

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. Update on the implementation of UNEA resolution 4/19 on Mineral Resource Governance and briefing on the Global Tailings Review.**
- 4. Findings from the Resource Efficiency Sub-programme Evaluation.**
- 5. The Global Programme of Action for the protection of the marine environment from land-based activities: proposed way forward.**
- 6. Outcomes of the Third meeting of the Ad Hoc Open-Ended Expert Group on Marine Litter and Microplastics.**
- 7. Other matters.**
- 8. 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. Update on the implementation of UNEA resolution 4/19 on Mineral Resource Governance and briefing on the Global Tailings Review

The Secretariat will present an update on the implementation of UNEA resolution 4/19 entitled "Mineral Resource Governance". The Secretariat will also present a briefing on the current status and ongoing process of development of an industry standard for the safer management of tailings storage facility, the Global Tailings Review. The United Nations Environment Programme, the International Council on Mining and Metals (ICMM), and the Principles for Responsible Investment (PRI) have co-convened this review, which is led by Dr Bruno Oberle. The briefing will be followed by an exchange of views with Member States.

4. 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.

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. Outcomes of the Third meeting of the Ad Hoc Open-Ended Expert Group on Marine Litter and Microplastics.

The Secretariat will present the outcomes of the Third meeting of the Ad Hoc Open-Ended Expert Group on Marine Litter and Microplastics, which took place on 18 - 22 November 2019 in Bangkok, Thailand. Member States are invited to be informed about the outcomes and provide guidance to the Secretariat with regard to the proposed way forward on the fourth and fifth meeting.

7. Other matters.

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

8. Closing of the meeting

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