



Distr.: General
28 December 2023

English only



United Nations Environment Assembly of the United Nations Environment Programme

164th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme

Nairobi, 25 January 2024

Conference Room 2

10:00 – 13:00 (GMT+3)

Hybrid meeting

Provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
2. Adoption of the provisional agenda of the 164th meeting of the Committee of Permanent Representatives.
3. Adoption of the draft minutes of the 162nd meeting of the Committee of Permanent Representatives, including its resumed meeting.
4. Adoption of the draft minutes of the 163rd meeting of the Committee of Permanent Representatives.
5. Adoption of the Chair's Summary of the 10th meeting of the Annual Subcommittee of the Committee of Permanent Representatives.
6. Report of the Executive Director to the 164th meeting of the Committee of Permanent Representatives.
7. Consideration of relevant evaluation reports and audits.
8. Preparations for the upcoming session of the United Nations Environment Assembly.
9. Report of the subcommittee.
10. Any other business.
11. Closing of the meeting.



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Annotated Provisional Agenda.

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.

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, is expected to open the meeting on 25 January 2023 at 10:00 (GMT+3).

2. Adoption of the provisional agenda of the 164th meeting of the Committee of Permanent Representatives.

The Committee of Permanent Representatives will be invited to consider and adopt the provisional agenda of the 164th meeting of the Committee of Permanent Representatives, as set out in UNEP/CPR/164/1.

3. Adoption of the draft minutes of the 162nd meeting of the Committee of Permanent Representatives, including its resumed meeting.

The Committee of Permanent Representatives will be invited to consider and adopt the draft minutes of the 162nd meeting of the Committee of Permanent Representatives held on 16 June 2023 and the resumed 162nd meeting of the Committee held on 31 October 2023.

4. Adoption of the draft minutes of the 163rd meeting of the Committee of Permanent Representatives.

The Committee of Permanent Representatives will be invited to consider and adopt the draft minutes of the 163rd meeting of the Committee of Permanent Representatives held on 31 October 2023.

5. Adoption of the Chair's Summary of the 10th meeting of the Annual Subcommittee of the Committee of Permanent Representatives.

The Committee of Permanent Representatives will be invited to consider and adopt the summary of the 10th annual subcommittee meeting of the Committee of Permanent Representatives held from 20 November to 24 November 2023, which was endorsed at that meeting.

6. Report of the Executive Director to the 164th meeting of the Committee of Permanent Representatives.

Under this agenda item the Committee will consider a statement and a Quarterly Report of the Executive Director, which provides highlights on significant developments and updates on the implementation of the UNEP Programme of Work and Budget and relevant UNEA resolutions and decisions. The Quarterly Report covers the period July – September 2023. Delegations will be invited to engage in a dialogue with the Executive Director on the contents of the report and statement. Under this agenda item, Member States may also wish to propose future agenda items for upcoming subcommittee meetings, for consideration of the Chair and the Bureau of the Committee.

7. Consideration of relevant evaluation reports and audits.

There are no new audits or evaluation reports to consider at this meeting.

8. Preparations for the upcoming session of the United Nations Environment Assembly.

This item will be considered at the 165th meeting of the Committee, taking place on the same date.

9. Report of the subcommittee.

The Committee of Permanent Representatives will be invited to consider and adopt a report from the Chair of the Committee of Permanent Representatives on the main activities and outcomes of the subcommittee meetings held after its 163rd meeting. Under this agenda item, the Committee may also wish to consider draft decisions and recommendations, as captured in the report, for possible adoption.

10. Any other business.

The Committee of Permanent Representatives will be invited to consider any other business related to its work.

11. Closing of the meeting.

The meeting is expected to close at 13:00 (GMT+3).