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**169th meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme**

Nairobi, 20 March 2025

Conference Room 2

10:00 – 18:00 (GMT+3)

Hybrid meeting

Item 2 of the provisional agenda

**Adoption of the provisional agenda of the 169th meeting
of the Committee of Permanent Representatives**

Provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
2. Adoption of the provisional agenda of the 169th meeting of the Committee of Permanent Representatives.
3. Adoption of the draft minutes of the 168th meeting of the Committee of Permanent Representatives.
4. Report of the Executive Director to the 169th 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 relevant evaluation reports and audits.
7. Preparations for the seventh session of the United Nations Environment Assembly.
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 20 March 2025 at 10:00 (GMT+3).

2. Adoption of the provisional agenda of the 169th meeting of the Committee of Permanent Representatives.

The Committee of Permanent Representatives will be invited to consider and adopt the provisional agenda of the 169th meeting of the Committee of Permanent Representatives, as set out in document UNEP/CPR/169/1.

3. Adoption of the draft minutes of the 168th meeting of the Committee of Permanent Representatives.

The Committee will be invited to consider and adopt the draft minutes of the 168th meeting of the Committee of Permanent Representatives held on 17 December 2024, as set out in document UNEP/CPR/169/L.1.

4. Report of the Executive Director to the 169th meeting of the Committee of Permanent Representatives.

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 October – December 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.

The Secretariat will provide an update on the ongoing development of a medium-term strategy for the period 2026-2029 and a programme of work and budget for the period 2026-2027. This update will include a presentation on the situation analysis, key messages from informal stakeholder dialogues, and draft annotated outlines of both the strategy and the programme of work and budget. The draft annotated outlines will present the proposed structure of each document, along with a brief description of each section. The Committee will be invited to take note of the Secretariat's presentation and provide guidance as appropriate.

6. Consideration of relevant evaluation reports and audits.

The Secretariat will introduce the role of the Joint Inspection Unit (JIU) and provide an overview of its review process, including the presentation of recommendations that are addressed to UNEPs governing bodies. The Secretariat will also brief the Committee on completed JIU reviews for the years 2023 and 2024 and their main outcomes. The Committee will be invited to take note of the presentation and provide guidance as appropriate.

7. Preparations for the seventh session of the United Nations Environment Assembly.

The Presidency of the United Nations Environment Assembly (Oman) will provide an update on the consultation process of the draft ministerial declaration of the seventh session of the United Nations Environment Assembly (UNEA-7). The Secretariat will also brief the Committee on the status of preparations for UNEA-7, which will include a presentation on budget estimates for the session. The Committee will be invited to take note of the presentation and provide guidance as appropriate.

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 168th meeting, as set out in document UNEP/CPR/169/7. The Committee will also be invited to consider a draft decision containing draft decisions and draft recommendations proposed by members of the Committee at subcommittee meetings as set out in document UNEP/CPR/169/L.2.

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).