

Committee of Permanent Representatives  
Bureau Meeting  
Tuesday 23 April, 3.00 p.m. to 4:00 p.m.  
UNEP Executive Office Boardroom  
United Nations Office at Nairobi, Gigiri

**PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.**
- 2. Results of the online survey of fourth session of UN Environment Assembly.**
- 3. Organization of Work.**
  - a. Proposed roadmap for the UN Environment Programme Governing Bodies for the period April – December 2019;
  - b. Subcommittee meetings of the Committee of Permanent Representatives, 30 April and 11 June;
  - c. 146<sup>th</sup> meeting of the Committee of Permanent Representatives, 20 June.
- 4. Other matters.**
  - a. Update on the nomination of a new bureau for the Committee of Permanent Representatives at the 146<sup>th</sup> meeting.
- 5. Closing of the Meeting.**

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Governance Affairs Office meeting room  
NOF Block 1 Level 1 South Wing  
United Nations Office at Nairobi, Gigiri

### **ANNOTATED AGENDA**

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

H.E. Mrs. Francisca Ashietey-Odunton, Chair of the Committee of Permanent Representative, and High Commissioner and Permanent Representative of Ghana, is expected to open and chair the meeting.

**2. Results of the online survey of fourth session of UN Environment Assembly.**

The Secretariat will present the results of the online survey of the fourth session of the UN Environment Assembly, as a basis for the identification of lessons learned.

**3. Organization of Work.**

**a. Proposed roadmap for the UN Environment Programme Governing Bodies for the period April – December 2019.**

The Secretariat will present a proposed roadmap for the UN Environment Programme Governing Bodies for the period April – December 2019 (available online [here](#)).

**b. Subcommittee meetings of the Committee of Permanent Representatives, 30 April and 11 June.**

The Secretariat will provide an update on the preparations for the subcommittee meetings in April and June.

**c. 146<sup>th</sup> meeting of the Committee of Permanent Representatives, 20 June 2019.**

The Secretariat will provide an update on the preparations for the 146<sup>th</sup> meeting of the Committee of Permanent Representatives.

**4. Other matters.**

**a. Update on the nomination of a new bureau for the Committee of Permanent Representatives at the 146<sup>th</sup> meeting.**

The Secretariat will provide a briefing on the nomination process for the election of new members of the Bureau for the Committee of Permanent Representatives, following the completion of the term of duty of the current bureau by June 2019.

**5. Closing of the Meeting.**

The meeting is expected to close at 4.00 pm.