

**Proposed structure of the Third Open-Ended Meeting of the Committee of Permanent Representatives**

	<b>Wednesday 29 November 2017</b>		<b>Thursday 30 November 2017</b>		<b>Friday 1 December 2017</b>	
8:00 – 9:00	Regional Groups Meetings Bureau Meetings		Regional Groups Meetings Bureau Meetings		Regional Groups Meetings Bureau Meetings	
9:00 – 12:00	<p align="center"><b>Opening and Plenary</b> <b>H.E. Mr. John Moreti</b></p> <p><b>Agenda item: 1</b> <b>Opening of the meeting and adoption of the agenda</b> (i) Opening and remarks by the Chair (ii) Welcoming remarks by the Executive Director</p> <p><b>Agenda item: 2</b> <b>Adoption of minutes of the 140<sup>th</sup> meeting</b></p> <p><b>Agenda item: 3</b> <b>Organization of work*</b> (i) Allocation of draft resolutions to contact groups</p> <p><b>Agenda item: 4</b> <b>Preparation of draft resolutions</b> (i) Introduction to a compilation of draft resolutions and decisions (ii) Presentation of new draft resolutions and decisions (if any)</p> <p><b>Agenda item: 5</b> <b>Administrative and budgetary matters</b> (i) Presentation on relevant administrative and budgetary matters, including the draft decision “Management of trust funds and earmarked contributions” (ii) Interventions from the floor (iii) Adoption of the draft decision “Management of trust funds and earmarked contributions”</p> <p align="center"><b>Venue: TBD (ACEFRS)</b></p>		<p align="center"><b>Contact Group</b></p> <p align="center"><i>Draft resolutions</i> <b>E</b></p> <p align="center"><b>Contact Group 1</b> <b>H.E. Mr. Raza Tarar</b></p> <p>1) Marine litter and microplastics 2) Pollution mitigation by mainstreaming biodiversity into key sectors 3) Enhancing the work of the United Nations Environment programme to promote the development and strengthening of water quality monitoring programmes and to encourage data sharing data 4) Clean water for all, leaving no one behind 5) Accelerating efforts to address water pollution and to protect and restore water-related ecosystems 6) Addressing water pollution to protect and restore water-related ecosystems</p>	<p align="center"><b>Contact Group</b></p> <p align="center"><i>Draft resolutions</i> <b>E</b></p> <p align="center"><b>H.E. Mr. John Moreti</b></p> <p>1) Provisional agenda, date and venue of the fourth session of the United Nations Environment Assembly 2) Extension of the delivery date for the sixth Global Environment Outlook 3) Management of trust funds and earmarked contributions 4) Contributions of the United Nations Environment Assembly to the High level Political Forum on Sustainable Development 5) Improving communication on the environment</p>	<p align="center"><b>Contact Group</b></p> <p align="center"><i>Draft resolutions</i> <b>E</b></p> <p align="center"><b>Contact Group 1</b> <b>H.E. Mr. Raza Tarar</b></p>	<p align="center"><b>Contact Group</b></p> <p align="center"><i>Draft resolutions</i> <b>E</b></p> <p align="center"><b>Contact Group 2</b> <b>H.E. Ms. Elizabeth Taylor</b> <b>(9:00 – 10:30)</b></p>
		<p align="center"><b>Contact Group</b> (10:00 – 12:30) <i>Draft resolutions</i> <b>E</b></p> <p align="center"><b>Contact Group 3</b> <b>H.E. Ms. Tarja Fernandez</b></p> <p>1) Pollution prevention and control in areas affected by terrorist operations and armed conflicts 2) Preventing and reducing air pollution to improve air quality</p>			<p align="center"><b>Contact Group 3</b> <b>H.E. Ms. Tarja Fernandez</b> <b>(10:30 – 12:00)</b></p>	<p align="center"><b>H.E. Mr. John Moreti</b> <b>(10:30 – 12:00)</b></p>

**ACEFRS:** Refers to official languages of the United Nations Arabic, Chinese, English, French, Russian and Spanish \* : Including allocation of draft resolutions to contact group

