



Distr.: General

9 January 2024

English only



**United Nations Environment Assembly of
the United Nations Environment
Programme**

**Open-ended Committee of Permanent Representatives
to the United Nations Environment Programme
Sixth meeting**

Nairobi, 19 February – 23 February 2024

10:00 – 13:00 and 15:00 – 18:00

Hybrid meeting

**Provisional agenda for the sixth meeting of the Open-
ended Committee of Permanent Representatives**

1. Opening of the meeting and adoption of the agenda.
2. Organization of work.
3. Budget and Programme Performance, including implementation of previously adopted Assembly resolutions and decisions.
4. Administrative and budgetary matters.
5. Contributions of the Environment Assembly to the meetings of the high-level political forum on sustainable development.
6. Preparation of decisions and outcomes of the sixth session of the United Nations Environment Assembly.
7. Other matters.
8. Consideration of a draft Chair's summary.
9. Closure of the meeting.



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United Nations Environment Assembly of the United Nations Environment Programme

Open-ended Committee of Permanent Representatives to the United Nations Environment Programme Sixth meeting

Nairobi, 19 February – 23 February 2024
10:00 – 13:00 and 15:00 – 18:00
Hybrid meeting

Annotated provisional agenda of the sixth meeting of the Open-ended Committee of Permanent Representatives

1. Opening of the meeting and adoption of the agenda

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 at 10:00 a.m. on Monday, 19 February 2024. The Committee will be invited to adopt the provisional agenda as set out in UNEP/OECPR.6/1.

2. Organization of work

The Committee will be invited to consider and approve its organization of work as set out in the annex to this annotated provisional agenda, including by establishing two working groups tasked to negotiate and, as far as possible, agree on draft resolutions and decisions for adoption by the Environment Assembly.

3. Budget and Programme Performance, including implementation of previously adopted Assembly resolutions and decisions

The Committee may wish to recall that the programme performance report for 2022 was considered at the subcommittee meeting held on 18 July 2023 (UNEP/EA.6/INF/15). The following documents, as mandated in previous resolutions and decisions of the Environment Assembly, have been made available:

- UNEP/EA.6/2 - Executive Director's report to the sixth session of the UN Environment Assembly: Effective, inclusive and sustainable multilateral actions to tackle climate change, biodiversity loss and pollution.
- UNEP/EA.6/3 - Report of the Executive Director on the progress in the implementation of resolution 4/3 on sustainable mobility.
- UNEP/EA.6/4 – Report of the Executive Director on the progress in the implementation of resolution 4/14 and resolution 5/2 on sustainable nitrogen management.
- UNEP/EA.6/5 - Report of the Executive Director on the progress in the implementation of

- resolution 5/1 on animal welfare, environment, and sustainable development nexus.
- UNEP/EA.6/6 - Report of the Executive Director on the progress in the implementation of resolution 5/7 on sound management of chemicals and waste.
- UNEP/EA.6/7 - Report of the Executive Director on the progress in the implementation of resolution 5/9 on sustainable and resilient infrastructure.
- UNEP/EA.6/8 - Report of the Executive Director on the progress in the implementation of resolution 5/11 on enhancing circular economy as a contribution to achieving sustainable consumption and production.
- UNEP/EA.6/9 - Report of the Executive Director on the progress in the implementation of resolution 5/12 on environmental aspects of minerals and metals management.
- UNEP/EA.6/10/REV.1 - Report of the Executive Director on the progress in the implementation of resolution 5/13 on due regard to the principle of equitable geographical distribution, in accordance with paragraph 3 of article 101 of the Charter of the United Nations.
- UNEP/EA.6/11 - Report of the Executive Director on the progress in the implementation of resolution 5/14 on end plastic pollution: Towards an international legally binding instrument.
- UNEP/EA.6/12 - Report of the Executive Director on the amendments to the instrument for the establishment of the restructured Global Environment Facility.
- UNEP/EA.6/13 - Report by the Executive Director on Implementation of decisions 5/4 on the provisional agenda, dates and venue of the sixth session of the United Nations Environment Assembly.

4. Administrative and budgetary issues

The secretariat will present document UNEP/EA.6/13 to the Committee for its information on the implementation of decision 5/4 of the Environment Assembly on the extension of the programme of work for the period 2022-2023 by two years, to the end of 2025, with the budget and targets being pro-rated accordingly. The Committee may also wish to consider the draft decision on the date and venue of the seventh session of the Environment Assembly, as it also relates to the preparation of the next medium-term strategy and programme of work and budget, taking into account decision 5/4 of the Assembly and document UNEP/EA.6/INF/17 as well as the Chair's summary of the tenth annual subcommittee meeting.

