

Note by the Secretariat on the Provisional agenda, structure and organization of work for the Third Open-Ended Meeting of the Committee of Permanent Representatives

The Secretariat is pleased to present a note on the “Provisional agenda, structure and organization of work for the Third Open-Ended Meeting of the Committee of Permanent Representatives, which will take place from 29 November 2017 to 1 December 2017. The following document has been revised, taking into account inputs and feedback received from the Bureau of the Committee of Permanent Representatives. Kindly note that the organization of work is subject to changes depending on the introduction of new resolutions and pace of negotiations on resolutions and decisions. In this regard, the Secretariat wishes to kindly request for your flexibility in this organization of work. The Secretariat will communicate any changes may arise in a timely manner.



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United Nations Environment Assembly of the United Nations Environment Programme

**Open-ended Committee of Permanent Representatives
to the United Nations Environment Programme
Third meeting
Nairobi, 29 November – 1 December 2017**

Provisional agenda for the third meeting of the Open-ended Committee of Permanent Representatives

1. Opening of the meeting and adoption of the agenda
2. Adoption of the minutes of the 140th meeting of the Committee of Permanent Representatives held on 31 October 2017.
3. Organization of work of the third meeting of the Open-Ended Committee of Permanent Representatives.
4. Preparation of draft resolutions for transmission to the third session of United Nations Environment Assembly.
5. Administrative and budgetary matters.
6. Update on the Sixth Global Environment Outlook.
7. Report on consultations on the Ministerial Declaration.
8. Budget and Programme Performance, including implementation of the Assembly's resolutions.
9. Adoption of Chair's Summary
10. Other matters.
11. Closure of the meeting.

¹ * The proposed organization of work was approved by the Bureau of the Committee of Permanent Representatives at its meeting of 17 November 2017.



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English only



United Nations Environment Assembly of the United Nations Environment Programme

**Open-ended Committee of Permanent Representatives
to the United Nations Environment Programme**

Third meeting

Nairobi, 29 November – 1 December 2017

Annotated provisional agenda of the third meeting of the Open-ended Committee of Permanent Representatives

1. Opening of the meeting and adoption of the agenda

H.E. Mr. John Moreti, Chair of the Committee of Permanent Representatives, High Commissioner and Permanent Representative of Botswana, is expected to open the meeting at 9:00 a.m. on Wednesday, 29 November 2017. He will propose the adoption of the provisional agenda as set out in UNEP/OECPR.3/1.

2. Adoption of the minutes of the 140th meeting of the Committee of Permanent Representatives held on 31 October 2017.

The Chair will propose the adoption of the minutes of the 140th meeting of the Committee of Permanent Representatives, as set out in UNEP/OECPR.3/2.

3. Organization of the work of the third meeting of the Open-Ended Committee of Permanent Representatives.

Under this agenda item, the meeting will discuss the organization of its work. It is expected to establish two working groups for the finalization of resolutions. The plenary may take early decision on resolutions that do not require discussion in a working group.

4. Preparation of draft resolutions for transmission to the third session of United Nations Environment Assembly.

The meeting will have before it a compilation of draft resolutions and decisions, which have been proposed by Member States for consideration and adoption at the third session of the United Nations Environment Assembly. During the organization of work of the meeting under the Agenda Item 3, these resolutions may be allocated to different working groups for negotiation. The compilation will be updated after the third meeting of the Open-Ended Committee of Permanent Representatives and transmitted to third Session of the United Nations Environment Assembly.

5. Administrative and budgetary issues.

The meeting may consider other relevant administrative and budgetary matters on the basis of a presentation by the Secretariat.

6. Update on the Sixth Global Environment Outlook.

The meeting is expected to consider the progress report of the Executive Director on the Sixth Edition on the Global Environment Outlook.

7. Report on consultations on the Ministerial Declaration.

The President of the United Nations Environment Assembly, H.E. Mr. Edgar Gutiérrez Espeleta, Minister of Environment and Energy of Costa Rica, is expected to update the Committee on the status of consultations on the Ministerial Declaration.

