

Draft Structure and list of documents for the 6th Annual Subcommittee Meeting of the Committee of Permanent Representatives to the UN Environment Programme and 147th meeting of the Committee of Permanent Representatives

DRAFT FOR CONSIDERATION AND APPROVAL BY THE CPR BUREAU AT ITS MEETING ON 3 SEPTEMBER 2019

	Monday 7 October 2019	Tuesday 8 October 2019	Wednesday 9 October 2019	Thursday 10 October 2019	Friday 11 October 2019
9:00 – 10:00	Regional & Political Groups meetings	Regional & Political Groups meetings	Regional & Political Groups meetings	Regional & Political Groups meetings	CPR BUREAU MEETING Regional & Political Groups meetings
10:00 – 11:00	PLENARY: OPENING Agenda item 1: Opening of the meeting Agenda item 2: Adoption of the provisional agenda - Opening statement from Executive Director - Opening statements from Regional and Political Groups	PLENARY: SUBPROGRAMME PERFORMANCE REVIEW Agenda item 3 (cont.): - Performance review for the subprogramme Environment Under Review - Performance review for the subprogramme on Environmental Governance	PLENARY: SUBPROGRAMME PERFORMANCE REVIEW Agenda item 3 (cont.): - Performance review for the subprogramme on Chemicals, Waste & Air Quality - Performance review for the subprogramme on Healthy Productive Ecosystems	PLENARY: MEDIUM-TERM STRATEGY Agenda item 5: - Preparation of Medium-Term Strategy for the period 2022-25.	PLENARY: CLOSING Agenda item 6: - Consideration of the draft Chair's summary of the meeting Agenda item 7: - Other matters Agenda item 8: - Closing of the meeting
11:00 – 13:00	PLENARY: OVERVIEW Agenda item 3: Programme performance review 2018-2019, including relevant UN Environment Assembly Resolutions. - Overview of Programme Performance 2018-2019 - Overview of financial and human resources - Policymaking organs - Partnership policy and Strategy for Private Sector Engagement				
13.00 – 14.30	LUNCH BREAK POSS. SIDE EVENT TBC	LUNCH BREAK POSS. SIDE EVENT TBC	LUNCH BREAK POSS. SIDE EVENT TBC	LUNCH BREAK POSS. SIDE EVENT TBC	LUNCH BREAK POSS. SIDE EVENT TBC
14:30 – 17:30	PLENARY: SUBPROGRAMME PERFORMANCE REVIEW Agenda item 3 (cont.): - Performance review for the subprogramme on Resource Efficiency	PLENARY: SUBPROGRAMME PERFORMANCE REVIEW Agenda item 3 (cont.): - Performance review for the subprogramme on Climate Change - Performance review for the subprogramme on Resilience to Disasters and Conflicts	PLENARY: GOVERNANCE Agenda item 4: - Implementation of decision UNEP/EA.4/2 entitled "Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly" - Implementation of resolution UNEP/EA.4/22 entitled "Implementation and follow-up of United Nations Environment Assembly resolutions".	PLENARY/POSS. BREAKOUT GROUPS Agenda item 3, 4 and/or 5: - Consideration of any remaining open issue(s) DISTRIBUTION OF DRAFT CHAIR'S SUMMARY	147th meeting of the CPR Agenda item 1: Opening Agenda item 2: Adoption of agenda Agenda item 3: Adoption of draft minutes of 146th meeting Agenda Item 4: Report by the Executive Director. Agenda item 5: Adoption of draft Chair's summary of the 6 th Annual Subcommittee Agenda item 6: Report of the Subcommittee Agenda item 7: Other Matters Agenda item 8: Closing of meeting
17.30 – 19.00	POSS. SIDE EVENT TBC	POSS. SIDE EVENT TBC	POSS. SIDE EVENT TBC	POSS. SIDE EVENT TBC	

LIST OF DOCUMENTS

Deadline for submission to member States: 16 September 2019¹

THE 6th ANNUAL SUBCOMMITTEE

<u>Agenda Item</u>	<u>Documents</u>
Agenda item 1: Opening of the meeting by the Chair of the Committee of Permanent Representatives	<i>CPR/SC2019/2.</i> Scenario note for the 6th Annual Subcommittee <i>CPR/SC2019/3.</i> List of participants
Agenda item 2: Adoption of the agenda of the sixth annual subcommittee meeting	<i>CPR/SC2019/1 and CPR/SC2019/1 add.1.</i> Provisional Agenda of the sixth annual subcommittee Meeting of the Committee of Permanent Representatives Annotated Provisional Agenda of the sixth annual subcommittee Meeting of the Committee of Permanent Representatives Proposed structure for the 6th Annual Subcommittee Meeting of the Committee of Permanent Representatives to the UN Environment Programme
Agenda item 3: Implementation of the Programme of Work and Budget 2018-2019 including relevant resolutions.	<i>CPR/SC2019/4.</i> Note on the Programme Performance Review January 2018-June 2019
Agenda item 4: Implementation of decision UNEP/EA.4/2, "Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly" and resolution UNEP/EA.4/22 "Implementation and follow-up of United Nations Environment Assembly resolutions".	<i>CPR/SC2019/5.</i> Note on the implementation of UNEA decision UNEP/EA.4/2/ <i>CPR/SC2019/6.</i> Note on the implementation of resolution UNEA/EA.4/Res.22
Agenda item 5: Preparation of Medium-Term Strategy for the period 2022-25.	<i>CPR/SC2019/7.</i> Note on the preparations for a Medium-Term Strategy for the period 2022-2025, including a draft roadmap.
Agenda item 6: Consideration of the draft Chair's summary of the meeting.	<i>CPR/SC2019/8.</i> Draft Chair's summary of the 6th Annual Subcommittee meeting of the Committee of Permanent Representatives.

THE 147th MEETING OF THE COMMITTEE OF PERMANENT REPRESENTATIVES

<u>Agenda Item</u>	<u>Documents</u>
Agenda item 1: Opening of the meeting	<i>CPR/147/2.</i> List of Arriving and departing Members of the Committee of Permanent Representative.
Agenda Item 2: Adoption of the provisional agenda of the 147th meeting of the Committee of Permanent Representatives.	<i>CPR/147/1.</i> Provisional Agenda of the 146th Meeting of the Committee of Permanent Representatives and the annotated Provisional Agenda of the 146th Meeting of the Committee of Permanent Representatives
Agenda item 3: Adoption of the draft minutes of the 146 th meeting of the Committee of Permanent Representatives.	<i>CPR/146/xx.</i> Draft minutes of the 146th meeting of the Committee of Permanent Representatives
Agenda Item 4: Report by the Executive Director.	<i>CPR/147/3.</i> Draft quarterly report to the CPR (to be finalised after the 147th meeting of the Committee and formally taken note of at its 148th meeting)
Agenda Item 5: Adoption of the draft Chair's Summary of the 6th Annual Subcommittee.	<i>CPR/SC2019/8.</i> Draft Chair's summary of the 6th Annual Subcommittee meeting of the Committee of Permanent Representatives.
Agenda Item 6: Report of the Sub-committee	<i>CPR/147/4.</i> Report of the Chair to the Committee of Permanent Representatives.

¹ Except for CPR/SC2019/3, CPR/SC2019/8, CPR/147/2, and CPR/147/3 which will be made available at a later stage.