

Joint meeting of the Bureaux of the UN Environment Assembly
and the Committee of Permanent Representatives

3 December 2019

4:00 p.m. to 6:00 p.m. (GMT+3)

Executive Office Boardroom

United Nations Office at Nairobi, Gigiri

PROVISIONAL AGENDA

- 1. Opening of the meeting and adoption of the agenda**
- 2. Consideration of the theme of the fifth session of the UN Environment Assembly**
- 3. Report on consultations on the follow up on General Assembly Resolution 73/333**
- 4. Update on the process for review by the Committee of Permanent Representatives**
- 5. Organization of work**
- 6. Other matters**
- 7. Closing of the Meeting**

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PROVISIONAL ANNOTATED AGENDA

- 1. Opening of the meeting and adoption of the agenda**
- 2. Consideration of the theme for the fifth session of the UN Environment Assembly**
H.E. Ms. Elin Rognlie, Permanent Representative of Norway, and H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representatives, will brief the meeting on the joint consultations on the theme for the fifth session of the UN Environment Assembly, in view of the Bureau of the UN Environment Assembly taking a decision on the theme.
- 3. Report on consultations on the follow up of General Assembly Resolution 73/333**
H.E. Ms. Elin Rognlie, Permanent Representative of Norway, and H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representatives, will report back to the Bureaux on the informal consultations on UN General Assembly resolution 73/333 entitled "Follow up to the report of the ad hoc open-ended working group established pursuant to General Assembly resolution 72/277", followed by an exchange of views and a possible decision on the way forward.
- 4. Update on the process for review by the Committee of Permanent Representatives**
H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representatives, will provide an update on the co-facilitators on informal consultations on the process for review by the Committee of Permanent Representatives, as mandated in UNEA decision UNEP/EA.4/2 entitled "Provisional agenda, date and venue of the fifth session of the UN Environment Assembly", followed by an exchange of views amongst the members of the Bureaux.
- 5. Organization of work**
The members of the Bureaux will be invited to review and agree on the dates of the next joint Bureaux meeting on the basis of the Roadmap for the UNEA Bureau, as discussed at its meeting on 3 July, and on the Roadmap for the UN Environment Programme Governing Bodies January 2020 – February 2021, including with regard to the dates for the 1st Joint Bureaux Retreat tentatively scheduled for either 20 - 21 April or 27 - 28 April 2020 in Oslo, Norway and relevant stakeholder meetings.
- 6. Other matters**
- 7. Closing of the meeting**