Committee of Permanent Representatives Bureau Meeting 28 October 2022 8:00 a.m. - 9:00 a.m. and 13:30 -14:30 Hybrid - Conference Room 9

## **DRAFT MEETING SUMMARY**

#### Agenda item 1: Opening of the meeting and adoption of the agenda.

- 1. H. E. Mr. Pirkka Tapiola, Chair of the Committee of Permanent Representatives and Ambassador and Permanent Representative of Finland in Kenya, opened the meeting.
- 2. The meeting agenda was adopted.

#### Agenda item 2: Stock-taking of progress made for the 9th Annual Subcommittee meeting.

3. The Secretariat informed the Bureau that all agenda items had been discussed except the discussion of the UNEA theme under agenda item 9, which will be discussed later in the morning of Friday, 28 October, at 11 a.m.

#### Agenda item 3: Consideration of the draft Chair's summary

- 4. The Bureau members thanked the Secretariat for the Draft Chair's summary and considered that it generally represented a rich account of the discussions at meeting up to 27 October.
- 5. One Member of the Bureau noted that some of the suggestions made by one of the regional groups were not adequately reflected in the draft summary. The Secretariat clarified that the formulation in paragraph 8 (f), which referred to the term "Triple Planetary Crisis", was factually incorrect and that this terminology is articulated in the current UNEP Medium-Term Strategy approved by UNEA 5.1.
- 6. The Bureau Members requested the Secretariat to revise the draft Chair's Summary accordingly and to circulate it to all delegations and agreed to reconvene at 13:30 for further consideration of the revised draft.
- 7. The Chair informed the Bureau that the afternoon meeting of the 9<sup>th</sup> Annual Subcommittee would start at 4 p.m. to discuss and adopt the revised draft Chair's Summary.
- 8. The Bureau reconvened at 13:30 on the same day to review the revised draft summary, which included a section on agenda item 9 and considered a limited number of additional comments provided by delegations submitted to the Bureau Members as well as to the Secretariat. The Bureau requested the Secretariat to revise the draft Chair's Summary taking into account the

guidance provided and to circulate a final version to delegations for consideration at the final session of the meeting.

#### Agenda item 4: Other matters.

9. The Executive Director, Inger Andersen, thanked the Bureau Members for their leadership in steering the 9<sup>th</sup> annual subcommittee towards a successful conclusion.

### Agenda item 5: Closing of the Meeting.

10. The morning session meeting closed at 9:00. The afternoon session closed at 14:30

## **Annex: List of Participants**

#### The Committee of Permanent Representatives Bureau Members:

H.E. Mr. Pirkka Tapiola, Chair of the Committee of Permanent Representatives, Ambassador of Finland to Kenya and Permanent Representative to UNEP

H.E. Mrs. Selma Malika Haddadi, Ambassador of Algeria to Kenya and Permanent Representative to UNEP, Vice Chair of the CPR.

H.E. Mr. Erasmo Roberto Martínez, Ambassador of Mexico to Kenya and Permanent Representative to UNEP, Vice Chair of the CPR.

H.E. Mrs. Katarina Leligdonova, Ambassador of Slovakia to Kenya and Permanent Representative to UNEP, Vice Chair of the CPR.

# A representative of the President of the UN Environment Assembly participated in an ex officio capacity:

Ms. Siham Mourabit, Deputy Head of Mission and Deputy Permanent Representative of Morocco to UNEP.

## The UN Environment Program Secretariat was Represented by:

Ms. Inger Andersen, Executive Director.

Ms. Sonja Leighton-Kone, Acting Deputy Executive Director.

Mr. Rafael Peralta, Chief of Staff.

Ms. Radhika Ochalik, Secretary of Governing Bodies.

Mr. Ulf Björnholm, Deputy Secretary of Governing Bodies.

Mr. Stadler Trengrove, Legal Advisor.