

Committee of Permanent Representatives  
Subcommittee Meeting  
Tuesday 11 December 2018  
2:30 p.m. to 6:00 p.m.  
United Nations Office at Nairobi, Gigiri  
Conference Room 4

**PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.**
- 2. Executive Director's report on UNEA resolution 3/11.**
- 3. Secretariat briefing on the development of the 6<sup>th</sup> Global Environment Outlook.**
- 4. Secretariat briefing on the revision of the marine and coastal strategy for the UN Environment Programme.**
- 5. Consideration of the draft report by the Executive Director to the High-Level Segment for the fourth session of the UN Environment Assembly.**
- 6. Secretariat briefing on the preparation of Science Policy and Business Forum and other stakeholder events at the UN Environment Assembly.**
- 7. Consideration of draft resolutions for the 4<sup>th</sup> session of the UN Environment Assembly**
- 8. Other matters.**
- 9. 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. Secretariat briefing on the Executive Director's report on UNEA resolution 3/11.**  
The Secretariat will provide an update on the finalization of the Executive Director's report on UNEA resolution 3/11 on the implementation of paragraph 88 of the Rio+20 outcome document, as mandated in the UN Environment Resolution 3/11, followed by an exchange of views with member States.
- 3. Secretariat briefing on the development of the 6<sup>th</sup> Global Environment Outlook.**  
The Secretariat will present an update on the development of the 6<sup>th</sup> Global Environment Outlook, including with regard to a recent evaluation study of the GEO process, and preparations for the negotiating meeting on the Summary for Policy-makers scheduled for 21-24 January 2019, followed by an exchange of views with member States.
- 4. Secretariat briefing on the revision of the marine and coastal strategy for the UN Environment Programme.**  
The Secretariat will provide a briefing on the implementation of the request in resolution 2/10 (paragraph 17) to assess the effectiveness of the UN Environment Programme's 2011 marine and coastal strategy and on the basis of that assessment submit a proposal for its update, revision or replacement for consideration by the Environment Assembly at its session.
- 5. Consideration of the draft report by the Executive Director to the High-Level Segment for the fourth session of the UN Environment Assembly.**  
The Secretariat will present a draft report by the Executive Director to the High-Level Segment for the fourth session of the UN Environment Assembly, for an informal exchange of views with member States on its contents.
- 6. Secretariat briefing on the preparation of Science Policy and Business Forum and other stakeholder events at the UN Environment Assembly.**

The Secretariat will provide a briefing on lessons learned from the previous meetings of the Science Policy and Business Forum, and on the preparation of the next Forum at the fourth session of the UN Environment Assembly, as well as on other relevant stakeholder events, followed by an exchange of views with member States.

**7. Consideration of draft resolutions for the fourth session of the UN Environment Assembly.**

All relevant Member States who have not yet done so will be invited to present concept notes and, where available, draft resolutions for the fourth session of the UN Environment Assembly. The Secretariat will provide an overall update on submission of concept notes and draft resolutions including with regard to possible consolidation and grouping.

**8. Other matters.**

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

**9. Closing of the meeting.**

The meeting is expected to close at 5:00 p.m.