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United Nations Environment Assembly of the United Nations Environment Programme

149th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme Nairobi, 18 February 2020 Conference Room 1 9:00 – 12:00, 13:30 – 16:30

Provisional agenda

- 1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
- 2. Adoption of the provisional agenda of the 149th meeting of the Committee of Permanent Representatives.
- 3. Adoption of the draft minutes of 148th meeting of the Committee of Permanent Representatives.
- 4. Report by the Executive Director.
- 5. Update by the Executive Director on the commemoration of the creation of UNEP
- 6. Implementation of General Assembly resolution 73/333.
- 7. Interagency collaboration in the context of the Environment Management Group.
- 8. Report of the sub-committee.
- 9. Other matters.
- 10. Closing of the meeting.

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149th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme Nairobi, 18 February 2020 Conference Room 1 9:00 – 12:00, 13:30 – 16:30

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 9:00 a.m. on 18 February 2020.

2. Adoption of the provisional agenda of the 149th meeting of the Committee of Permanent Representatives.

The Committee will be invited to consider and adopt the provisional agenda for the 149th meeting of the Committee of Permanent Representatives, as set out in UNEP/CPR/149/1.

3. Adoption of the draft minutes of 148th meeting of the Committee of Permanent Representatives.

The Committee will be invited to consider and adopt the draft minutes of the 148th meeting of the Committee of Permanent Representatives held on 10 December 2019.

4. **Report by the Executive Director.**

Ms. Inger Andersen, Executive Director of UNEP, will provide an oral update on key developments and missions relevant to the UN Environment Programme for the period December 2019 – January 2020, followed by an exchange of views with Member States.

5. Update by the Executive Director on the commemoration of the creation of the UN Environment Programme.

Ms. Inger Andersen, Executive Director of UNEP, will provide an oral update on the outcome of recent informal consultations with member States and stakeholders and on the work of the Secretariat to implement paragraph 8 in UNEA decision 4/2 the commemoration of the creation of the UN Environment Programme by the United Nations Conference on the Human Environment held in Stockholm from 5to 16 June 1972. Member States are invited to provide guidance on next steps.

6. Implementation of General Assembly resolution 73/333.

The Secretariat will present an analysis of written inputs received from member States and stakeholders on the questionnaire on the follow up on General Assembly Resolution 73/333 which was distributed in December 2019, followed by an exchange of views with Member States. In accordance with the outcome of the joint meeting of the Bureaux of the UN Environment Assembly and of the Committee of Permanent Representatives on 3 December

2019, whereby the UNEA President, through his representative in Nairobi, and the Chair of the CPR were mandated to continue to consult with member States on the best way forward to ensure open and inclusive consultations on the General Assembly resolution, Member States are also invited and to consider with view to adopt a draft consultation roadmap on the matter developed jointly by the UNEA Presidency and the Chair of the CPR.

7. Interagency collaboration in the context of the Environment Management Group

The Secretariat will provide an overview of the role and contribution of the UN Environment Management Group in enhancing coordination and collaboration in the UN system on the environment in support of implementation of paragraph 88 (c) of the Rio+20 outcome document and relevant UN Environment Assembly Resolutions. The Committee is invited to take note of the information and to provide inputs and guidance to the work of the EMG, as appropriate.

8. Report of the Sub-committee.

The meeting will be invited to 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 148th meeting on 10 December 2019.

9. Other matters.

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

10. Closing of the meeting.

The meeting is expected to close at 16:30.