

Committee of Permanent Representatives
Bureau Meeting
Tuesday 18 June, 12:00 p.m. to 3:00 p.m.
UNEP Executive Office Boardroom
United Nations Office at Nairobi, Gigiri

DRAFT PROVISIONAL AGENDA

1. Opening of the meeting and adoption of the agenda.
2. Exchange of views between incoming and outgoing Bureau members.
3. Preparation of the 146th meeting of the Committee of Permanent Representatives.
4. Any other matters.
5. Closing of the Meeting.

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DRAFT ANNOTATED 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. Exchange of views between incoming and outgoing Bureau members.

The meeting will take this opportunity to engage in an exchange of views, between the incoming and outgoing Bureau and Ms. Inger Anderson, Executive Director – UN Environment Programme; and discuss the way forward on the basis of the proposed roadmap for the UN Environment Programme Governing Bodies for the period June – December 2019 (available online [here](#)), as well as the dates for next Bureau meeting.

3. Preparation of the 146th meeting of the Committee of Permanent Representatives.

The Secretariat will provide an update on the preparations for the 146th meeting of the Committee of Permanent Representatives, including a briefing on the nomination process for the election of new members of the Bureau for the Committee of Permanent Representatives, following the completion of the term of duty of the current bureau by June 2019.

4. Any other matters.

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

5. Closing of the Meeting.

The meeting is expected to close at 3:00 p.m.