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**United Nations Environment
Assembly of the United Nations
Environment Programme**

**140th meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme**

Nairobi, 31 October 2017, 10:00 am to 6:00 pm
Conference Room 1

Provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
 2. Adoption of the agenda of the 140th meeting.
 3. Adoption of the draft minutes of the 139th meeting of the Committee of Permanent Representatives.
 4. Report of the Executive Director.
 5. Preparations for the third meeting of the Open-Ended Committee of Permanent Representatives.
 6. Preparations for the Third Session of the UN Environment Assembly
 7. Report of the subcommittee.
 8. Other matters.
 9. Closing of the meeting.
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United Nations Environment Assembly of the United Nations Environment Programme

**140th meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme**
Nairobi, 31 October 2017, 10:00 am to 6:00 pm
Conference Room 1

Annotated provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.

H.E. Mr. John Moreti, Chair of the Committee of Permanent Representatives to United Nations Environment Programme and Permanent Representative of Botswana is expected to open the meeting at 10:00 a.m.

2. Adoption of the provisional agenda of the 140th meeting.

The Chair will propose the adoption of the provisional agenda for the 140th meeting of Committee, as set out in UNEP/CPR/140/1.

3. Adoption of the draft minutes of the 139th meeting of the Committee of Permanent Representatives.

The Committee is expected to consider and adopt the draft minutes of the 139th Meeting of the Committee of Permanent Representatives held on 19 June 2017.

4. Report of the Executive Director.

Mr. Erik Solheim, Executive Director of United Nations Environment will provide an update on the key activities undertaken by the Secretariat since the 139th meeting of the Committee.

5. Preparations for the third meeting of the Open-Ended Committee of Permanent Representatives.

The Committee is expected to consider and subsequently endorse:

- a) the organization and structure of the third meeting of the Open-Ended Committee of Permanent Representatives;
- b) a compilation of draft resolutions and decisions for transmission to the third meeting of the Open-ended Committee of Permanent Representatives.

6. Preparations for the Third Session of the United Nations Environment Assembly.

The Committee is expected to discuss the status of preparations for the third Session of the United Nations Environment Assembly based on an update from the Secretariat.

7. Report of the Sub-committee.

The Chair will report on the main outcomes of the subcommittee meetings of Committee of Permanent Representatives, held since its 139th meeting on 19 June 2017.

8. Other matters.

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

9. Closing of the meeting.

The meeting is expected to close at 6:00 pm.