



**United Nations  
Environment Assembly of the  
United Nations Environment  
Programme**

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Committee of Permanent Representatives to the  
United Nations Environment Programme  
Open-ended meeting/one hundred and twenty-sixth meeting  
Nairobi, 24-28 March 2014

**ANNOTATED PROVISIONAL AGENDA**

**Agenda item 1: Opening of the meeting**

1. The open-ended meeting and the one hundred and twenty-sixth meeting of the Committee of Permanent Representatives will be opened by H.E. Ms. Julia Pataki, Ambassador and Permanent Representative of Romania, the Acting Chair of the Committee of Permanent Representatives to UNEP, at 10 a.m. on 24 March 2014.

**Agenda item 2: Adoption of the agenda**

2. The Acting Chair will request the adoption of the provisional agenda. The provisional agenda and the annotated provisional agenda for the meeting were circulated to the members of the Committee of Permanent Representatives to UNEP as contained in documents UNEP/CPR/126/1 and UNEP/CPR/126/1/Add.1/Rev.1, respectively.

**Agenda item 3: Election of the Chair of the Committee of Permanent Representatives for the period until June 2015**

3. Following the departure from the Nairobi duty station of H.E. Mr. Chan-woo Kim, Ambassador and Permanent Representative of the Republic of Korea, the office of the Chair of the Committee has been vacated. In view of this, the meeting will elect the Chair for the period until June 2015, on the basis of the nomination by the Asia and the Pacific group.

**Agenda item 4: Adoption of the minutes of the 125th meeting of the Committee of Permanent Representatives, held on 10 December 2013**

4. The Chair will request the adoption of the minutes of the 125th meeting of the Committee of Permanent Representatives, as contained in document UNEP/CPR/126/2.

### **Agenda item 5: Report by the Executive Director to the Committee of Permanent Representatives**

5. The Executive Director will provide the meeting with his report on the recent activities, as presented in document UNEP/CPR/126/3. The meeting will be invited to comment on his report.

### **Agenda item 6: Half-yearly review of the implementation of the programme of work and budget for 2012-2013**

6. The meeting will have before it the note by the secretariat on the progress of implementation of the programme of work and budget for 2012-2013. The meeting will be provided with a presentation on an overview of the status of the Environment Fund and other sources of funding of UNEP, followed by a brief presentation on overall performance of the budget and programme of work. These will be followed by specific presentations on the performance of each sub-programme. The meeting is invited to comment on the presentations by the secretariat.

### **Agenda item 7: Consideration of policy matters, including its advice to the United Nations Environment Assembly of UNEP**

7. Under this agenda item, the meeting will have before it the advance unedited English copies of the following documents:

**UNEP/EA.1/2** Report on the implementation of decision 27/2: Stakeholder engagement

**UNEP/EA.1/2/Add.1** Report on the implementation of decision 27/2: Strengthening science-policy interface

**UNEP/EA.1/2/Add.2** Report on the implementation of decision 27/2: Contributions by the regional ministerial environment forum for which UNEP serves as the secretariat

**UNEP/EA.1/2/Add.3** Report on the implementation of decision 27/2: Enhancing coordinating role of UNEP in the UN system on environmental matters: A process to prepare a United Nations system-wide strategy on the environment

**UNEP/EA.1/2/Add.4** Report on the implementation of decision 27/2: UNEP's access-to-information policy

**UNEP/EA.1/2/Add.5** Report on the implementation of decision 27/2: paragraph 13, Consolidation of headquarter functions of UNEP in Nairobi

**UNEP/EA.1/3** Report on the implementation of decisions adopted by past sessions of the governing body: Implementation of decision 27/3 on international water quality guidelines for ecosystems

**UNEP/EA.1/3/Add.1** Report on the implementation of decisions adopted by past sessions of the governing body: Implementation of decision 27/4 on Intergovernmental Science-Policy Platform on Biodiversity and Ecosystem Services

