

Joint meeting of the Bureaux of UN Environment Assembly and
Committee of Permanent Representatives
1 December 2020
4:00 p.m. to 6:00 p.m.
Online meeting

PROVISIONAL AGENDA

- 1. Opening of the meeting and adoption of the agenda.**
- 2. Timing and format of the virtual session of UNEA-5.**
- 3. Preparation of administrative and budgetary decisions for the virtual session of UNEA-5.**
- 4. Consideration of a consensual message for the virtual session of UNEA-5.**
- 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. Sveinung Rotevatn, President of the UN Environment Assembly & Minister of Climate and the Environment of Norway and H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representatives, Ambassador & Permanent Representative of Brazil will co-chair the meeting.

H.E. Mr. Sveinung Rotevatn will open the meeting and invite the Bureaux to consider and adopt the provisional and annotated agenda.

2. Timing and format of the virtual session of UNEA-5.

The Bureaux will be invited to consider, with a view to approve the structure of the virtual fifth session of the UN Environment Assembly, taking into account the discussions held during the 7th annual meeting of the CPR held from 12 to 16 October 2020 and the 152nd meeting of the CPR on 19 November 2020.

3. Preparation of administrative and budgetary decisions for the virtual session of UNEA-5.

The Chair of the CPR will brief the Bureaux on the preparation of zero drafts of the below-mentioned decisions, which are to be considered by the CPR sub-committee scheduled to take place on 3 December 2020.

During the 152nd meeting of the CPR, held on 20 November 2020, the meeting recommended that the virtual session of UNEA-5 to consider the following administrative and budgetary decisions:

- Medium Term Strategy for 2022-2025 and Programme of Work for the biennium 2022-23.
- Management of trust funds and earmarked contributions.
- Date and format of the resumed session of UNEA-5 in February 2022 and of the resumed 5th OECPR.

4. Consideration of a consensual message for the virtual session of UNEA-5.

As a follow-up to the President's proposal for approach, dated 9 November, and subsequently, a draft proposal, dated 17 November, the President seeks the guidance of Bureaux members in preparation for the open-ended consultations scheduled to take place on 8 December 2020.

5. Other matters.

The meeting will discuss any other matters related to its work including the dates of the next meetings which are tentatively scheduled to be 20 January 2021 for the UNEA Bureau and 21 February 2021 for the Joint meeting of the Bureaux.

6. Closing of the Meeting.

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