Committee of Permanent Representatives Subcommittee meeting Nairobi, 13 March 2025 09:00 – 12:00 and 13:00 – 16:00 (GMT+3) Hybrid meeting Conference Room 4 (in person) and Microsoft Teams (online)

### **PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.
- 2. Review of UNEP's thematic programmes<sup>1</sup>.
- 3. Development of a medium-term strategy for the period 2026-2029 and a draft programme of work and budget for the period 2026-2027.
- 4. Consideration of relevant evaluation reports and audits.
- 5. Recommendations from the subcommittee for consideration at the upcoming CPR quarterly meeting.
- 6. Other matters.
- 7. Closing of the meeting.

<sup>&</sup>lt;sup>1</sup> In accordance with the guidance endorsed at the 162nd meeting of the Committee in October 2023, delegations may propose draft decisions or recommendations, as appropriate, under any relevant agenda item, to be reflected in the meeting summary and for further consideration and possible adoption at the next CPR.

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### ANNOTATED PROVISIONAL AGENDA

#### 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 the United Nations Environment Programme, will open and chair the meeting.

### 2. Review of UNEP's thematic programmes.

Following the Committee's demand for early and strategic planning in the performance of its oversight function vis-à-vis the Programme of Work, presentations will be delivered to the subcommittee on all 13 thematic programmes between 23 January and 12 June 2025. Under this item, the Secretariat will present an overview of the following two thematic programmes: 1) "Adaptation & Resilience", which enhances UNEP's role in supporting countries and stakeholders in emission reduction and adaptation to climate change through stronger integration of science, policy, finance, technology and the economy; and 2) "Decarbonization", which focuses on improving the effectiveness of UNEP's support in reducing greenhouse gas emissions in line with the Paris Agreement. The Committee will be invited to take note of the presentation and provide guidance as appropriate.

# 3. 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 engage in an exchange of views with the Secretariat.

### 4. 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 UNEP's 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.

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# 5. Recommendations from the subcommittee for consideration at the upcoming CPR quarterly meeting.

The Committee will be invited to consider the following:

- a) A draft report from the Chair of the Committee on the main activities and outcomes of the subcommittee meetings held after its 168<sup>th</sup> meeting for consideration by the Committee at its 169<sup>th</sup> quarterly meeting.
- b) A draft decision containing draft decisions and draft recommendations proposed by members of the Committee at subcommittee meetings for consideration by the Committee at its 169<sup>th</sup> quarterly meeting.

#### 6. Other matters.

The meeting will consider any other matters related to its work.

### 7. Closing of the meeting.

The meeting is expected to close at 16:00 (GMT+3).