**UNEP/EA.1/3/Add.2** Report on the implementation of decisions adopted by past sessions of the governing body: Implementation of decision 27/5 on Environment Management Group's work

**UNEP/EA.1/3/Add.3** Report on the implementation of decisions adopted by past sessions of the governing body: A process for the mid-term review of the Fourth Programme for Development and Periodic Review of Environmental Law and developments in the implementation of decision 27/9 on advancing justice, governance and law for environmental sustainability

**UNEP/EA.1/4** State of the environment

**UNEP/EA.1/4/Add.1** State of the environment: addendum: Support structures and processes for keeping the world environment situation under review, including a progress report on UNEP-Live

**UNEP/EA.1/5\*** Chemicals and waste management: Progress report on the implementation of decision 27/12 on Chemicals and waste management

**UNEP/EA.1/5/Add.1** Chemicals and waste management: Outcome of the country-led meeting of governments, etc. to develop terms of reference for the special programme

**UNEP/EA.1/5/Add.2\*** Chemicals and waste management: Outcome of the consultative process

on enhancing cooperation and coordination within the chemicals and wastes cluster: Strengthening the Sound Management of Chemicals and Waste in the Long Term

\* document symbols have been adjusted.

8. The meeting may wish to comments on the advance copies of the reports by the Executive Director. The meeting may also wish to consider sections of suggested actions included in the relevant documents and transform them into draft decisions for submission to the United Nations Environment Assembly.

9. The meeting may wish to discuss any other policy matters of concern to the UNEP governing bodies.

**Agenda item 8: Consideration of the draft programme of work and budget for 2016-2017 and other administrative matters**

10. Under this agenda item, the meeting will have before it the advance unedited English copies of the following documents:

**UNEP/EA.1/6** Report on revisions to the financial rules

**UNEP/EA.1/7** Proposed programme of work and budget for 2016-2017

**UNEP/EA.1/7/Add.1** Proposed revision to the programme of work and budget for 2014-2015

**UNEP/EA.1/8** Report on management of trust funds and earmarked contributions

Staffing report as of 31 December 2013\*

\* additional document

11. The discussion under this item will be informed by the discussions by the Subcommittee meetings, to be held immediately before the present meeting on 20 and 21 March 2014.

12. The meeting is expected to agree on the proposed programme of work and budget for 2016-2017 and the proposed revision to the programme of work and budget for 2014-2015, for onward submission to the United Nations Environment Assembly for its consideration and approval.

**Agenda item 9: Facilitation of amendments to the rules of procedure of the United Nations Environment Assembly of UNEP**

13. The meeting is invited to discuss the proposed amendments to the rules of procedure. The report by the Acting Chair was circulated to the members of the Committee. The result of discussion by the meeting will be submitted to the United Nations Environment Assembly for its consideration and action.

**Agenda item 10: Preparations for the United Nations Environment Assembly of UNEP for its sessions in 2014 and 2016**

**(a) Contribution to the provisional agendas of the United Nations Environment Assembly in 2014 and 2016**

14. The meeting will consider its contribution to the provisional agendas of the United Nations Environment Assembly as mandated by Governing Council decisions 27/2, paragraph 9 (a) and 27/15, paragraph 2. The meeting will have before it the note by the secretariat to support its discussion. The meeting is expected to agree on its contribution to the provisional agendas for the sessions in 2014 and 2016.

**(b) Consideration of organizational matters of the United Nations Environment Assembly**

15. The meeting will consider organizational matters which might facilitate the work of the United Nations Environment Assembly, including the arrangements for the election of officers of the Bureau of the Assembly and the high-level segment. The meeting is expected to agree on its recommendation on the organizational matters of the Assembly.

