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## **United Nations Environment Assembly of the United Nations Environment Programme**

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### **141 meeting of the Committee of Permanent Representatives to the United Nations Environment Programme**

Nairobi, 20 February 2018

10:00 am to 1:00 pm and 2:30 pm to 5:30 pm.

Conference Room 1

### **Provisional agenda**

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
2. Adoption of the agenda of the 141st meeting.
3. Adoption of the report of the Open-Ended Committee of Permanent Representatives.
4. Report of the Executive Director.
5. Assessment of the Third Session of the UN Environment Assembly.
6. Consideration of selection criteria and possible themes for the Fourth Session of the UN Environment Assembly.
7. Preparation of the contribution of the United Nations Environment Assembly to the High Level Political Forum on Sustainable Development.
8. Implementation of the programme of work and budget and the Assembly resolutions.
9. Report of the subcommittee.
10. Other matters.
11. Closing of the meeting.



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**141st meeting of the Committee of Permanent Representatives  
to the United Nations Environment Programme**  
Nairobi, 20 February 2018  
10:00 am to 1:00 pm and 2:30 pm to 5:30 pm.  
Conference Room 1

### **Annotated provisional agenda**

- 1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.**

H.E. Mr. John Moreti, Chair of the Committee of Permanent Representatives to United Nations Environment Programme and Permanent Representative of Botswana is expected to open the meeting at 10:00 a.m.
- 2. Adoption of the provisional agenda of the 141st meeting.**

The Chair will propose the adoption of the provisional agenda for the 141st meeting of Committee, as set out in UNEP/CPR/141/1.
- 3. Adoption of the draft minutes of the Open-Ended Committee of Permanent Representatives.**

The Committee is expected to consider and adopt the draft minutes of the Open-Ended Committee of Permanent Representatives held between 29 November and 1 December 2017.
- 4. Report of the Executive Director.**

Mr. Erik Solheim, Executive Director of United Nations Environment will provide an update on the key activities undertaken by the Secretariat since the 140th meeting of the Committee.
- 5. Assessment of the Third Session of the United Nations Environment Assembly.**

The Committee will discuss the assessment of the third session of the UN Environment Assembly and consider the draft roadmap for the preparation of the Fourth Session of the United Nations Environment Assembly.
- 6. Consideration of selection criteria and possible themes for the Fourth Session of the UN Environment Assembly**

The Committee will consider the selection criteria and possible themes for the fourth session of the UN Environment Assembly, as agreed by the bureaux of the UN Environment Assembly and of the Committee of Permanent Representatives.
- 7. Preparation of the contribution of the United Nations Environment Assembly to the High Level Political Forum on Sustainable Development.**

The Committee will consider the process of preparation of the contribution of the Assembly to the High Level Political Forum to be held in July 2018, in light of the resolution on the same topic adopted by the Environment Assembly.

**8. Implementation of the programme of work and budget and the Assembly resolutions.**

The Committee will consider the implementation of the decision made at the first plenary meeting of the third Open Ended Meeting of the Committee of Permanent Representatives to make the review of the progress of implementation of the programme of work and budget and the Assembly resolutions a standing item of the regular quarterly meetings of the Committee.

**9. Report of the Sub-committee.**

The Chair will report on the main outcomes of the subcommittee meetings of Committee of Permanent Representatives, held since its 140th meeting on 31 October 2017.

**10. Other matters.**

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

**11. Closing of the meeting.**

The meeting is expected to close at 5:30 pm.