Committee of Permanent Representatives Bureau Meeting Tuesday 23 April, 3.00 p.m. to 4:00 p.m. UNEP Executive Office Boardroom United Nations Office at Nairobi, Gigiri

PROVISIONAL AGENDA

- 1. Opening of the meeting and adoption of the agenda.
- 2. Results of the online survey of fourth session of UN Environment Assembly.
- 3. Organization of Work.
 - a. Proposed roadmap for the UN Environment Programme Governing Bodies for the period April December 2019;
 - b. Subcommittee meetings of the Committee of Permanent Representatives, 7 May, 23 May and 11 June;
 - c. 146th meeting of the Committee of Permanent Representatives, 20 June.
- 4. Other matters.
 - a. Update on the nomination of a new bureau for the Committee of Permanent Representatives at the 146th meeting.
- 5. Closing of the Meeting.

Committee of Permanent Representatives Bureau Meeting Tuesday 23 April, 3.00 p.m. to 4:00 p.m. Governance Affairs Office meeting room NOF Block 1 Level 1 South Wing United Nations Office at Nairobi, Gigiri

ANNOTATED AGENDA

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

H.E. Mrs. Francisca Ashietey-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. Results of the online survey of fourth session of UN Environment Assembly.

The Secretariat will present the results of the online survey of the fourth session of the UN Environment Assembly, as a basis for the identification of lessons learned.

- 3. Organization of Work.
 - a. Proposed roadmap for the UN Environment Programme Governing Bodies for the period April December 2019.

The Secretariat will present a proposed roadmap for the UN Environment Programme Governing Bodies for the period April – December 2019 (available online here).

b. Subcommittee meetings of the Committee of Permanent Representatives, 7 May, 23 May and 11 June.

The Secretariat will provide an update on the preparations for the subcommittee meetings in May and June.

c. 146th meeting of the Committee of Permanent Representatives, 20 June 2019.

The Secretariat will provide an update on the preparations for the 146th meeting of the Committee of Permanent Representatives.

- 4. Other matters.
 - a. Update on the nomination of a new bureau for the Committee of Permanent Representatives at the 146th meeting.

The Secretariat will provide a briefing on the nomination process for the election of new members of the Bureau for the Committee of Permanent Representatives, following the completion of the term of duty of the current bureau by June 2019.

5. Closing of the Meeting.

The meeting is expected to close at 4.00 pm.