

Structure and list of documents for the 6<sup>th</sup> Annual Subcommittee Meeting and the 147<sup>th</sup> meeting of the Committee of Permanent Representatives

Final version- following guidance from the CPR Subcommittee 12 September and the CPR Bureau 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	8.00-09.00 CPR BUREAU MEETING Regional & Political Groups meetings
10:00 – 11:00	<b>PLENARY: OPENING</b> <b>Agenda item 1:</b> Opening of the meeting <b>Agenda item 2:</b> Adoption of the provisional agenda - Opening statement from Executive Director - Opening statements from Regional and Political Groups	<b>PLENARY: SUBPROGRAMME PERFORMANCE REVIEW</b> <b>Agenda item 3 (cont.):</b> - Performance review for the subprogramme Environment Under Review - Performance review for the subprogramme on Environmental Governance	<b>PLENARY: SUBPROGRAMME PERFORMANCE REVIEW</b> <b>Agenda item 3 (cont.):</b> - Performance review for the subprogramme on Chemicals, Waste & Air Quality - Performance review for the subprogramme on Healthy Productive Ecosystems	<b>PLENARY: MEDIUM-TERM STRATEGY</b> <b>Agenda item 5:</b> - Preparation of Medium-Term Strategy for the period 2022-25	<b>PLENARY: CLOSING</b> <b>Agenda item 6:</b> - Consideration of the draft Chair's summary of the meeting
11:00 – 13:00	<b>PLENARY: OVERVIEW</b> <b>Agenda item 3:</b> Programme performance review 2018-2019, including relevant UN Environment Assembly Resolutions Overview: - Executive Direction and Management - Policymaking Organs - Management Performance - Programme performance review - UN Development System Reforms			<b>PLENARY: GOVERNANCE (CONT.)</b> <b>Agenda item 4:</b> - 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".	<b>Agenda item 7:</b> - Other matters <b>Agenda item 8:</b> - Closing of the meeting
13.00 – 14.30	LUNCH BREAK SIDE EVENT: "Towards a UN Roadmap for Sustainable Nitrogen Management, 2020-2022"	LUNCH BREAK SIDE EVENT: "How GEO6 can help achieve transformational change"	LUNCH BREAK SIDE EVENT: "Update on the Implementation Plan 'Towards a Pollution-free Planet'"	LUNCH BREAK SIDE EVENT: "Why Paying Your Fair Share Matters– the Future of UNEP's Funding"	LUNCH BREAK SIDE EVENT : 1 <sup>st</sup> OEWG meeting on the Post-2020 Global Biodiversity Framework- Role of EMG /next steps
14:30 – 17:30	<b>PLENARY: OVERVIEW (cont.)</b> <b>PLENARY: SUBPROGRAMME PERFORMANCE REVIEW</b> <b>Agenda item 3 (cont.):</b> - Performance review for the subprogramme on Resource Efficiency	<b>PLENARY: SUBPROGRAMME PERFORMANCE REVIEW</b> <b>Agenda item 3 (cont.):</b> - Performance review for the subprogramme on Climate Change - Performance review for the subprogramme on Resilience to Disasters and Conflicts	<b>PLENARY: GOVERNANCE</b> <b>Agenda item 4:</b> - 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".	<b>PLENARY/POSS. INFORMAL WORKING GROUPS</b> <b>Agenda item 3 (cont.):</b> - UN Development System Reforms: briefing from Mr. Jens Wendel, Under Secretary-General and Special Adviser to the UN Secretary-General on Reforms, and Mr. Robert Piper, Assistant Secretary-General of the Development Coordination Office. - Update on the Partnership Policy - The Private Sector Engagement Strategy  <b>Agenda item 3, 4 and/or 5:</b> - Consideration of any remaining open issue(s) - The Committee may wish to address specific issues in smaller informal working groups, to allow for dialogue and more informal exchange with the Secretariat  <b>DISTRIBUTION OF DRAFT CHAIR'S SUMMARY</b>	<b>147<sup>th</sup> meeting of the CPR</b> <b>Agenda item 1:</b> Opening <b>Agenda item 2:</b> Adoption of agenda <b>Agenda item 3:</b> Adoption of draft minutes of 146th meeting <b>Agenda Item 4:</b> Report by the Executive Director. <b>Agenda item 5:</b> Adoption of draft Chair's summary of the 6 <sup>th</sup> Annual Subcommittee <b>Agenda item 6:</b> Report of the Subcommittee <b>Agenda item 7:</b> Other Matters <b>Agenda item 8:</b> Closing of meeting
17.30 – 19.00	SIDE EVENT: "The UN Decade of Ecosystem Restoration 2021-2030"	RECEPTION HOSTED BY THE PERMANENT MISSION OF FINLAND	RECEPTION HOSTED BY THE PERMANENT MISSION OF NORWAY	SIDE EVENT: "The Climate Technology Center and Network"	

