

Joint meeting of the Bureaux of UN Environment Assembly and
Committee of Permanent Representatives
5 February 2019
4:00 p.m. to 6:00 p.m.
Executive Office Boardroom
United Nations Office at Nairobi, Gigiri

PROVISIONAL AGENDA

1. **Opening of the meeting and adoption of the agenda**
2. **Organization of work of the Bureaux**
3. **Preparations for the UN Environment Assembly**
4. **Date of the next joint Bureaux meeting of the UN Environment Assembly
and of the Committee of Permanent Representatives**
5. **Other matters**
6. **Closing of the Meeting**

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ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting and adoption of the agenda

H.E. Mr. Siim V. Kiisler, President of the United Nations Environment Assembly and Minister of Environment of the Republic of Estonia and H.E. Ms. Francisca Ashietey-Odunton, High Commissioner and Permanent Representative of Ghana and Chair of the Committee of Permanent Representatives, are expected to co-chair the meeting. H.E. Mr. Siim V. Kiisler is expected to open the meeting and invite the Bureaux members to consider and subsequently adopt the provisional agenda.

2. Organization of work of the Bureaux

The meeting will continue to discuss the organization of work of the Bureaux of the UN Environment Assembly and Committee of Permanent Representatives, during the intersessional period, at the Open-Ended Committee of Permanent Representatives, and at the Environment Assembly itself, the Secretariat will provide a list of nominated co-facilitators for negotiations and an overview of possible draft resolutions submitted by member States so as to discuss way forward on possible further consolidation of resolutions.

3. Preparations for the UN Environment Assembly

The Secretariat will brief the meeting on the status of preparation of the fourth session of the UN Environment Assembly, in the following areas:

- Leadership Dialogues
- Side events

Bureaux members will be invited to share their views and recommendations.

4. Date of the next joint Bureaux meeting of the UN Environment Assembly and of the Committee of Permanent Representatives

The meeting will consider the date of the next joint Bureaux meeting of the UN Environment Assembly and of the Committee of Permanent Representatives.

5. Other matters

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

6. Closing of the Meeting

The meeting is expected close at 6:00 p.m.