EA.4/INF/12: Structure and Sequence of documentation of the meeting of the Open-Ended Committee of Permanent Representatives (28 February 2019)

				Tuesday 5 March 2019 Regional Groups Meetings Bureau Meeting			Wednesday 6 March 2019 Regional Groups Meetings Bureau Meeting			Thursday 7 March 2019 Regional Groups Meetings Bureau Meeting			Friday 8 March 2019 Regional Groups Meetings Bureau Meeting		
8:00 –															
10:00															
10:00	Opening Plenary														
11:00 - 11:00 - 13:00	Agenda item: 1 Opening of the m the agenda Agenda item: 2 Adoption of minu Agenda item: 3 Organization of w	neeting and a utes of the 14	5 th meeting	Plenary Stock-taking (Report from Working Groups) Agenda item 4: Budget and Programme Performance, including implementation of the Assembly's resolutions Agenda item 5: Administrative and budgetary	Resume after stock taking in Plenary <u>Working</u> <u>Group</u> Draft resolutions under Cluster 1 Venue: CR 3 E	Resume after stock taking in Plenary <u>Working Group</u> Draft resolutions under Cluster 4 Venue: CR 4 E	Plenary Any outstanding item Plenary may be held subject to CPR Bureau decision in consultation with member States Venue: CR 2 ACEFRS	Working Group Draft resolutions under Cluster x Venue: CR 3 E	Working Group Draft resolutions under Cluster x Venue: CR 4 E	Plenary Any outstanding item Plenary may be held subject to CPR Bureau decision in consultation with member States Venue: CR 2 ACEFRS	Working Group Draft resolutions under Cluster x Venue: CR 3 E	Working Group Draft resolutions under Cluster x Venue: CR 4 E	Plenary Any outstanding item Plenary may be held subject to CPR Bureau decision in consultatio n with member States Venue: CR 2 ACEFRS	Working Group Draft resolution (TBD) Venue: CR 9 E	Working Group Draft resolution (TBD) Venue: CR 10 E
13:00	Assembly's resolutions Venue: CR 2 ACEFRS	(11:00- 14:00)	(11:00- 14:00)	issues Venue: CR 2 ACEFRS											
- 15:00							LUNCH B	REAK							
15:00 18:00	Plenary Agenda Item 8: Report on consultations of the Ministerial Declaration Agenda item 4: Budget and Programme Performance, including implementatio n of the Assembly's resolutions Venue: CR 2 ACEFRS	Working Group Draft resolutions under Cluster 2 Venue: CR 3 E	Working Group Draft resolutions Under Cluster 3 Venue: CR 4 E	Plenary Report from Working Group Agenda item 5: Administrative and budgetary issues Agenda item 6: Contributions to the meetings of the High- level Political Forum on sustainable development Agenda item 7: Update on the Sixth Global Environment Outlook Venue: CR 2 ACEFRS	Working Group Draft resolutions under Cluster 2 Venue: CR 3 E	Working Group Draft resolutions Under Cluster 3 Draft resolutions Venue: CR 4 E	Plenary Any outstanding item Plenary may be held subject to CPR Bureau decision in consultation with member States Venue: CR 2 ACEFRS	Working Group Draft resolutions under Cluster x Venue: CR 3 E	Working Group Draft resolutions under Cluster x Venue: CR 4 E	Plenary Any outstanding item Plenary may be held subject to CPR Bureau decision in consultatio n with member States Venue: CR 2 ACEFRS	Working Group Draft resolutions under Cluster x Venue: CR 3 E	Working Group Draft resolutions Under Cluster x Venue: CR 4 E	Plenary Agenda Item 8: Report on consultations of the Ministerial Declaration Agenda item 9: Preparation of draft resolutions for transmission to UN Environment Assembly Agenda item 10: Other matters Agenda item 11: Adoption of Chair's summary Closure of the meeting Venue: CR 2 ACEFRS		s of the tion olutions UN nbly : : : mmary ting
18:00 _ 21:00		Working Group Draft resolutions under Cluster 5 Venue: CR 9 E	Working Group Draft resolutions under Cluster TBD Venue: CR 10 E		Consultation on Ministerial Declaration Venue: CR 10 E	Working Group Draft resolutions under Cluster 5 Venue: CR 2 E		<u>Consultation</u> <u>on Ministerial</u> <u>Declaration</u> Venue: CR 10 E	Working Group Draft resolutions under Cluster x Venue: CR 2 E		Working Group Draft resolutions under Cluster x Venue: CR 10 E	Working Group Draft resolutions under Cluster TBD Venue: CR 9 E			

