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United Nations Environment Assembly of the United Nations Environment Programme

**Annual subcommittee meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme
Sixth meeting**
Nairobi, 7-11 October 2018
Conference Room 1

*Draft for consideration and approval by the CPR Bureau at its
meeting on 3 September 2019.*

Provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
2. Adoption of the provisional agenda of the sixth Annual Subcommittee meeting.
3. Programme performance review 2018-2019, including relevant UN Environment Assembly Resolutions.
4. Implementation of decision UNEP/EA.4/2 entitled “Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly” and of resolution UNEP/EA.4/Res.22 entitled “Implementation and follow-up of United Nations Environment Assembly resolutions”.
5. Preparation of a Medium-Term Strategy for the period 2022-25.
6. Consideration of the draft Chair’s Summary of the meeting.
7. Other matters.
8. Closing of the meeting.



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Annotated provisional agenda

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

H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representatives, Ambassador and Permanent Representative of Brazil, is expected to open the meeting at 10:00 a.m. on 7 October 2019.

2. Adoption of the provisional agenda of the sixth Annual Subcommittee meeting.

The Chair will propose the adoption of the provisional agenda for the sixth Annual Subcommittee, as set out in UNEP/CPR/SC2019/1/Add.1.

3. Programme performance review 2018-2019, including relevant UN Environment Assembly Resolutions.

Under this agenda item, the Sub-committee will review UNEP's programme performance for the 18-month period, January 2018 to June 2019, against the results targeted in the Programme of Work 2018 - 2019. It will also consider an overview of budget and financial situation including possible gaps in funding and resource mobilization for 2018-2019.

4. Implementation of decision UNEP/EA.4/2 entitled "Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly" and of resolution UNEP/EA.4/Res.22 entitled "Implementation and follow-up of United Nations Environment Assembly resolutions".

The meeting is expected to consider the progress made and the way forward in the implementation of decision 4/2, particularly on matters related to international environmental governance, namely, the process for review by the Committee of Permanent Representatives to improve the efficiency and effectiveness of the UNEP governing bodies, and the implementation of paragraph 88 of the Rio+20 outcome document, "The future we want".

The meeting is also expected to consider the implementation of resolution UNEP/EA.4/22 entitled "Implementation and follow-up of United Nations Environment Assembly resolutions", including options for an improved framework for reporting on the implementation of Environment Assembly resolutions.

5. Preparation of a Medium-Term Strategy for the period 2022-25.

The meeting will consider the status of preparations of the UNEP's Medium-Term Strategy, 2022-2025, based on an update from the Secretariat.

6. Consideration of draft Chair's summary of the meeting.

The meeting will consider the draft Chair's summary of the meeting, in preparation for formal endorsement by the 147th meeting of the Committee of Permanent Representatives to be held immediately after the closing of the Meeting of the Annual Subcommittee on 11 October 2019.

7. Other matters.

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

8. Closing of the meeting.

The 6th Annual Subcommittee meeting is expected to close on 11 October 2019 at 13:00. It will be followed by the 147th meeting of the Committee of Permanent Representatives.