:30 a.m. to 12:30 p.m.  
United Nations Office at Nairobi, Gigiri  
Conference Room 1

**PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.**
- 2. Update on preparations for the fourth UN Environment Assembly.**
- 3. Secretariat briefing on the preparation of the second Ad-Hoc Open-Ended Expert Group meeting on the marine litter and plastic resolution.**
- 4. Secretariat briefing on the outcome of fourth Intergovernmental Review Meeting of the Global Programme of Action for the Protection of the Marine Environment from Land-based Activities.**
- 5. Consideration of draft resolutions for the fourth session of the UN Environment Assembly**
- 6. Other matters.**
- 7. Closing of the Meeting.**

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### **ANNOTATED PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.**  
H.E. Mrs. Francisca Ashietey-Odunton, Chair of the Committee of Permanent Representative, and High Commissioner and Permanent Representative of Ghana, is expected to open and chair the meeting.
- 2. Update on preparations for the fourth UN Environment Assembly.**  
The Secretariat will present an update on the preparations for the fourth session of UN Environment Assembly, which will be held from 11-15 March 2019 in Nairobi, also taking into account the outcome of the meeting of the joint Bureau of the UN Environment Assembly and the Committee of Permanent Representatives scheduled for 20 November, followed by an exchange of views with member States.
- 3. Secretariat briefing on the preparation of the second Ad-Hoc Open-Ended Expert Group meeting on the marine litter and plastic resolution.**  
The Secretariat will present a briefing on the preparation of 2<sup>nd</sup> Ad-Hoc Open-Ended Expert Group meeting on the marine litter and plastic resolution, followed by an exchange of views with delegations.
- 4. Secretariat briefing on the outcome of Fourth Intergovernmental Review Meeting of the Global Programme of Action for the Protection of the Marine Environment from Land-based Activities.**  
The Secretariat will brief delegations on the outcome of Fourth Intergovernmental Review Meeting of the Global Programme of Action for the Protection of the Marine Environment from Land-based Activities, that took place in from 31 October to 1 November 2018, in Bali, Indonesia, followed by a discussion with member States.
- 5. Consideration of draft resolutions for the fourth session of the UN Environment Assembly**  
The Secretariat will present an overview of announcements and concept notes submitted by member States with regard to possible draft resolutions for the fourth session of the UN Environment Assembly, taking into account the 15 November deadline for such announcements which was agreed at the Joint Meeting of the Bureaux of the UN Environment Assembly and the Committee of Permanent Representatives in Tallinn on 6-

7 September 2018.

**6. Other matters.**

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

**7. Closing.**

The meeting is expected to close at 12:30 p.m.