

Committee of Permanent Representatives  
Bureau Meeting  
Wednesday 26 January 2022  
10:00 a.m. - 12:00 p.m.  
Hybrid meeting  
Conference Room 9 and GoTo meeting link

**PROVISIONAL AGENDA**

1. Opening of the meeting and adoption of the agenda.
2. Preparations for the 157<sup>th</sup> meeting of the Committee of Permanent Representatives.
3. Preparations for the resumed fifth Open-ended Committee of Permanent Representatives.
4. Way forward for the consultations on draft UNEA resolutions.
5. Organization of work.
6. Other matters.
7. Closing of the Meeting.

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### **ANNOTATED AGENDA**

- 1. Opening of the meeting and adoption of the agenda.**  
H.E. Luisa Frago, Chair of the Committee of Permanent Representatives and Ambassador and Permanent Representative of Portugal, will open and chair the meeting.
- 2. Preparations for the 157<sup>th</sup> meeting of the Committee of Permanent Representatives.**  
The Bureau will be invited to consider the preparations for the 157<sup>th</sup> meeting of the CPR scheduled for 1 February 2022, based on a [draft annotated agenda](#) for that meeting, including the preparations for the resumed fifth session of UNEA and the special session of UNEP@50 and also with regard to the process related to the UN Environment Assembly's contribution to the forthcoming meeting of the high-level political forum on sustainable development to be held in New York from 5-15 July, based on a letter from the ECOSOC President to the UNEA President dated 26 November 2021 in which the UNEA President is asked to send his contribution no later than 1 March 2022.
- 3. Preparations for the resumed fifth Open-ended Committee of Permanent Representatives.**  
The Bureau will be invited to consider preparations for the resumed fifth Open-Ended meeting of the Committee of Permanent Representatives (OECPR-5.2), scheduled to take place from 21 to 25 February 2022, based on a draft agenda and structure for that meeting.
- 4. Way forward for the consultations on draft UNEA resolutions.**  
The Bureau will be invited to review the status on the consultations on resolutions, based on the discussions at subcommittee meetings held on 18 and 20 January 2022, and the introductory meeting with the appointed CPR co-facilitators for resolutions held on 21 January 2022, with a view to consider the way forward for the consultations on draft resolutions in the run up to OECPR-5.2 and UNEA-5.2.
- 5. Organization of work.**  
The Bureau will consider the calendar of meetings of the Committee of Permanent Representatives and the Bureau for the period January – March 2021, based on a draft roadmap developed by the Secretariat.
- 6. Other matters.**  
The Bureau will discuss any other matter related to its work.
- 7. Closing of the Meeting.**  
The meeting is expected to close at 12:00 noon.