

Committee of Permanent Representatives  
Subcommittee Meeting  
Tuesday 26 November 2019  
9:00 am - 12:00 pm  
United Nations Office of Nairobi  
Conference Room 4

**PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda**
- 2. Consultations on the theme of UNEA-5**
- 3. Implementation of UNEA Decision 4/2 entitled “Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly”, in particular para 8 on the commemoration of the creation of UNEP at the 1972 Stockholm Conference**
- 4. Findings from the Resource Efficiency Subprogramme Evaluation**
- 5. Other matters**
- 6. Closing of the meeting**

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### **ANNOTATED PROVISIONAL AGENDA**

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

H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representative, Ambassador and Permanent Representative of Brazil, will open and chair the meeting.

**2. Consultations on the theme of UNEA-5**

The CPR Chair and the Representative of the UNEA President will present an update on the progress of the consultations to define a theme for the fifth UN Environment Assembly based on the letter from the President of the UN Environment Assembly, the document entitled “Consensual elements for the theme for the fifth session on the UN Environment Assembly “, and the discussions within regional and political groups, including the inputs received from member States whose delegations are not present in Nairobi. Member States are invited to provide further guidance in a final round of discussions on the selection of a theme, in view of a decision to be taken by the Bureau of the UN Environment Assembly at a joint meeting with the Bureau of the Committee of Permanent Representatives scheduled for 3 December 2019.

**3. Implementation of UNEA Decision 4/2 entitled “Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly”, in particular para 8 on the commemoration of the creation of UNEP at the 1972 Stockholm Conference**

The Secretariat will provide a progress update on the preparations for the commemoration of the creation of UNEP by the UN Conference on the Human Environment in 1972, as set out in para 8 of Decision 4/2 entitled “Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly”. Building on the discussions held during the 6<sup>th</sup> Annual Subcommittee meeting of the CPR, and within the UNEA and CPR Bureaux, Member States are invited to provide further guidance on the way forward, with a view to ensure a successful commemoration.

**4. Findings from the Resource Efficiency Subprogramme Evaluation**

The Secretariat will present a summary of the findings from the evaluation of the Resource Efficiency sub-programme. The evaluation was concluded in late 2018 and the findings were presented to the UNEP Senior Management Team in May 2019.

The evaluation draws on the completed evaluations of 25 projects within the sub-programme and is organized around the following lines of inquiry: exploration of how change is driven at the sub-programme level; review of the sub-programme Theory of Change; establishing institutional narratives that can reveal influences on global change processes; reflecting on higher-level results reporting; insights into regional aspects of sub-programme development and delivery and consideration of factors affecting performance. Member States are invited to consider these findings and provide feedback on which aspects of the report are considered most useful.

**5. Other matters**

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

**6. Closing of the meeting**

The meeting is expected to close at 12.00 p.m.