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Committee of Permanent Representatives Bureau Meeting  
Wednesday, 23 February 2024  
8:00 – 9:00 (GMT +3)  
Hybrid meeting  
Conference room 9 and Microsoft Teams

### **Chair's Summary**

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

1. H. E. Mr. 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. The [agenda](#) was adopted.

#### **Agenda item 2: Preparations for / stock-taking of progress made at the sixth meeting of the Open-ended Committee of Permanent Representatives**

3. The Secretariat provided an update on the progress made during the sixth meeting of the Open-ended Committee of Permanent Representatives (OECPR-6), which started on Monday, 19 February and is to conclude its work on Friday, 23 February 2024.
4. The Secretariat presented a [revised organization of work](#) for OECPR-6 for Friday, 23 February 2024. The Secretariat proposed to move the closing plenary originally scheduled for 15:00 to 19:00, with the aim to provide one more session of informal consultations per cluster to find agreement on as many draft resolutions and decisions as possible before the closing plenary.
5. The Secretariat presented an overview of the draft [Chair's Summary of the OECPR-6](#), to be finalize and made available on the meeting portal for consideration and endorsement at the closing plenary session.
6. The Bureau endorsed the revised structure for OECPR-6 and the draft Chair's Summary of the OECPR-6.
7. The Co-Facilitators requested the Secretariat to provide rooms to enable informal discussions during the weekend.
8. The Secretariat informed the Bureau that they could provide rooms for informal consultations pending a decision on how the results of these informal consultations would be presented to the Committee of the Whole (if established).
9. Upon request, the Legal Advisor confirmed that informal consultations could continue during the weekend, with some conditions to be met: (1) there has to be agreement by Member States to continue, (2) informal consultations must be open to everyone, and (3) the need for appropriate notification to delegations on the details of the informal consultations.
10. The CPR Bureau expressed appreciation for the work carried out by the Secretariat, the Chair

and the Co-facilitators and supported the proposal to continue informal consultations over the weekend under the conditions explained by the Legal Advisor and fully understanding that OECPR-6 will officially close on Friday, 23 February.

11. The Chair informed the CPR Bureau that resolution *Living well in balance and harmony with Mother Earth and Mother Earth centric actions* submitted by Bolivia was withdrawn.

### **Agenda item 3: Other Matters.**

12. The representative of the UNEA-6 Presidency provided an update on the consultations on the revised final draft ministerial declaration and the intention of the presidency to accommodate the proposals that were made.

### **Agenda item 5: Closing of the meeting.**

13. The meeting closed at 8:57 (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.

### **Representatives of the President of the UN Environment Assembly participating in an ex-officio capacity:**

H.E. Mr. Abderrazzak Laassel, Ambassador of Morocco to Kenya

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. Elizabeth Maruma Mrema, Deputy Executive Director

Mr. Nicolas Bertrand, Chief of Staff

Ms. Radhika Ochalik, Secretary of the Governing Bodies

Mr. Ulf Bjornholm, Deputy Secretary of the Governing Bodies

Mr. Stadler Trengove, Principal Legal Advisor

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Committee of Permanent Representatives Bureau Meeting  
Wednesday, 23 February 2024  
19:15 – 20:00 (GMT +3)  
Hybrid meeting  
Conference room 9 and Microsoft Teams

### **Chair's Summary**

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

1. H. E. Mr. 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. The [agenda](#) was adopted.

#### **Agenda item 2: Preparations for / stock-taking of progress made at the sixth meeting of the Open-ended Committee of Permanent Representatives**

3. The co-facilitators provided updates on progress made in the different clusters and requested the Secretariat to provide adequate space to allow Member States to carry informal informal consultations during the weekend.
4. Upon request, the Legal Advisor clarified that the mandate of OECPR-6 is time bound and its mandate ends by end of 23 February 2023. He suggested a procedural scenario to provide the means to Member States to carry out informal consultations over the weekend for the Bureau's consideration.
5. The Bureau approved the proposal for the Chair of the CPR, in consultation with the Presidency, to enable the continuation of the informal informal consultations through the weekend; clusters to conduct informal informal consultations in a structured manner and with the support of the Secretariat; and the Secretariat to notify of the organization of these informal informal consultations during the weekend.
6. It was also agreed that the co-facilitators lead these informal informal consultations and report back to the Chair on Sunday, 25 February, at 15:00 for him to update the UNEA and CPR Bureaux on the outcome of these informal informal consultations at the joint Bureaux meeting scheduled for 25 February afternoon. The Chair of the CPR would then report to UNEA on Monday, 26 February, on the outcome of these informal informal consultations.

#### **Agenda item 3: Other Matters.**

7. There are no other matters.

**Agenda item 5: Closing of the meeting.**

8. The meeting closed at 20:27 (GMT+3).

**Annex: List of Participants**

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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.

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Mr. Stadler Trengove, Principal Legal Advisor