

Committee of Permanent Representatives
Bureau Meeting
Wednesday, 22 November 2023
08:00 – 09:00 (GMT +3)
Conference Room 9
Hybrid meeting

Chair's Summary

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

1. His Excellency Firas Khouri, Chair of the Committee of Permanent Representatives (CPR), Ambassador of the Hashemite Kingdom of Jordan to Kenya and Permanent Representative to UNEP, opened and chaired the meeting.
2. Ms. Inger Andersen, Executive Director of UNEP, provided opening remarks.
3. The [agenda](#) was adopted.

Agenda item 2: Stock-taking of progress made at the 10th annual subcommittee meeting of the Committee of Permanent Representatives.

4. The Secretariat presented a [revised structure](#) for the 10th annual subcommittee meeting of the Committee of Permanent Representatives based on the discussion during the first two days of the 10th annual subcommittee meeting.
5. The Secretariat confirmed that the draft Chair's summary will be circulated on Thursday evening for Members' States and stakeholders to review and provide their comments on Friday morning. The Bureau would then meet on Friday lunch time to consider a revised draft summary prepared by the Secretariat. The annual subcommittee will then reconvene in the afternoon for final consideration and endorsement of the Chair's summary.
6. The Secretariat further informed the Bureau of a draft decision received from one delegation, entitled "*strengthening protection against sexual and other type of exploitation and abuse and sexual harassment*", and asked for guidance on how to treat this draft decision, given that the annual subcommittee meeting is an informal meeting.
7. The Bureau took note of the information provided by the Secretariat and recommended that the proposed draft decision should be presented from the floor under agenda item 3b on management and administration of UNEP, and that the proposal and discussion should be captured in the draft Chair's summary.

Agenda item 3: Other matters.

8. The Bureau was invited to consider a draft CPR meeting [roadmap](#) for the intersessional period between the annual subcommittee meeting of the CPR and the open-ended

meeting of the Committee of Permanent Representatives.

9. The Bureau agreed with the meeting roadmap for the intersessional period as presented by the Secretariat.

Agenda item 6: Closing of the meeting.

10. The meeting closed at 9:00 (GMT+3).

* * *

Annex: List of Participants

The Committee of Permanent Representatives Bureau Members:

H. E. Mr. Firas Khouri, Chair of the Committee of Permanent Representatives, Ambassador of the Hashemite Kingdom of Jordan to Kenya and Permanent Representative to UNEP.

H. E. Mr. Wael Nasreldin Attiya, Vice Chair of the Committee, Ambassador of the Arab Republic of Egypt, and Permanent Representative to UNEP,

H. E. Ms. Nicol Adamcová, Vice-Chair of the Committee, Ambassador of Czechia to Kenya and Permanent Representative to UNEP.

H. E. Mr. Gunnar Andreas Holm, Vice Chair of the Committee, Ambassador of Norway to Kenya and Permanent Representative to UNEP.

Mr. Jovan Bernard Reid, Deputy Head of Mission of the Permanent Mission of Barbados.

The UN Environment Program Secretariat was represented by:

Ms. Inger Andersen, Executive Director.

Mr. Nicholas Bertrand, Chief of Staff.

Ms. Radhika Ochalik, Secretary of Governing Bodies.

Mr. Ulf Bjornholm, Deputy Secretary of Governing Bodies.

Mr. Stadler Trengove, Principal Legal Adviser