	Wednesday 29 November 2017	Thursday 30 November 2017	Friday 1 December 2017		
	LUNCH BREAK	LUNCH BREAK	LUNCH BREAK		
13:30 – 16:30	<p><b>Plenary</b> H.E. Mr. John Moreti</p> <p><b>Agenda item 6:</b> <b>Update on the Sixth Global Environment Outlook</b> (i) Presentation on the progress report of the Executive Director on the sixth edition on the Global Environment Outlook, including the draft decision “Extension of the delivery date for the sixth Global Environment Outlook” (ii) Interventions from the floor (iii) Adoption of the draft decision “Extension of the delivery date for the sixth Global Environment Outlook”</p> <p><b>Agenda item 7:</b> <b>Report on consultations on the Ministerial Declaration</b> (i) Report by the President of the Assembly on the status of consultations on the Ministerial Outcome Document</p> <p><b>Agenda item 8:</b> <b>Budget and Programme Performance</b> (i) Update by the Deputy Executive Director on the various decisions and resolutions of the previous sessions of the Environment Assembly</p> <p><b>Venue: TBD</b> <b>ACEFRS</b></p>	<p><b>Contact Group</b> (14:00 – 18:00)</p> <p><i>Draft resolutions</i> <b>E</b></p> <p><b>Contact Group 2</b> H.E. Ms. Elizabeth Taylor</p> <ol style="list-style-type: none"> <li>1) Environment and health</li> <li>2) Strengthening health and environmental action in Asia and Pacific and supporting the initiatives of the Asia-Pacific regional forum on health and environment</li> <li>3) Eliminating exposure to lead paint</li> <li>4) Promoting environmentally sound management of used lead acid batteries (ULABs)</li> <li>5) Calling for the synchronization of objectives and activities, especially the meetings of the governing bodies, of the multilateral environmental agreements and protocols thereto, for the efficient implementation of the 2030 Agenda for Sustainable Development and monitoring thereof, for cost reduction and for the effective participation of States Members of the UN</li> </ol>	<p><b>Contact Group</b> (14:00 – 18:00)</p> <p><i>Draft resolutions</i> <b>E</b></p> <p><b>Contact Group 3</b> H.E. Ms. Tarja Fernandez</p>	<p><b>Contact Group</b> (14:00 – 18:00)</p> <p><i>Draft resolutions</i> <b>E</b></p> <p><b>Contact Group 4</b> H.E. Mr. Marek Garztecki</p>	<p><b>Plenary</b> (15:00 – 18:00) H.E. Mr. John Moreti</p> <p><b>Agenda item 4:</b> (i) Report on negotiation of draft resolutions and decisions (ii) Transmission of a compilation of draft resolutions and decisions to the Committee of the Whole for its approval</p> <p><b>Agenda item 7:</b> <b>Report on Consultations on Ministerial Declaration</b> (i) Report by the President of the Assembly on the status of informal consultations on the Ministerial Outcome Document</p> <p><b>Agenda item 9:</b> <b>Adoption of Chair’s summary</b></p> <p><b>Agenda item 10:</b> <b>Other matters</b></p> <p><b>Agenda item 11:</b> <b>Closure of the meeting</b> <b>Venue: TBD (ACEFRS)</b></p>

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	<b>Wednesday 29 November 2017</b>		<b>Thursday 30 November 2017</b>		<b>Friday 1 December 2017</b>
18:00 - 21:00	<p><b>Consultations</b> Ministerial Outcome Document <b>E</b> <b>President of the Assembly Chair of the Committee</b></p>	<p><b>Contact Group</b> <i>Draft resolutions</i> <b>E</b> <b>Contact Group 4</b> <b>H.E. Mr. Marek Garztecki</b></p> <p>1) Investing in innovative environmental solutions for accelerating implementation of the Sustainable Development Goals 2) Managing soil pollution to achieve sustainable development</p>	<p><b>Consultations</b> Ministerial Outcome Document <b>E</b> <b>President of the Assembly Chair of the Committee</b></p>	<p><b>Contact Group</b> <i>Draft resolutions</i> <b>E</b> <b>Contact Group 2</b> <b>H.E. Ms. Elizabeth Taylor</b></p>	

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