

Joint meeting of the Bureaux of UN Environment Assembly and  
Committee of Permanent Representatives  
7 January 2019  
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. **Organization of work of the Bureaux**
3. **Agenda and structure of the Open-Ended Committee of Permanent Representatives**
4. **Preparations for the UN Environment Assembly**
5. **Date of the next joint Bureaux meeting of the UN Environment Assembly and of the Committee of Permanent Representatives**
6. **Other matters**
7. **Closing of the Meeting**

Joint meeting of the Bureaux of UN Environment Assembly and  
Committee of Permanent Representatives  
7 January 2019  
4:00 p.m. to 6:00 p.m.  
Executive Office Boardroom  
United Nations Office at Nairobi, Gigiri

## **ANNOTATED PROVISIONAL AGENDA**

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

H.E. Mr. Siim V. 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 V. Kiisler is expected to open the meeting and invite the Bureaux members to consider and subsequently adopt the provisional agenda.

### **2. 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, during the intersessional period, at the Open-Ended Committee of Permanent Representatives, and at the Environment Assembly itself, the Secretariat will provide a list of nominated co-facilitators for negotiations and an overview of possible draft resolutions submitted by member States so as to discuss way forward on possible further consolidation of resolutions.

The meeting will continue to discuss the non-paper for starting a discussion how to strengthen the governing bodies of UNEA, in support of the organization of work of the Bureaux. The Bureaux is expected to conclude discussions and possible endorsement of the draft Terms of References. In addition, the meeting will discuss the position of Chair of the Committee of the Whole.

### **3. Agenda and structure of the Open-Ended Committee of Permanent Representatives**

The meeting is expected to provide feedback on the structure of the fourth meeting of the Open-ended Committee of Permanent Representatives, in view of further consideration by the 144th meeting of Committee of Permanent Representatives on 8 January 2019.

### **4. Preparations for the UN Environment Assembly**

The Secretariat will brief the meeting on the status of preparation of the fourth session of the UN Environment Assembly, including with regard to the following events:

- The Science Policy Business Forum

- Leadership Dialogues
- Side events

Bureaux members will be invited to share their views and recommendations.

**5. 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, tentatively during the week of 28 January – 1 February 2019.

**6. Other matters**

The meeting is expected to receive a briefing by representatives from the French delegation on the “One Planet Summit” event, scheduled for 14 March 2019 in Nairobi.

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

**7. Closing of the Meeting**

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