



Distr.: General
28 December 2018
English only



United Nations Environment Assembly of the United Nations Environment Programme

144th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme

Nairobi, 8 January 2019, 10:00 a.m. to 1:00 p.m.;
2:30 p.m. to 5:00 p.m.
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 144th meeting.
 3. Adoption of the draft minutes of 143rd meeting of the Committee of Permanent Representatives.
 4. Election of officers to the Bureau of the Committee of Permanent Representatives.
 5. Report of the Executive Director
 6. Preparations for the fourth Open-Ended meeting of the Committee of Permanent Representatives and the fourth session of the UN Environment Assembly
 7. Consideration of resolutions adopted at previous sessions of the UN Environment Assembly
 8. Briefing on South-South cooperation
 9. Report of the subcommittee.
 10. Other matters.
 11. Closing of the meeting.
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Conference Room 1

Annotated provisional agenda

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

The Chair of the Committee of Permanent Representatives to United Nations Environment Programme is expected to open the meeting at 2:00 p.m.

2. Adoption of the agenda of the 144th meeting.

The Chair will propose the adoption of the agenda for the 144th meeting of Committee, as set out in UNEP/CPR/144.

3. Adoption of the draft minutes of the 143rd meeting of the Committee of Permanent Representatives.

The Committee is expected to consider and adopt the draft minutes of the 143rd meeting of the Committee of Permanent Representatives held on 18 September 2018.

4. Election of officers to the Bureau of the Committee of Permanent Representatives

The Committee is expected to elect a new officer, with regard to the vacant position of Vice-Chair of the Asia-Pacific Group.

5. Report of the Executive Director.

Ms Joyce Msuya, Executive Director a.i. of the United Nations Environment, will provide an update on the key activities undertaken by the Secretariat since the 143rd meeting of the Committee, including with regard to the management response to the recommendations in the Report 2018/109 of the Office of Internal Oversight Services entitled "Audit of the official travel at the United Nations Environment Programme".

6. Preparations for the fourth Open-Ended meeting of the Committee of Permanent Representatives and the fourth session of the UN Environment Assembly

The meeting is also expected to discuss preparations for the fourth Open-Ended meeting of the Committee of Permanent Representatives and the fourth session of the UN Environment Assembly scheduled to be held from 11 to 15 March 2019. The meeting will, *inter alia*, consider:

- a) Introduction of the second draft of the Ministerial Declaration by the President of Assembly
- b) Draft resolutions for consideration for the fourth UN Environment Assembly
- c) Draft agenda and structure for the fourth Open-Ended Meeting of the Committee of Permanent Representatives
- d) Report by the Executive Director to the High-Level Segment for the fourth session of the UN Environment Assembly
- e) Draft Programme of Work and Budget for 2020-21

- f) Draft Implementation Plan “Towards a pollution-free planet”
- g) Information update on key events planned for the UN Environment Assembly
 - i. Leadership Dialogues
 - ii. Multi-stakeholder Dialogue
 - iii. Global Major Groups and Stakeholders Forum
 - iv. Side Events
 - v. Sustainable Innovation Expo
 - vi. Science Business Policy Forum
- h) Information update on the implementation of the Secretariat communication strategy for the UN Environment Assembly.

7. Consideration of resolutions adopted at previous sessions of the UN Environment Assembly

The Secretariat will present for the Committee’s consideration the following UN Environment Assembly resolutions:

- a) UNEP/EA.3/Res. 6: Managing soil pollution to achieve Sustainable Development
- b) UNEP/EA.3/Res. 9: Eliminating exposure to lead paint and promoting environmentally sound management of waste lead-acid batteries
- c) UNEP/EA.3/Res. 10: Addressing water pollution to protect and restore water-related ecosystems
- d) UNEP/EA.2/Res. 10: Oceans and Seas

8. Briefing on South-South cooperation

The Secretariat will provide a progress update on key components of the South-South cooperation programme of the UN Environment Programme.

9. Report of the Sub-committee.

The Chair will report on the main outcomes of the Subcommittee meetings of Committee of Permanent Representatives, including the Fifth Annual Subcommittee meeting held from 22-26 October 2018, since its 143rd meeting on 18 September 2018.

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 5:00 pm.