



Distr.: General
29 July 2024
English only



United Nations Environment Assembly of the United Nations Environment Programme

167th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme

Nairobi, 12 September 2024
Conference Room 2
10:00 – 18:00 (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 167th meeting of the Committee of Permanent Representatives.
3. Adoption of the draft minutes of the 166th meeting of the Committee of Permanent Representatives.
4. Report of the Executive Director to the 167th meeting of the Committee of Permanent Representatives.
5. Development of a medium-term strategy for the period 2026-2029 and a draft programme of work and budget for the period 2026-2027.
6. Consideration of evaluation reports and audits.
7. Adoption of the Chair's summary of the 11th annual subcommittee meeting of the Committee of Permanent Representatives
8. Report of the subcommittee.
9. Any other business.
10. 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 12 September 2024 at 10:00 (GMT+3).

2. Adoption of the provisional agenda of the 167th meeting of the Committee of Permanent Representatives.

The Committee of Permanent Representatives will be invited to consider and adopt the provisional agenda of the 167th meeting of the Committee of Permanent Representatives, as set out in UNEP/CPR/167/1.

3. Adoption of the draft minutes of the 166th meeting of the Committee of Permanent Representatives.

The Committee will be invited to consider and adopt the draft minutes of the 166th meeting of the Committee of Permanent Representatives held on 13 June 2024.

4. Report of the Executive Director to the 167th 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 April – June 2024. 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.

5. Development of a medium-term strategy for the period 2026-2029 and a draft programme of work and budget for the period 2026-2027

UNEA, in its [decision 6/7](#), requested the Executive Director of UNEP, through inclusive and regular consultation with Member States and, as appropriate, relevant stakeholders, to prepare a draft programme of work and budget for the period 2026-2027 and a draft medium-term strategy for the period 2026-2029 for consideration and approval by the United Nations Environment Assembly at its seventh session. The Secretariat will present an updated roadmap following the guidance provided at the 11th annual subcommittee meeting of the CPR held from 8 to 12 July 2024, including on the specific timeline for feedback and consultation on the different outputs of the process, the systemization of lessons learned to be considered and the organization of the virtual dialogues. The Committee will be invited to take note of the presentation from the Secretariat and provide guidance.

6. Consideration of relevant evaluation reports and audits.

The Evaluation Office will present an overview of the evaluation of UNEP Sub-Programme on Climate Action which aims at assessing the relevance and overall performance of UNEP work related to climate action for the period 2014-2023 according to standard evaluation criteria (relevance, effectiveness, efficiency, sustainability and impact), followed by a management response from the UNEP Secretariat and an exchange of views with Member States and Stakeholders. The Committee will be invited to take note of the evaluation and its management response and provide guidance as appropriate.

Under this agenda item, the Secretariat will also provide an overview of the audit process in UNEP, including audit cycles of internal and external audits, as well as present an outline of the process for addressing audits recommendations, as well as reporting mechanisms to UNEP's governing bodies. The Committee will be invited to take note of the presentation and provide guidance as appropriate.

7. Adoption of the Chair's summary of the 11th annual subcommittee meeting of the Committee of Permanent Representatives.

The Committee will be invited to consider and adopt the Chair's summary of the 11th annual subcommittee meeting held from 8 to 12 July 2024 as set out in document UNEP/CPR/167/7 and the draft recommendation on lessons learned from UNEA-6 as set out in document UNEP/CPR/167/7/Add.1.

8. Report of the subcommittee.

The Committee 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 166th meeting, as set out in document UNEP/CPR/167/8. The Committee is expected to consider the draft report for adoption, including possible draft decisions and recommendations reflected therein, which derive from the subcommittee meetings, as well as draft recommendations proposed by delegations at the 11th annual subcommittee meeting which have been further considered at the subcommittee meeting on 10 September.

9. Any other business.

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

10. Closing of the meeting.

The meeting is expected to close at 18:00 (GMT+3).