

The Bureau of the United Nations Environment Assembly  
Wednesday, 10 August 2016  
5:00 to 6:30 pm  
UNEP Executive Boardroom

### **ANNOTATED PROVISIONAL AGENDA**

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

H.E. Mr. Edgar Gutiérrez Espeleta, President of the United Nations Environment Assembly and Minister of Environment and Energy of the Republic of Costa Rica is expected to chair the meeting

#### **2. Assessment of the Second Session of the United Nations Environment Assembly of the United Nations Environment Programme (UNEA-2)**

Under this agenda item, the UNEA President, H.E. Mr. Edgar Gutiérrez Espeleta is expected to invite the Executive Director, Mr. Erik Solheim to introduce the agenda item on the assessment of UNEA-2.

The President is also expected to request H.E. Ms. Julia Pataki, Chair of the Committee of Permanent Representatives (CPR), Ambassador and Permanent Representative of Romania to update the UNEA Bureau on follow-up to the 135<sup>th</sup> meeting of the Committee of Representatives.

The President will then invite UNEA Bureau Members to react to the briefing by the CPR Chair and to provide guidance to the Secretariat on the areas that should be taken into consideration in the preparation of the draft Roadmap for UNEA-3 to be discussed at its next meeting, to take place on Thursday 27 and Friday 28 of October 2016 (tbc) in Nairobi in the form of a retreat.

#### **3. Outcome of the High-Level Political Forum.**

Under this agenda item, the President of the United Nations Environment Assembly and Minister of Environment and Energy of the Republic of Costa Rica, H.E. Mr. Edgar Gutiérrez Espeleta, is expected to brief the meeting, following his participation in the High Level Political Forum, which will take place in New York from 11 to 20 July 2016.

The President is also expected to invite the Executive Director to update the members on the outcome of the High-Level Political Forum and specifically on the high-level dialogue on achieving environmental sustainability for sustainable development, held on 18 July 2016, held in the margins of the High-Level Political Forum. The President may invite H.E. Ms. Julia Pataki, Chair of the Committee of Permanent Representatives (CPR) to elaborate further on her impressions of the High-Level Political Forum. The Executive Director may also call upon Ms. Elizabeth Mrema, Director of the Division on Environmental Law and Conventions to provide further insights on this regard.

Following the deliberations, the President will invite Bureau Members to share their views on this agenda item.

**4. Update on Global Environment Outlook-6 (GEO6) in light of UNEA-3 preparations**

Under this agenda Item, the President of the United Nations Environment Assembly H.E. Mr. Edgar Gutiérrez Espeleta is expected to invite the Executive Director to provide an update on the preparations for the Global Environment Outlook in light of the changing of the cycle of the meetings of the Environment Assembly. The Executive Director may also call upon Ms. Jacqueline McGlade, Director of the Division of Early Warning and Assessments to elaborate further.

Following the presentation, the President will invite the Bureau Members to provide the Secretariat guidance on the preparation process of the global update of GEO-6 in light of UNEA-3 draft agenda.

**5. Date for the next meetings of the UNEA Bureau.**

The Bureau will discuss the dates of its next meeting, to take place on Thursday 27 and Friday 28 of October 2016 in Nairobi in the form of a retreat which will focus on the preparations for the Third Session of United Nations Environment Assembly of the United Nations Environment Programme (UNEA-3). The President is expected to invite Bureau members to share their expectations for the retreat and is, in this regard, expected to request the Secretariat to prepare a draft agenda for such meeting and necessary background documents.

The President will also provide updates on the format and tentative dates for the subsequent meetings of the Bureau of UNEA in order to facilitate preparations by fellow Bureau members.

**6. Other matters.**

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

**7. Closure of the meeting.**

The meeting is expected to conclude at 6.30 pm.

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**Supporting documents**

Agenda Item	Document title
1	Annotated provisional agenda.
2	- Lessons learned from UNEA-2 and way forward to UNEA-3
3	- Ministerial Declaration of the HLPF - Statement by the President of UNEA to the HLPF on the outcomes of UNEA - Briefing note by UNEP on the high-level dialogue on achieving environmental sustainability for sustainable development (Pending distribution)
4	Briefing by the Executive Director on GEO6 Delivery Options
5	**
6	**