## LIST OF DOCUMENTS

Deadline for submission to member States: 16 September 2019<sup>1</sup>

### THE 6<sup>th</sup> ANNUAL SUBCOMMITTEE

<u>Agenda Item</u>	<u>Documents</u>
<b>Agenda item 1:</b> Opening of the meeting by the Chair of the Committee of Permanent Representatives	CPR/SC2019/2. <b>List of participants</b>
<b>Agenda item 2:</b> Adoption of the agenda of the sixth annual subcommittee meeting	CPR/SC2019/1 and CPR/SC2019/1 add.1. <a href="#">Provisional Agenda of the sixth annual subcommittee Meeting of the Committee of Permanent Representatives</a> <a href="#">Annotated Provisional Agenda of the sixth annual subcommittee Meeting of the Committee of Permanent Representatives</a> <a href="#">Proposed structure for the 6th Annual Subcommittee Meeting of the Committee of Permanent Representatives to the UN Environment Programme</a>
<b>Agenda item 3:</b> Implementation of the Programme of Work and Budget 2018-2019 including relevant resolutions.	CPR/SC2019/3. <a href="#">Note on the Programme Performance Review January 2018-June 2019</a> CPR/SC2019/4. <a href="#">Note on the UN Development System Reforms</a> CPR/SC2019/5. <a href="#">Private Sector Engagement Strategy</a>
<b>Agenda item 4:</b> 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".	CPR/SC2019/6. <a href="#">Note on the implementation of UNEA decision UNEP/EA.4/2/</a>  CPR/SC2019/7. <a href="#">Note on the implementation of resolution UNEA/EA.4/Res.22</a>
<b>Agenda item 5:</b> Preparation of Medium-Term Strategy for the period 2022-25.	CPR/SC2019/8. <a href="#">Note on the preparations for a Medium-Term Strategy for the period 2022-2025, including a draft roadmap.</a>
<b>Agenda item 6:</b> Consideration of the draft Chair's summary of the meeting.	CPR/SC2019/9. <b>Draft Chair's summary of the 6<sup>th</sup> Annual Subcommittee meeting of the Committee of Permanent Representatives.</b>

### THE 147<sup>th</sup> MEETING OF THE COMMITTEE OF PERMANENT REPRESENTATIVES

<u>Agenda Item</u>	<u>Documents</u>
<b>Agenda item 1:</b> Opening of the meeting	CPR/147/2. <a href="#">List of Arriving and departing Members of the Committee of Permanent Representative.</a>
<b>Agenda Item 2:</b> Adoption of the provisional agenda of the 147 <sup>th</sup> meeting of the Committee of Permanent Representatives.	CPR/147/1. <a href="#">Provisional Agenda of the 146<sup>th</sup> Meeting of the Committee of Permanent Representatives and the annotated Provisional Agenda of the 146<sup>th</sup> Meeting of the Committee of Permanent Representatives</a>
<b>Agenda item 3:</b> Adoption of the draft minutes of the 146 <sup>th</sup> meeting of the Committee of Permanent Representatives.	CPR/147/3. <a href="#">Draft minutes of the 146<sup>th</sup> meeting of the Committee of Permanent Representatives</a>
<b>Agenda Item 4:</b> Report by the Executive Director.	CPR/147/4. Draft quarterly report to the CPR (to be finalised after the 147 <sup>th</sup> meeting of the Committee and formally taken note of at its 148 <sup>th</sup> meeting)
<b>Agenda Item 5:</b> Adoption of the draft Chair's Summary of the 6 <sup>th</sup> Annual Subcommittee.	CPR/SC2019/9. <b>Draft Chair's summary of the 6<sup>th</sup> Annual Subcommittee meeting of the Committee of Permanent Representatives.</b>
<b>Agenda Item 6:</b> Report of the Sub-committee	CPR/147/5. <b>Report of the Chair to the Committee of Permanent Representatives.</b>

<sup>1</sup> Except for CPR/SC2019/2, CPR/SC2019/5, CPR/SC2019/9, CPR/147/2, and CPR/147/4 which will be made as soon as available.