UNEA Bureau Meeting Friday, 1 March 2024 8:00 - 9:00 (GMT+3) Hybrid Conference room 9 and online

Summary

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

- 1. H. E. Ms. Leila Benali, President of UNEA and Minister of Energy Transition and Sustainable Development of Morocco, opened and chaired the meeting.
- 2. The agenda was adopted.

Agenda item 2: Preparations for the sixth session of the United Nations Environment Assembly

- 3. The President informed the Bureau that as a follow-up to the informal consultations on the revised draft ministerial declaration held on 29 February, she will circulate a final draft ministerial declaration on the morning of the meeting, 1 March 2024. The draft has also been sent to UNON for translation and will be presented under agenda item 12 of UNEA for adoption.
- 4. The Chair of the Committee of the Whole presented an update on the outcomes of the Committee of the Whole, which concluded its work on Wednesday, 28 February 2024, with 12 resolutions approved *ad ref and* submitted for consideration by UNEA at its closing plenary meeting. The Chair of the Committee of the Whole informed the Bureau that negotiations on a few draft resolutions continued in informal informal set-up and thanked the Co-Chairs and the Secretariat for their support provided.
- 5. The Secretariat informed that negotiations continued until midnight of 29 February 2024 and that all resolutions except three will be made available in the six UN official languages.
- 6. The Secretariat informed that nominations for the Bureau of the seventh session of UNEA from all the regional groups have been received. The election will be held on Friday, 1 March, during the closing plenary meeting of UNEA-6.

Agenda item 3: Other Matters.

7. There were no other matters.

Agenda item 5: Closing of the meeting.

8. The meeting closed at 8:39 (GMT+3).

Annex: List of Participants

UNEA Bureau Members

- 1. H. E. Ms. Leila Benali, President of UNEA and Minister of Energy Transition and Sustainable Development of Morocco.
- 2. H. E. Mr. Silvio Jose Albuquerque e Silva, Vice President, Ambassador and Permanent Representative of Brazil to UNEP.
- 3. H. E. Ms. Susana Muhamad Gonzales, Vice-President of UNEA and Minister of Environment and Sustainable Development of Colombia
- 4. H. E. Jafar Barmaki, Vice President, Ambassador, and former Permanent Representative of Iran to UNEP.
- 5. H. E. Mr. Jose Duarte Piteira Silvestre Cordeiro, Vice President and Minister for the Environment and Climate Action.
- Mr. Norbert Kurilla, Advisor to the President of the Slovak Republic on Environment, Energy and Climate Action.
- 7. H. E. Ms. Rebecca Pow, Vice President of UNEA and Parliamentary Under Secretary of State, Minister for Nature of the UK.

Representation of UNEA Bureau members.

- 8. H.E. Mr. Alioune Ndoye, Vice President of UNEA and Minister of Environment, Sustainable Development and Ecological Transformation of Senegal, **represented** by Mr. Elhadji GUEYE First Counsellor of the Embassy of Senegal in Kenya.
- 9. Mr. Oleksandr Krasnolutskyi, Rapporteur of UNEA and Deputy Minister of Environment Protection and Natural Resources of Ukraine, **represented** by Mr. Illia Karandas, Deputy Permanent Representative of Ukraine to UNEP.

Chair of the Committee of Permanent Representatives participating in an ex-officio capacity:

1. 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.

UN Environment Programme Secretariat was represented by:

- 1. Ms. Inger Andersen, Executive Director.
- 2. Ms. Elizabeth Maruma Mrema, Deputy Executive Director.
- 3. Mr. Nicolas Bertrand, Chief of Staff.
- 4. Ms. Radhika Ochalik, Secretary of the Governing Bodies.
- Mr. Ulf Bjornholm, Deputy Secretary of the Governing Bodies.
 Mr. Stadler Trengove, Principal Legal Advisor.