PROVISIONAL AGENDA

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

2. Consideration of the contribution of the UN Environment Assembly to the 2019 High-level Political Forum on Sustainable Development.

3. Consideration of the options paper on the Global Programme of Action.

4. Secretariat briefing on a new framework for valuing and measuring what matters in agriculture and food systems.

5. Secretariat briefing on South-South Cooperation.


7. Other matters.

8. Closing of the Meeting.
ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting and adoption of the agenda.
   H.E. Mrs. Francisca Ashiete-Odunton, Chair of the Committee of Permanent Representative, and High Commissioner and Permanent Representative of Ghana, is expected to open and chair the meeting.

2. Consideration of the contribution of the UN Environment Assembly to the 2019 High-level Political Forum on Sustainable Development.
   The Secretariat will present the draft contribution of the UN Environment Assembly to the 2019 High-level Political Forum on Sustainable Development, in accordance with UNEA resolution 2/5 on Delivering on the 2030 Agenda for Sustainable Development.

3. Consideration of the options paper on the Global Programme of Action.
   The Secretariat will present the document “Possible options for the future of the Global Programme of Action for the Protection of the Marine Environment from Land-based Activities: An analysis”, which was shared with Member States after the 145th Meeting of the Committee of Permanent Representatives, followed by a discussion.

4. 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.

5. Secretariat briefing on a new framework for valuing and measuring what matters in agriculture and food systems.
   The Secretariat will provide a briefing on the TEEB for Agriculture & Food International Symposium scheduled for 26 – 27 February 2019, with the aim to provide an update on the progress of the TEEB AgriFood Evaluation Framework in different country contexts to assess the impacts of various agri-food systems and policy interventions.

   The Secretariat will provide a briefing on the UN Environment Programme’s performance on reducing climate emissions from activities for which it is responsible.

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

8. Closing of the meeting.
   The meeting is expected to close at 6:00 p.m.