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4 February 2019

English only



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

**145th meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme**

Nairobi, 19 February 2019, 10:00 a.m. to 1:00p.m.;
2:30 p.m. to 5:00 p.m.
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 145th meeting.
 3. Adoption of the draft minutes of 144th meeting of the Committee of Permanent Representatives.
 4. Preparations for the fourth meeting of the Open-Ended Committee of Permanent Representatives and the fourth session of the UN Environment Assembly.
 5. Consideration of resolution of UNEP/EA.2/Res. 10: Oceans and Seas.
 6. Update on the implementation of the UN reforms.
 7. Report of the subcommittee.
 8. Other matters.
 9. Closing of the meeting.
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Nairobi, 19 February 2019, 10:00 a.m. to 1:00p.m.;

2:30 p.m. to 5:00 p.m.

Conference Room 1

Annotated provisional agenda

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

The Chair of the Committee of Permanent Representatives to United Nations Environment Programme is expected to open the meeting at 2:00 p.m.

2. Adoption of the agenda of the 145th meeting.

The Chair will propose the adoption of the agenda for the 144th meeting of Committee, as set out in UNEP/CPR/145/1.

3. Adoption of the draft minutes of the 144th meeting of the Committee of Permanent Representatives.

The Committee is expected to consider and adopt the draft minutes of the 144th meeting of the Committee of Permanent Representatives held on 8 January 2019.

4. Preparations for the fourth meeting of the Open-Ended Committee of Permanent Representatives and for the fourth session of the UN Environment Assembly

The meeting is expected to consider the structure and agenda of the fourth meeting of the Open-Ended Committee of Permanent Representatives to be held from 4 to 8 March 2019, and the state of preparations for the fourth session of the UN Environment Assembly scheduled to be held from 11 to 15 March 2019. The Presidency of the Assembly will provide an update on the consultations on the draft ministerial declaration, and the Committee will take stock of the consultations on draft resolutions including on the basis of oral updates from the co-facilitators in the lead for the negotiations.

5. Consideration of resolution of UNEP/EA.2/Res. 10: Oceans and Seas

The meeting is expected to discuss the final draft UN Environment Programme Marine and Coastal Strategy, in follow-up of resolution UNEP/EA.2/Res.10 on Oceans and Seas.

6. Update on the UN Development System Reforms

The Secretariat will provide a briefing on the UN Development System Reforms and implications for the UN Environment Programme.

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 144th meeting on 8 January 2019

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 5:00 pm.