

Committee of Permanent Representatives  
Informal Open-ended Working Group meeting  
Thursday, 16 February 2017  
10:00 a.m. to 12:30 pm  
United Nations Office at Nairobi, Gigiri,  
Conference Room 10

**PROVISIONAL AGENDA**

1. Opening of the meeting and adoption of the provisional agenda
2. Briefing on the Rules of Procedure of the United Nations Environment Assembly
3. Preparations of the 2017 Environment Assembly
  - (i.) Wording of the title and priority areas
  - (ii.) Organization and structure of the 2017 Environment Assembly
  - (iii.) Outcomes of the 2017 Environment Assembly
4. Update on preparations for the 4<sup>th</sup> Annual Sub-Committee Meeting of the Committee of Permanent Representatives
5. Other matters
6. Closing of the meeting.

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### **ANNOTATED PROVISIONAL AGENDA**

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

H.E. Ms. Julia Pataki, Chair of the Committee of Permanent Representatives, Ambassador and Permanent Representative of Romania is expected to open the meeting. She will invite the meeting to consider and subsequently adopt the provisional agenda.

#### **2. Briefing on the Rules of Procedure of the United Nations Environment Assembly**

At the invitation of the Chair, Mr. Stadler Trengove, Senior Legal Officer, Office of Legal Affairs, is expected to provide a briefing on the Rules of Procedure of the United Nations Environment Assembly.

#### **3. Preparations for the 2017 Environment Assembly**

The meeting is expected to discuss preparations for the 2017 Environment Assembly, with a focus on the two sub-items below.

##### **(i.) Wording of the title and priority areas**

Further to the sub-committee meeting of 7 February, 2017, the meeting shall consider the wording of the title and address the priority areas.

##### **(ii.) Options for the organization and structure of the 2017 Environment Assembly**

Following a presentation by the Secretariat, the meeting is expected to discuss possible options for the organisation and structure of the High Level Segment of the 2017 Environment Assembly.

##### **(iii.) Outcomes of the 2017 Environment Assembly**

Member States are expected to exchange views on their expectations with regard to outcomes of the 2017 Environment Assembly.

**4. Update on the preparations for the 4th Annual Sub-Committee Meeting of the Committee of Permanent Representatives**

The Secretariat shall provide an update on preparations for the 4<sup>th</sup> Annual Sub-Committee Meeting of the Committee of Permanent Representatives to be held from 6 to 9 March 2017 and followed by the 138<sup>th</sup> Session of the Committee of Permanent Representatives.

**5. Other Matters**

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

**6. Closing of the meeting.**

The meeting is expected to close at 12:30 pm.