

Meeting of the Bureau of the Environment Assembly  
Tuesday 1 October, 4.00 p.m. to 6:00 p.m.  
Executive Boardroom  
NOF Block 1 Level 3 South Wing  
United Nations Office at Nairobi, Gigiri

**DRAFT PROVISIONAL AGENDA**

1. **Opening of the meeting and adoption of the agenda.**
2. **Consideration of the theme for the fifth session of the United Nations Environment Assembly.**
3. **Consideration of relevant recommendations endorsed by the General Assembly in its resolution 73/333**
4. **Update on the implementation of decision UNEP/EA.4/2 entitled “Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly”.**
5. **Other matters.**
6. **Closing of the Meeting.**

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### **DRAFT ANNOTATED AGENDA**

**1. Opening of the meeting and adoption of the agenda.**

H.E. Mr. Ola Elvestuen, President of the UN Environment Assembly, Minister of Climate and Environment of Norway, will open and chair the meeting.

**2. Consideration of the theme for the fifth session of the United Nations Environment Assembly.**

The Chair of the Committee of Permanent Representatives will be invited to provide an update on the first exchange of views during the CPR sub-committee meeting held on 12 September 2019, supported by the Permanent Representative of Norway and by the Secretariat.

The Bureau will be invited to provide further guidance on the selection of a theme for UNEA-5 and to support the ongoing process for consultations led by the UNEA Presidency and the Chair of the CPR with a view to prepare a consensual proposal for final consideration and decision at the next meeting of the Bureau, scheduled for 3 December 2019.

**3. Consideration of relevant recommendations endorsed by the General Assembly in its resolution 73/333**

The Bureau will consider the recommendations from the third substantive session of the ad hoc open-ended working group on the Global Pact for the Environment, which were endorsed by the General Assembly in its resolution 73/333, in particular with subparagraph (b) in section three of the recommendations, entitled "Further work", which reads: *"Forward these recommendations to the United Nations Environment Assembly for its consideration, and to prepare, at its fifth session, in February 2021, a political declaration for a United Nations high-level meeting, subject to voluntary funding, in the context of the commemoration of the creation of the United Nations Environment Programme by the United Nations Conference on the Human Environment, held in Stockholm from 5 to 16 June 1972, with a view to strengthening the implementation of international environmental law and international environmental governance, in line with paragraph 88 of the outcome document of the United Nations Conference on Sustainable Development, entitled "The future we want".*

The Bureau will be invited to reflect on appropriate follow-up action with regard to the relevant recommendations in General Assembly resolution 73/333, in particular as they may relate to the preparations for UNEA-5.

**4. Update on the implementation of decision UNEP/EA.4/2 entitled “Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly”.**

The Chair of the CPR and the Secretariat will provide an update on the implementation of fourth session of UN Environment Assembly Decision 4/2, particularly on matters related to paragraphs 9-14 of that decision, which requests the Chair of the Committee of Permanent Representatives, in close consultation with the President of the Environment Assembly to present to the Committee of Permanent Representatives for its deliberation and decision at the sixth annual subcommittee meeting a consolidated proposal outlining a consensual process for review by the Committee of Permanent Representatives of the United Nations Environment Assembly and its subsidiary bodies, with a view to providing concrete proposals for the improvement of their efficiency and effectiveness, for consideration by the United Nations Environment Assembly at its fifth session.

**5. Other matters.**

The Bureau will be invited to consider any other matters.

**6. Closing of the Meeting.**

The meeting is expected to close at 6.00 p.m.