

Joint meeting of the Bureaux of UN Environment Assembly and
Committee of Permanent Representatives
20 November 2018
4:00 p.m. to 6:00 p.m.
Executive Office Boardroom
United Nations Office at Nairobi, Gigiri

PROVISIONAL AGENDA

- 1. Opening of the meeting and adoption of the agenda**
- 2. Consideration of the zero draft of the Ministerial Outcome Document**
- 3. Organization of work of the Bureaux**
- 4. Implementation of UNEA resolution 3/3: “Contributions of the UN Environment Assembly to the High-Level Political Forum on Sustainable Development”**
- 5. Consideration of the draft Implementation Plan on Pollution**
- 6. Communication Strategy for the UN Environment Assembly**
- 7. Multi-stakeholder events during the United Nations Environment Assembly**
- 8. Date of the next joint Bureaux meeting of the UN Environment Assembly and of the Committee of Permanent Representatives**
- 9. Other matters**
- 10. Closing of the Meeting**

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ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting and adoption of the agenda

H.E. Mr. Siim Valmar Kiisler, President of the United Nations Environment Assembly and Minister of Environment of the Republic of Estonia and H.E. Ms. Francisca Ashietey-Odunton, High Commissioner and Permanent Representative of Ghana and Chair of the Committee of Permanent Representatives, are expected to co-chair the meeting. H.E. Mr. Siim Valmar Kiisler is expected to open the meeting and invite the Bureaux members to consider and subsequently adopt the provisional agenda.

2. Consideration of the Zero Draft of the Ministerial Outcome Document

The President of the Assembly will provide a progress update on the zero draft of consultations, followed by an exchange of views. Bureau Members will be invited to provide their feedback on the draft, both in their personal capacity, and from a regional perspective.

3. Organization of work of the Bureaux

The meeting will consider the organization of work of the Bureaux of the UN Environment Assembly and Committee of Permanent Representatives, with a view to develop a roadmap for the negotiations of resolutions – including the resolution on the Programme of Work and Budget for 2020-21 – during the intersessional period, at the Open-Ended Committee of Permanent Representatives, and at the Environment Assembly itself. The Secretariat will provide an overview of concept notes for possible resolutions submitted by member States, and Bureau Members will be invited to share any additional information on expected resolutions from their regions. The President will introduce a non-paper in support of the discussion.

4. Implementation of UNEA resolution 3/3: “Contributions of the UN Environment Assembly to the High-Level Political Forum on Sustainable Development”

The meeting will consider a revised Agenda and structure for the UN Environment Assembly, with a view to include an agenda item entitled “Contributions of the UN Environment Assembly to the High-Level Political Forum on Sustainable Development”, as mandated by UN Environment Assembly resolution 3/3. Bureau Members will, inter alia, be invited to reflect further on how to “consider in its deliberations the Sustainable Development Goals under review at the annual

meetings of the High-Level Political Forum on Sustainable Development” (op 2).

5. Consideration of the draft Implementation Plan on Pollution

The meeting will be provided a progress update on the development of an Implementation Plan on Pollution, as mandated at the third session of the UN Environment Assembly, followed by an exchange of views.

6. Communication Strategy of the UN Environment Assembly

The Secretariat will present an updated communication strategy for the UN Environment Assembly, followed by an exchange of views.

7. Multi-stakeholder events during the United Nations Environment Assembly

The Secretariat will brief the meeting on the status of preparation of multi-stakeholder events including:

- a. Leadership Dialogues and Multistakeholder Dialogue
- b. Side events
- c. The sustainable Innovation Expo
- d. The Global Major Groups and Stakeholder Forum

Bureaux members will be invited to share their views and recommendations for the preparation of the multi-stakeholder events.

8. Date of the next joint Bureaux meeting of the UN Environment Assembly and of the Committee of Permanent Representatives

The meeting will consider the date of the next joint Bureaux meeting of the UN Environment Assembly and of the Committee of Permanent Representatives.

9. Other matters

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

10. Closing of the Meeting

The meeting is expected close at 6:00 p.m.