Agenda Item	Relevant Documentation Sequencing to be considered
Agenda 1: Opening of the meeting and	UNEP/EA.4/1/Rev.1 Provisional agenda
adoption of the agenda	UNEP/EA.4/1 Add. 1 Annotated provisional agenda
Agenda 2: Adoption of the minutes of the 145th meeting of the Committee of Permanent Representatives held on 19 February 2019.	UNEP/CPR/x: Draft minutes of the 145th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme,
Agenda 3: Organization of work of the fourth meeting of the Open-Ended Committee of Permanent Representatives.	EA.4/INF/12: Structure and Sequence of documentation of the meeting of the Open-Ended Committee of Permanent Representatives.
Agenda 4: Budget and Programme	EA.4/INF/13: Background document on implementation of outcomes of the first and second sessions of UNEA
Performance, including implementation of the Assembly's resolutions.	UNEP/EA.4/3: Implementation plan "Towards a Pollution-Free Planet": Note by the Executive Director UNEP/EA.4/5: Progress in the implementation of resolution 3/1 on pollution mitigation and control in areas affected by armed conflict or terrorism UNEP/EA.4/7: Progress in the implementation of resolution 3/4 on environment and health: Report of the Executive Director
	UNEP/EA.4/9: Progress in the implementation of resolution 3/4 on environment and nearth. Report of the Executive Director UNEP/EA.4/11: Analysis of voluntary commitments targeting marine litter and microplastics pursuant to resolution 3/7: Report of the Executive Director UNEP/EA.4/12: Progress report on the work of the ad hoc open-ended expert group on marine litter and microplastics established by resolution 3/7 UNEP/EA.4/23: Progress in the implementation of resolution 2/12 on sustainable coral reefs management: Report of the Executive Director UNEP/EA.4/INF.6: Analysis of global and regional policy instruments and governance mechanisms related to the protection and sustainable manage UNEP/EA.4/INF.14: Possible options for the future of the Global Programme of Action for the Protection of the Marine Environment from Land-bas UNEP/EA.4/INF.7: UN Environment's Marine and Coastal Strategy
	UNEP/EA.4/13 : Progress in the implementation of resolution 3/8 on preventing and reducing air pollution to improve air quality global: Report of the UNEP/EA.4/14 : Progress in the implementation of resolution 3/9 on eliminating exposure to lead paint and promoting environmentally sound mana Report of the Executive Director
	UNEP/EA.4/15: Progress in the implementation of resolution 3/10 on addressing water pollution to protect and restore water-related ecosystems: UNEP/EA.4/16: Implementation of paragraph 88 of the outcome document of the United Nations Conference on Sustainable Development, entitled Executive Director
	UNEP/EA.4/17: Innovative solutions for environmental challenges and sustainable consumption and production: Report of the Executive Director UNEP/EA.4/19: Final assessment of the Fourth Programme for the Development and Periodic Review of Environmental Law (Montevideo Programme programme: Report of the Executive Director
	UNEP/EA.4/21: Global Chemicals Outlook II: Summary for policymakers: Report of the Executive Director UNEP/EA.4/22: The International Resource Panel Report on the "Global Resources Outlook 2019: Natural Resources for the Future We Want": Sum UNEP/EA.4/INF/16: Evaluation of the implementation of the integrated approach to financing the sound management of chemicals and waste: Note
Agenda 5: Administrative and budgetary	EA.4/INF/3: Programme Performance Report 2018 – 2019
issues.	UNEP/EA.4/4: Proposed programme of work and budget for the biennium 2020–2011: Report of the Executive Director UNEP/EA.4/INF/10: Funding Implications of the Policy-Making Organs in the context of the Programme of Work and Budget 2020-2021: Note by the UNEP/EA.4/INF.5: Report of the Executive Director on the management of trust funds and earmarked contributions UNEP/EA.2/Res. 20: (OP 14 & C UNEP/EA.4/INF/11: Voluntary indicative scale of contributions: Note by the Executive Director
Agenda 6: Contributions to the meetings of the high-level political forum on sustainable development.	UNEP/EA.4/6: Progress in the implementation of resolution 3/3 on contributions of the United Nations Environment Assembly to the high-level pol development: Report of the Executive Director UNEP/EA.4/INF.15: Contributions of the UN Environment Assembly to the 2019 High-level Political Forum on Sustainable Development: Responses
	President of the Economic and Social Council
Agenda 7: Update on the Sixth Global Environment Outlook.	UNEP/EA.4/18: Sixth Global Environment Outlook: summary for policymakers UNEP/EA.4/INF/18: GEO-6 Key Messages (Developed by the Bureau members of the Summary for Policymakers meeting) Note by the secretariat
Agenda 8: Preparation of draft resolutions for transmission to the fourth session of United Nations Environment Assembly.	Draft resolutions are available at the following link: <u>https://papersmart.unon.org/resolution/unea4</u>
Agenda 9: Other matters	
Agenda 9. Other Matters	1

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sm: Report of the Executive Director
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3/7, Report of the Executive Director
agement of coral reefs ased Activities: An analysis
f the Executive Director anagement of waste lead-acid batteries:
s: Report of the Executive Director led "The future we want": Report of the
r mme IV) and proposals for a future
immary for Policy Makers ote by the Executive Director
the Secretariat & OP 17).
political forum on sustainable
es to the questions raised by the