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United Nations Environment Assembly of the United Nations Environment Programme

147th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme Nairobi, 11 October 2019 Conference Room 1 14:30 – 17:30

Provisional agenda

- 1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
- **2.** Adoption of the provisional agenda of the 147th meeting of the Committee of Permanent Representatives.
- **3.** Adoption of the draft minutes of 146th meeting of the Committee of Permanent Representatives.
- 4. Report by the Executive Director
- 5. Adoption of the draft Chair's Summary of the 6th Annual Subcommittee.
- 6. Report of the Sub-committee
- 7. Other matters.
- 8. 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.

H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representatives, Ambassador and Permanent Representative of Brazil, will open the meeting at 14:30 on 11 October 2019.

2. Adoption of the provisional agenda of the 147th meeting of the Committee of Permanent Representatives.

The Committee will be invited to consider and adopt the provisional agenda for the 147th meeting of the Committee of Permanent Representatives, as set out in UNEP/CPR/147/1/Add.1.

3. Adoption of the draft minutes of 146th meeting of the Committee of Permanent Representatives.

The Committee will be invited to consider and adopt the draft minutes of the 146th meeting of the Committee of Permanent Representatives, which was held on 20 June 2019.

4. Report by the Executive Director

The meeting will consider a draft report and a statement by Ms. Inger Andersen, Executive Director of United Nations Environment Programme, proving an update on key developments and missions relevant to the UN Environment Programme for the period July-September 2019.

5. Adoption of the draft Chair's Summary of the 6th Annual Sub-committee.

The meeting will be invited to consider for adoption the draft Chair's Summary of the 6th Annual Subcommittee, which is held 7 to 11 October 2019.

6. Report of the Sub-committee.

The meeting will consider for adoption a report from the Chair of the Committee of Permanent Representatives on the main outcomes of the subcommittee meetings held after its 146th meeting on 20 June 2019.

7. Other matters.

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

8. Closing of the meeting.

The meeting is expected to close on 11 October 2019 at 17:30.