5. Contribution of the Environment Assembly to the meeting of the high-level political forum on sustainable development

The Committee will be invited to propose that the UN Environment Assembly defer its contributions to the forthcoming meetings of the high-level political forum on sustainable development, held under the auspices of the Economic and Social Council, taking place in New York in 2024 and 2025, to future meetings of the Committee of Permanent Representatives.

6. Preparation of decisions and outcomes of the sixth session of the United Nations Environment Assembly

The Committee will be invited to consider a compilation of draft resolutions and decisions, which have been proposed by delegations for consideration and adoption at the sixth session of the United Nations Environment Assembly. During the consideration of agenda item 2 on the organization of work, the Committee may decide to establish two working groups for negotiations of these draft resolutions and decisions. The outcome of the work of the Committee will be reflected in the draft Chair's summary to be considered and endorsed under agenda item 7 (Consideration of a draft Chair's summary).

Under this agenda item, it is also expected that the President of the United Nations Environment Assembly will brief the Committee on the status of the consultation on the draft ministerial declaration to be considered for adoption at the sixth session of the United Nations Environment

Assembly.

7. Other matters

The Committee will be invited to consider any other matters related to its work.

8. Consideration of a draft Chair's summary

The Committee will be invited to consider and endorse a draft Chair's summary of the meeting for transmittal to the sixth session of the United Nations Environment Assembly.

9. Closure of the meeting

The Committee is expected to conclude its work at 18:00 on Friday, 23 February 2024.

Annex II

Draft programme of work for the sixth meeting of the Open-ended Committee of Permanent Representatives

Date/time

Agenda item/programme

Monday, 19 February

1st plenary meeting

- | | | |
|----------------|---|--|
| 10 a.m.–1 p.m. | 1 | Opening of the meeting and adoption of the agenda
<i>Opening statements</i> |
| | 2 | Organization of work |
| | 3 | Budget and Programme Performance, including implementation of previously adopted Assembly resolutions and decisions |
| | 4 | Administrative and budgetary issues |
| | 5 | Contribution of the Environment Assembly to the meeting of the high-level political forum on sustainable development |
| | 6 | Preparation of decisions and outcomes of the sixth session of the United Nations Environment Assembly |

Working Groups

- | | |
|-----------|-------------------------|
| 3–6 p.m. | <i>Working Group I</i> |
| 3–6 p.m. | <i>Working Group II</i> |
| 7–10 p.m. | <i>Working Group I</i> |
| 7–10 p.m. | <i>Working Group II</i> |

Tuesday, 20 February

Working Groups

- | | |
|----------------|-------------------------|
| 10 a.m.–1 p.m. | <i>Working Group I</i> |
| 10 a.m.–1 p.m. | <i>Working Group II</i> |
| 3–6 p.m. | <i>Working Group I</i> |
| 3–6 p.m. | <i>Working Group II</i> |
| 7–10 p.m. | <i>Working Group I</i> |
| 7–10 p.m. | <i>Working Group II</i> |

**Wednesday, 21
February**

2nd plenary meeting

- | | | |
|---------|---|--|
| 10 a.m. | 6 | Preparation of decisions and outcomes of the sixth session of the United Nations Environment Assembly
<i>Stock-taking of the informal consultations on draft resolutions and decisions, including endorsement of draft resolutions and decisions for adoption by UNEA</i> |
| | 2 | Organization of work |

Working Groups

- | | |
|----------------|-------------------------|
| morning–1 p.m. | <i>Working Group I</i> |
| morning–1 p.m. | <i>Working Group II</i> |
| 3–6 p.m. | <i>Working Group I</i> |
| 3–6 p.m. | <i>Working Group II</i> |
| 7–10 p.m. | <i>Working Group I</i> |
| 7–10 p.m. | <i>Working Group II</i> |

Thursday, 22 February

Working Groups

- | | |
|------------------------|-------------------------|
| 10 a.m.–1 p.m. | <i>Working Group I</i> |
| 10 a.m.–1 p.m. | <i>Working Group II</i> |
| 3–6 p.m. | <i>Working Group I</i> |
| 3–6 p.m. | <i>Working Group II</i> |
| 7–10 p.m. ¹ | <i>Working Group I</i> |
| 7–10 p.m. | <i>Working Group II</i> |

Friday, 23 February

Working Groups

- | | |
|----------------|-------------------------|
| 10 a.m.–1 p.m. | <i>Working Group I</i> |
| 10 a.m.–1 p.m. | <i>Working Group II</i> |

¹ The start time of Working Group I will be revised pending informal consultations on the draft ministerial declaration convened by the President of the Environment Assembly.

3rd plenary meeting

3–6 p.m.

- 6 Preparation of decisions and outcomes of the sixth session of the United Nations Environment Assembly
Endorsement of draft resolutions and decisions for adoption by UNEA
 - 7 Other matters
 - 8 Consideration of a draft Chair's summary
 - 9 Closure of the meeting
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