Committee of Permanent Representatives Bureau Meeting Tuesday 23 April, 3.00 p.m. to 4:00 p.m. Governance Affairs Office meeting room NOF Block 1 Level 1 South Wing United Nations Office at Nairobi, Gigiri

# Proposed draft provisional agendas of the upcoming meetings of the Committee of Permanent Representatives

- 146<sup>th</sup> meeting of the Committee of Permanent Representatives, 20 June
- Subcommittee meeting of the Committee of Permanent Representatives, 7 May
- Subcommittee meeting of the Committee of Permanent Representatives, 23 May
- Subcommittee meeting of the Committee of Permanent Representatives, 11 June

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

146th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme
Nairobi, 20 June 2019
10:00 a.m. to 1:00p.m., 2:30 p.m. to 5:00 p.m.
Conference Room 1

# **DRAFT Provisional agenda**

- 1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
- 2. Adoption of the agenda.
- 3. Election of officers.
- 4. Adoption of the draft minutes of 145<sup>th</sup> meeting of the Committee of Permanent Representatives.
- 5. Adoption of the report of the fourth Open-Ended Committee of Permanent Representatives.
- 6. Consideration of the report of the Executive Director.
- 7. Follow-up of the fourth session of the UN Environment Assembly.
  - a) Assessment and lessons learned.
  - b) Implementation of decision UNEP/EA.4/2, entitled "Provisional agenda, date and venue for the fifth session of the United Nations Environment Assembly"
  - c) Implementation of resolution UNEP/EA.4/RES.22, entitled "Implementation and follow-up of United Nations Environment Assembly resolutions".
- 8. Designation of the UN Environment Programme.
- 9. Report of the subcommittee.
- 10. Other matters.
- **11.** Closing of the meeting.

Committee of Permanent Representatives Subcommittee Meeting Tuesday, 7 May 2019 3:00 p.m. to 5:30 p.m. United Nations Office at Nairobi, Gigiri Conference Room 4

#### **DRAFT PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.
- 2. Initial assessment of the fourth session of UN Environment Assembly.
- 3. Contribution to the 2019 High-level Political Forum on Sustainable Development.
- 4. Secretariat Briefing on UN Decade on Ecosystem Restoration (2021 2030).
- 5. Other matters.
- 6. Closing of the Meeting.

Committee of Permanent Representatives Subcommittee Meeting Tuesday, 7 May 2019 3:00 p.m. to 5:30 p.m. United Nations Office at Nairobi, Gigiri Conference Room 4

#### **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. Initial assessment of the fourth session of UN Environment Assembly.

The Secretariat will present the outcome of a number of online surveys on the fourth session of the UN Environment Assembly. The presentation will be followed by an exchange of views with Member States on lessons learned, in view of a more in-depth assessment to be considered at the 146<sup>th</sup> meeting of the Committee of Permanent Representatives on 20 June 2019.

#### 3. Contribution to the 2019 High-level Political Forum on Sustainable Development.

The Secretariat will present initial plans on the preparations for the 2019 High-level Political Forum on Sustainable Development, followed by an exchange of views. Following the consideration of agenda item 8 (Contributions to the meetings of the high-level political forum on sustainable development) at the fourth UN Environment Assembly, the Committee will also be invited to formally endorse the Environment Assembly contribution as submitted by the Secretariat to the President of the Economic and Social Council by the stipulated deadline (15 March), which reflects comments made by member States on the first draft (UNEP/EA.4/INF/15) which was considered at the fourth meeting of the open-ended Committee of Permanent Representatives.

#### 4. Secretariat Briefing on UN Decade on Ecosystem Restoration (2021 – 2030).

The Secretariat will brief Member States on the UN General Assembly Resolution A/73/L.76 on the UN Decade on Ecosystem Restoration (2021-2030), adopted on 1 March 2019, which inter alia called on the UN Environment Programme and the Food and Agriculture Organization to be in the lead of preparations.

#### 5. Other matters.

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

#### 6. Closing of the meeting.

The meeting is expected to close at 1:00 p.m.

Committee of Permanent Representatives Subcommittee Meeting Thursday 23 May 2019 3:00 p.m. to 4:30 p.m. United Nations Office at Nairobi, Gigiri Conference Room 4

## DRAFT PROVISIONAL AGENDA

- 1. Opening of the meeting and adoption of the agenda.
- 2. Secretariat briefing on the development of a revised South-South and Triangular Cooperation Strategy.
- 3. Secretariat briefing on the preparations for the World Environment Day 2019.
- 4. Other Matters.
- 5. Closing of the meeting.

Committee of Permanent Representatives Subcommittee Meeting Tuesday 11 June 2019 10:00 a.m. to 1:00 p.m. United Nations Office at Nairobi, Gigiri Conference Room 4

## **DRAFT PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.
- 2. Consideration of a draft revised South-South and Triangular Cooperation Strategy.
- 3. Secretariat briefing on the outcomes of the World Environment Day 2019.
- 4. Secretariat briefing on work undertaken on limiting air pollution.
- 5. Other Matters.
- 6. Closing of the meeting.