



Distr.: General

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English only



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

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### **146th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme**

Nairobi, 20 June 2019

10:00 a.m. to 1:00 p.m., 2:30 p.m. to 5:00 p.m.

Conference Room 1

### **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. 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.4/1.
    - c) Implementation of decision UNEP/EA.4/2.
    - d) Implementation of resolution UNEP/EA.4/Res.22.
    - e) Implementation of resolution UNEP/EA.4/Res.23.
  8. Back to Basics: A roadmap for strengthened foundational controls and principles for management and administration
  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 by the Chair of the Committee of Permanent Representatives.**

The Chair of the Committee of Permanent Representatives to United Nations Environment Programme is expected to open the meeting at 10:00 a.m.

**2. Adoption of the agenda.**

The Chair will propose the adoption of the agenda for the 146<sup>th</sup> meeting of Committee, as set out in UNEP/CPR/146/1.

**3. Election of officers.**

The Committee is expected to elect new members of the Bureau of the Committee of Permanent Representatives. The meeting will elect one Chair, three vice-chairs and a rapporteur from among its members. The Chair is expected to be nominated from among the Latin American and Caribbean states, and the Rapporteur from group of African states. It is expected that the election will be concluded by acclamation based on a list of nominees submitted to the Chair of the Committee in advance of the meeting.

**4. Adoption of the draft minutes of the 145<sup>th</sup> meeting of the Committee of Permanent Representatives.**

The Committee is expected to consider and adopt the draft minutes of the 145<sup>th</sup> meeting of the Committee of Permanent Representatives held on 19 February 2019.

**5. Adoption of the report of the fourth Open-Ended Committee of Permanent Representatives.**

The Committee is expected to consider and adopt the report of the fourth Open-Ended Committee of Permanent Representatives held from 4 to 8 March 2019.

**6. Report of the Executive Director.**

Ms. Inger Anderson, Executive Director of United Nations Environment Programme will deliver an introductory statement to the Committee and engage in the following interactive dialogue with member States, followed by a presentation by Ms. Joyce Msuya, Deputy Executive Director, of the quarterly report of activities for the period January 2019 to March 2019.

**7. Follow-up of the fourth session of the UN Environment Assembly.**

**a) Assessment and lessons learned.**

The Committee will consider the assessment and lessons learned from the fourth

session of the UN Environment Assembly, on the basis of a draft report from the Secretariat.

**b) Implementation of decision UNEP/EA.4/1.**

The Committee will consider the implementation of decision UNEP/EA.4/1 (L.28), entitled Programme of work and budget for 2020–2021”, on the basis of a note from the Secretariat.

**c) Implementation of decision UNEP/EA.4/2.**

The Committee will consider the implementation of decision UNEP/EA.4/2 (L.29), entitled “Provisional agenda, date and venue for the fifth session of the United Nations Environment Assembly”, on the basis of a note from the Secretariat.

**d) Implementation of resolution UNEP/EA.4/RES.22.**

The Committee will consider the implementation of resolution UNEP/EA.4/RES.22 (L.26), entitled “Implementation and follow-up of United Nations Environment Assembly resolutions”, on the basis of an options paper from the Secretariat.

**e) Implementation of resolution UNEP/EA.4/RES.23.**

The Committee will consider the implementation of resolution UNEP/EA.4/RES.23 (L.27), entitled “Keeping the world environment under review: enhancing the United Nations Environment Programme science-policy interface and endorsement of the Global Environment Outlook”, on the basis of a note from the Secretariat.

**8. Back to Basics: A roadmap for strengthened foundational controls and principles for management and administration.**

The Committee will hear a briefing from the Secretariat on efforts to strengthen the management of the UN Environment Programme further to the audit of official travel by the Office of Internal Oversight, followed by an exchange of views.

**9. Report of the Subcommittee.**

The Chair will report on the main outcomes of the subcommittee meetings of Committee of Permanent Representatives, held since its 145<sup>th</sup> meeting on 19 February 2019.

**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 5:00 pm.