8. Budget and Programme Performance, including implementation of the Assembly's resolutions.

The Chair will invite the meeting to consider the following updates of the Executive Director, which have been prepared in response to the various decisions and resolutions of the previous sessions of the Environment Assembly:

- 1) Progress on the contribution of the UN Environment to the implementation of the delivering the 2030 Agenda for Sustainable Development (EA.2/Res.5)
- 2) Update on progress made pursuant to the Assembly resolution on the role and functions of regional forums of ministers of the environment and environment authorities (EA.2/Res.2)
- 3) Update on progress to the Assembly resolution on investing in human capacity for sustainable development through environmental education and training (EA.2/Res.3)
- 4) Update on progress made pursuant to the Assembly resolutions on the role, functions and modalities for UN Environment implementation of the SAMOA Pathway as a mean of facilitating achievements of the Sustainable Development Goals (EA.2/Res.4)
- 5) Update in progress made pursuant to the Assembly resolution on the support to the implementation of the Paris Agreement (EA.2/Res.6)
- 6) Update on progress made pursuant to the Assembly Resolution on sound management of chemicals and waste (EA.2/Res.7)
- 7) Update on the implementation of United Nations Environment Assembly resolution on sustainable consumption and production (EA.2/Res.8)
- 8) Update on progress made pursuant to the Assembly Resolution on the prevention, reduction and reuse of food waste (EA.2/Res.9)
- 9) Proposal from the Executive Director on the United Nations Environment's 2011 marine and coastal strategy (replacement) pursuant the United Nations Environment Assembly resolution (EA.2/Res.10)
- 10) Update on progress made pursuant to the Assembly Resolutions on marine plastic litter and micro plastics (EA.2/Res.11)
- 11) Update on progress made pursuant to the Assembly Resolutions on sustainable coral reefs management (EA.2/Res.12)
- 12) Update on progress made pursuant to the Assembly Resolution on illegal trade in wildlife and wildlife products (EA.2/Res.14)
- 13) Update on progress made pursuant to the Assembly Resolution on the protection of the environment in areas affected by armed conflict (EA.2/Res.15)
- 14) Update on progress to the Assembly Resolution on enhancing the work of United Nations Environment in facilitating cooperation, collaboration and synergies among biodiversity related conventions (EA.2/Res.17)
- 15) Update on progress made pursuant to the Assembly Resolution on the relationship between the United Nations Environment and the multilateral agreements for which it provides the secretariat (EA.2/Res.18)
- 16) Update of the progress made pursuant to the Assembly Resolution on the Midterm review of the fourth Programme for the Development and Periodic Review of Environmental Law (Montevideo Programme IV) (EA.2/Res.19)

- 17) Update of the Executive Director on progress made pursuant to the Assembly Resolution on sand dust storm (EA.2/Res.21)
- 18) Progress made in the implementation of the recommendations and findings of the environment management group effectiveness report and the system-wide framework of strategies on the environment for the United Nations as set out in resolution 2/5 on delivering on the 2030 agenda for sustainable development.
- 19) Update of the executive director on progress made pursuant to the assembly resolution on combating desertification, land degradation and drought and promoting sustainable pastoralism and rangelands (Ea.2/res. 24)

9. Adoption of Chair's Summary

The meeting is expected to endorse a Chair's summary of the meeting.

10. Other matters.

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

11. Closure of the meeting.

The meeting is expected to conclude its work by 6:00p.m.on Friday, 1 December 2017.

