Committee of Permanent Representatives Bureau Meeting Wednesday 1 September 2021 10:00 am - 12:00 pm, GMT+3 Conference Room 9

## PROVISIONAL AGENDA

- 1. Opening of the meeting and adoption of the agenda.
- 2. Consultation on the format of future meetings.
- 3. Organization of Work.
- 4. Preparation for the 155<sup>th</sup> meeting of the Committee of Permanent Representatives and the 8<sup>th</sup> Annual Subcommittee meeting.
- 5. Other matters.
- 6. Closing of the Meeting.

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#### ANNOTATED AGENDA

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

H.E. Luisa Fragoso, Chair of the Committee of Permanent Representatives and Ambassador and Permanent Representative of Portugal, is expected to open and chair the meeting.

### 2. Consultation on the format of future meetings.

The Bureau will have a consultation with the Director-General of the UN Office Nairobi and the Executive Director of UNEP, on the format of futures meetings, update on the pandemic situation and the vaccination of staff, as well as possibilities and timeline to resume in-person meetings.

#### 3. Organization of Work.

The Bureau will be invited to consider the organization of work, including the main meetings in autumn of 2021, based on an updated draft roadmap for the UN Environment Programme Governing Bodies for the period from July 2021 – March 2022, as well as a list of mandated outcomes of the resumed session of UNEA-5 prepared by the Secretariat.

# 4. Preparation for the 155<sup>th</sup> meeting of the Committee of Permanent Representatives and the 8<sup>th</sup> Annual Subcommittee meeting.

The Bureau will be invited to consider the preparations for the 155<sup>th</sup> meeting of the Committee of Permanent Representatives and the 8<sup>th</sup> Annual Subcommittee meeting, based on draft structure, agenda and list of documentations provided by the Secretariat.

### 5. Other matters.

The Bureau will discuss any other matter related to its work.

#### 6. Closing of the Meeting.

The meeting is expected to close at 12:00 p.m.