



Distr.: General  
1 November 2019  
English only



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

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### **148th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme**

Nairobi, 10 December 2019

Conference Room 1

9:00 – 12:00, 13:30 – 16:30

### **Provisional agenda**

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
2. Adoption of the provisional agenda of the 148<sup>th</sup> meeting of the Committee of Permanent Representatives.
3. Adoption of the draft minutes of 147<sup>th</sup> meeting of the Committee of Permanent Representatives.
4. Report by the Executive Director.
5. Status and future of funding of the UN Environment Programme.
6. Analysis of lessons learned for the Mid-Term Strategy.
7. Follow-up of the fourth session of the UN Environment Assembly.
  - a) Implementation of UNEP/EA.4/HLS.1
  - b) Implementation of decision UNEP/EA.4/2.
  - c) Implementation of resolution UNEP/EA.4/Res.22
  - d) Implementation of resolution UNEP/EA.4/Res.23
8. Report of the sub-committee.
9. Other matters.
10. Closing of the meeting.



Distr.: General  
5 November 2019  
English only



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

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**148th meeting of the Committee of Permanent Representatives  
to the United Nations Environment Programme**  
Nairobi, 10 December 2019  
Conference Room 1  
9:00 – 12:00, 13:30 – 16:30

### **Annotated provisional agenda**

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

H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representatives, Ambassador and Permanent Representative of Brazil, will open the meeting at 9:00 a.m. on 10 December 2019.
- 2. Adoption of the provisional agenda of the 148<sup>th</sup> meeting of the Committee of Permanent Representatives.**

The Committee will be invited to consider and adopt the provisional agenda for the 148<sup>th</sup> meeting of the Committee of Permanent Representatives, as set out in UNEP/CPR/148/1.
- 3. Adoption of the draft minutes of 147<sup>th</sup> meeting of the Committee of Permanent Representatives.**

The Committee will be invited to consider and adopt the draft minutes of the 147<sup>th</sup> meeting of the Committee of Permanent Representatives held on 11 October 2019.
- 4. Report by the Executive Director.**

The meeting will be invited to consider a draft report and a statement by Ms. Inger Andersen, Executive Director of United Nations Environment Programme, providing an update on key developments and missions relevant to the UN Environment Programme for the period July - September 2019.
- 5. Status and future of funding of UN Environment Programme.**

The meeting will discuss UN Environment Programme's funding based on the current status and the outcome of the debate "Why Paying Your Fair Share Matters - The Future of UNEP's Funding" that was held during the side-event of the Annual Sub-Committee Meeting held on 7-11 October 2019.
- 6. Analysis of lessons learned for the Mid-Term Strategy.**

The Committee will be invited to consider lessons learned in preparation for the development of a new Mid-Term Strategy for the period 2022-2025, on the basis of a lessons learned analysis.
- 7. Follow-up of the fourth session of the UN Environment Assembly.**

**a) Implementation of UNEP/EA.4/HLS. 1 Ministerial Declaration**

The Committee will be invited to consider an update on the implementation of Ministerial Declaration adopted at the fourth session of the UN Environment Assembly (UNEP/EA.4/HLS.1) entitled "Towards a global environmental data strategy", on the basis of a note from the Secretariat.

**b) Implementation of decision UNEP/EA.4/2**

The Committee will be invited to consider the implementation of decision UNEP/EA.4/2 entitled "Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly, on the basis of a note from the Secretariat. The meeting will in particular be briefed on the implementation of paragraph 88 (a)-(h) of the outcome document of the UN Conference on Sustainable Development, entitled "The future we want", including a revised roadmap and briefing on sub-paragraph g) "Consolidation of headquarters functions".

**c) Implementation of resolution UNEP/EA.4/RES.22**

The Committee will be invited to consider the implementation of decision UNEP/EA.4/ entitled "Implementation and follow up of UNEA resolutions", on the basis of a note from the Secretariat.

**d) Implementation of resolution UNEP/EA.4/RES.23**

The Committee will be invited to consider the implementation of resolution UNEP/EA.4/Res.23 entitled "Keeping the World Environment under Review: Enhancing United Nations Environment Programme's Science-Policy Interface and Endorsement of the Global Environment Outlook".

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

The meeting will be invited to consider for adoption a report from the Chair of the Committee of Permanent Representatives on the main outcomes of the subcommittee meetings held after its 147<sup>th</sup> meeting on 11 October 2019.

**9. Other matters.**

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

**10. Closing of the meeting.**

The meeting is expected to close at 16:30.