

# ADVISORY GROUP ON INTERNATIONAL ENVIRONMENTAL GOVERNANCE

Nairobi, 18 February 2011

## PROPOSED AGENDA

The meeting will start at 9:00.

### **1. Opening of the meeting and brief introductions**

### **2. Approval of the Agenda**

9:30-10:30

### **3. Joint Meeting with the Major Group and Stakeholders Facilitating Committee (MGSFC)**

(co-chaired by AG and MGSFC)

- a. MGSFC introduction on mandate and role of FC and AG (5 min.)
- b. Outstanding questions on scope and mandate of FC and AG (10 min)
- c. Relationship of AG to MGS: with whom do we communicate, how can we support MGS? (10 min)
- d. Membership of the AG: activating members, filling vacancies, replacing inactive members (10 min)
- e. MGS priorities for AG substantive work (10 min)
- f. Agreement on next steps

11:00-12:30

### **4. Organization of the Advisory Group**

- a. Evaluation of the AG process so far
- b. Selection and rotation of co-coordinators
- c. Administrative support
- d. Fundraising
- e. Operating and decision-making procedures: meetings, googlegroup, possible on-line tools
- f. Internal organization: drafting, thematic and/or regional subgroups
- g. Communications strategy

Lunch 12:30 - 13:30

13:30-15:00

### **5. Meeting with the UNEP Executive Director**

- a. Discussion of his four Helsinki questions and our response
- b. His vision of the IEG consultative process to Rio 2012 and the AG role in it
- c. What standing can the AG have in the UNCSD preparatory process? Will UNEP continue to channel our inputs?
- d. What are his priorities for future outputs from the AG? How can the AG support UNEP?

15:30-17:00

### **6. Selection of substantive themes for future AG work**

- a. The role of civil society in IEG
- b. Integrating IEG into governance for sustainable development
- c. IEG and developing countries
- d. IEG for areas beyond national sovereignty
- e. The governance dimension of sustainable consumption and production?
- f. More work on the Helsinki questions?
- g. New IEG topics

## **7. Work plan and timetable for AG IEG**

- a. Calendar of events
- b. Possible outputs

## **8. Planning for our participation in GMGSF Saturday-Sunday and GC/GMEF Monday-Thursday**

## **9. Closing of the meeting**