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

	Wednesday 29 November 2017		Thursday 30 November 2017		Friday 1 December 2017	
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">Opening and Plenary H.E. Mr. John Moreti</p> <p>Agenda item: 1 Opening of the meeting and adoption of the agenda (i) Opening and remarks by the Chair (ii) Welcoming remarks by the Executive Director</p> <p>Agenda item: 2 Adoption of minutes of the 140th meeting</p> <p>Agenda item: 3 Organization of work* (i) Allocation of draft resolutions to contact groups</p> <p>Agenda item: 4 Preparation of draft resolutions (i) Introduction to a compilation of draft resolutions and decisions (ii) Presentation of new draft resolutions and decisions (if any)</p> <p>Agenda item: 5 Administrative and budgetary matters (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">Venue: TBD (ACEFRS)</p>		<p align="center">Contact Group</p> <p align="center"><i>Draft resolutions</i> E</p> <p align="center">Contact Group 1 H.E. Mr. Raza Tarar</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">Contact Group</p> <p align="center"><i>Draft resolutions</i> E</p> <p align="center">H.E. Mr. John Moreti</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">Contact Group</p> <p align="center"><i>Draft resolutions</i> E</p> <p align="center">Contact Group 1 H.E. Mr. Raza Tarar</p>	<p align="center">Contact Group</p> <p align="center"><i>Draft resolutions</i> E</p> <p align="center">Contact Group 2 H.E. Ms. Elizabeth Taylor (9:00 – 10:30)</p>
		<p align="center">Contact Group (10:00 – 12:30) <i>Draft resolutions</i> E</p> <p align="center">Contact Group 3 H.E. Ms. Tarja Fernandez</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">Contact Group 3 H.E. Ms. Tarja Fernandez (10:30 – 12:00)</p>	<p align="center">H.E. Mr. John Moreti (10:30 – 12:00)</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>Plenary H.E. Mr. John Moreti</p> <p>Agenda item 6: Update on the Sixth Global Environment Outlook (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>Agenda item 7: Report on consultations on the Ministerial Declaration (i) Report by the President of the Assembly on the status of consultations on the Ministerial Outcome Document</p> <p>Agenda item 8: Budget and Programme Performance (i) Update by the Deputy Executive Director on the various decisions and resolutions of the previous sessions of the Environment Assembly</p> <p>Venue: TBD ACEFRS</p>	<p>Contact Group (14:00 – 18:00)</p> <p><i>Draft resolutions</i> E</p> <p>Contact Group 2 H.E. Ms. Elizabeth Taylor</p> <ol style="list-style-type: none"> 1) Environment and health 2) Strengthening health and environmental action in Asia and Pacific and supporting the initiatives of the Asia-Pacific regional forum on health and environment 3) Eliminating exposure to lead paint 4) Promoting environmentally sound management of used lead acid batteries (ULABs) 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 	<p>Contact Group (14:00 – 18:00)</p> <p><i>Draft resolutions</i> E</p> <p>Contact Group 3 H.E. Ms. Tarja Fernandez</p>	<p>Contact Group (14:00 – 18:00)</p> <p><i>Draft resolutions</i> E</p> <p>Contact Group 4 H.E. Mr. Marek Garztecki</p>	<p>Plenary (15:00 – 18:00) H.E. Mr. John Moreti</p> <p>Agenda item 4: (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>Agenda item 7: Report on Consultations on Ministerial Declaration (i) Report by the President of the Assembly on the status of informal consultations on the Ministerial Outcome Document</p> <p>Agenda item 9: Adoption of Chair’s summary</p> <p>Agenda item 10: Other matters</p> <p>Agenda item 11: Closure of the meeting Venue: TBD (ACEFRS)</p>

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	Wednesday 29 November 2017		Thursday 30 November 2017		Friday 1 December 2017
18:00 - 21:00	<p>Consultations Ministerial Outcome Document E President of the Assembly Chair of the Committee</p>	<p>Contact Group <i>Draft resolutions</i> E Contact Group 4 H.E. Mr. Marek Garztecki</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>Consultations Ministerial Outcome Document E President of the Assembly Chair of the Committee</p>	<p>Contact Group <i>Draft resolutions</i> E Contact Group 2 H.E. Ms. Elizabeth Taylor</p>	

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Proposal on organization of work for the Third Open-Ended meeting of the Committee of Permanent Representatives

CONTACT GROUP	COORDINATION
H.E. Mr. John Moreti, Chair of the Committee	<ul style="list-style-type: none"> • Overall coordination <p>Draft decisions:</p> <ol style="list-style-type: none"> 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 <p>Draft Resolutions:</p> <ol style="list-style-type: none"> 4) Contributions of the United Nations Environment Assembly to the High Level Political Forum on Sustainable Development <p>Draft decisions:</p> <ol style="list-style-type: none"> 5) Improving communication on the environment
Contact group 1 (H.E. Mr. Raza Tarar)	<ol style="list-style-type: none"> 6) Marine litter and microplastics 7) Pollution mitigation by mainstreaming biodiversity into key sectors; 8) 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 9) Clean water for all, leaving no one behind 10) Accelerating efforts to address water pollution and to protect and restore water-related ecosystems 11) Addressing water pollution to protect and restore water-related ecosystems
Contact group 2 (H.E. Ms. Elizabeth Taylor)	<ol style="list-style-type: none"> 12) Environment and health 13) Strengthening health and environmental action in Asia and Pacific and supporting the initiatives of the Asia-Pacific regional forum on health and environment 14) Eliminating exposure to lead paint 15) Promoting environmentally sound management of used lead acid batteries (ULABs) 16) 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 United Nations
Contact group 3 (H.E. Ms. Tarja Fernandez)	<ol style="list-style-type: none"> 17) Pollution prevention and control in areas affected by terrorist operations and armed conflicts 18) Preventing and reducing air pollution to improve air quality globally
Contact group 4 (H.E. Mr. Marek Garztecki)	<ol style="list-style-type: none"> 19) Investing in innovative environmental solutions for accelerating implementation of the Sustainable Development Goals 20) Managing soil pollution to achieve sustainable development