

Committee of Permanent Representatives
Subcommittee Meeting
Thursday 23 January 2020
9:00 am - 12:00 pm, 1:30 pm – 4:30 pm
United Nations Office of Nairobi
Conference Room 4

PROVISIONAL AGENDA

- 1. Opening of the meeting and adoption of the agenda.**
- 2. Implementation of paragraph 14 of UNEA Decision 4/2.**
- 3. Findings from the Resource Efficiency Sub-programme Evaluation.**
- 4. Implementation of UNEA resolution 4/19 entitled “Mineral Resource Governance”.**
- 5. The Global Programme of Action for the protection of the marine environment from land-based activities: proposed way forward**
- 6. Other matters.**
- 7. Closing of the meeting.**

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ANNOTATED PROVISIONAL AGENDA

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

H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representative, Ambassador and Permanent Representative of Brazil, will open and chair the meeting.

2. Implementation of paragraph 14 of UNEA Decision 4/2

The Secretariat will present a synthesis report on the progress of implementation of paragraph 88 of the outcome document of the UN Conference on Sustainable Development, entitled "The future we want". The report will provide a basis for further consultations among the member States and relevant stakeholders. The consultations are foreseen to take place in the first half of 2020, with a view to identify possible gaps in the implementation of paragraph 88, also in the context of the 2030 Agenda for Sustainable Development and the reform of the UN development system. These consultations will inform the Secretariat in the development of an action plan for the implementation of paragraph 88, to be submitted for consideration by the UNEA at its fifth session in February 2021, in accordance with the mandate provided in paragraph 14 in UNEA decision 4/2. Member States are invited to provide further guidance to the Secretariat in support of this consultative process.

3. Findings from the Resource Efficiency Sub-programme Evaluation.

The Secretariat will present a summary of the findings from the evaluation of the Resource Efficiency sub-programme, which draws on the completed evaluations of 25 projects within the sub-programme and is organized around the following lines of inquiry: exploration of how change is driven at the sub-programme level; review of the sub-programme Theory of Change; establishing institutional narratives that can reveal influences on global change processes; reflecting on higher-level results reporting; insights into regional aspects of sub-programme development and delivery and consideration of factors affecting performance. Member States are invited to consider the findings of the evaluation and provide feedback on which aspects of the report are considered most useful.

4. Implementation of UNEA resolution 4/19 entitled "Mineral Resource Governance".

The Secretariat will present an update on the implementation of UNEA resolution 4/19 entitled "Mineral Resource Governance", with particular focus on the global tailings review and data base on mine tailings dams. Member States are in particular invited to provide guidance on the work undertaken so far, including on how to promote the use of industry standards on mine tailings within the industry as well as in the development and implementation of relevant national legislation or regulatory instruments.

5. Implementation of UNEA resolution 4/11 entitled “Protection of the marine environment from land-based activities”

The Secretariat will present the outcome of consultations with member States on the future of the Global Programme of Action, on the basis of a background document entitled “Global Programme of Action for the protection of the marine environment from land-based activities: proposed way forward”. Member States are invited to provide further guidance to the Secretariat, in particular with regard to the proposed way forward and the roadmap.

6. Other matters.

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

7. Closing of the meeting

The meeting is expected to close at 4:30 pm.