**Agenda item 11: Thematic and/or programmatic debates**

16. Under this agenda item, the meeting will convene thematic and/or programmatic debates pursuant to decision 27/2, paragraph 9 (d). The Bureau at its meeting held on 3 February 2014 agreed to recommend the following themes for in-depth discussion for which the secretariat will provide background papers:

- (i) Role of UNEA in the UN system – what it takes to keep UNEP as the leading global environmental authority that sets the global environmental agenda (document UNEP/CPR/126/4);
- (ii) UNEP Live – introduction to UNEP Live, particularly for delegates not based in Nairobi, and how its tools could better serve the international community in environmental data collection and sharing (advance unedited English copy of document UNEP/EA.1/4/Add.1).

17. Prior to the present meeting, the Committee has engaged in a series of thematic debates at the Subcommittee level. The meeting may wish to discuss how best to interpret the results of the thematic debates into advice to the United Nations Environment Assembly on policy matters.

**Agenda item 12: Report of Subcommittee**

18. The meeting will discuss the Chair's report on the work of the CPR subcommittee, including the result of the two-day-meeting of Subcommittee, to be held immediately prior to the present meeting.

**Agenda item 13: Preparation of draft decisions for adoption by the United Nations Environment Assembly of UNEP**

19. Under this agenda item, the meeting will consider draft decisions. In the morning meeting on Monday 24 March 2014, the meeting will hear introduction of draft decisions submitted by a Member State or a group of Member States, if any. The Bureau of the Committee encourages Member States to submit draft decisions, if any, as early as possible. The meeting will also prepare draft decisions based on the suggested actions contained in the advance unedited English copy of the reports by the Executive Director to the United Nations Environment Assembly.

20. The meeting is invited to finalize the text of as many draft decisions as possible given the limited time available at the session of the United Nations Environment Assembly for negotiations.

**Agenda item 14: Other matters**

21. Members of the Committee of Permanent Representatives may bring any other matter to the attention of the Committee.

**Agenda item 15: Adoption of the report**

22. On Friday, 28 March 2014, the meeting will consider and adopt a report on its work undertaken in the past four days. The final report, reflecting the proceedings of Friday, 28 March 2014, will be finalized by the Rapporteur, H.E. Mr. Konrad Paulsen, Ambassador and Permanent Representative of Chile, with the support by the secretariat, prior to circulation.

**Agenda item 16: Closure of the meeting**

23. The meeting is expected to conclude its work by 6 p.m. on Friday, 28 March 2014.

**Annex I: List of documents**

<b>Agenda item</b>	<b>Documents</b>	<b>Notes</b>
<b>Agenda item 1:</b> Opening of the meeting		
<b>Agenda item 2:</b> Adoption of the agenda	UNEP/CPR/126/1 and Add.1	
<b>Agenda item 3:</b> Election of the Chair of the Committee of Permanent Representatives for the period until June 2015		
<b>Agenda item 4:</b> Adoption of the minutes of the 125th meeting of the Committee of Permanent Representatives, held on 10 December 2013	UNEP/CPR/126/2	
<b>Agenda item 5:</b> Report by the Executive Director to the Committee of Permanent Representatives	UNEP/CPR/126/3	
<b>Agenda item 6:</b> Half-yearly review of the implementation of the programme of work and budget for 2012-2013	Advance unedited English copy of: UNEP/EA.1/INF/5 UNEP/EA.1/INF/6	
<b>Agenda item 7:</b> Consideration of policy matters, including its advice to the United Nations Environment Assembly	Advance unedited English copy of: UNEP/EA.1/2 UNEP/EA.1/2/Add.1 UNEP/EA.1/2/Add.2 UNEP/EA.1/2/Add.3 UNEP/EA.1/2/Add.4 UNEP/EA.1/2/Add.5 UNEP/EA.1/3 UNEP/EA.1/3/Add.1 UNEP/EA.1/3/Add.2 UNEP/EA.1/3/Add.3 UNEP/EA.1/4 UNEP/EA.1/4/Add.1 UNEP/EA.1/5 UNEP/EA.1/5/Add.1 UNEP/EA.1/5/Add.2	
<b>Agenda item 8:</b> Consideration of the draft programme of work and budget for 2016-2017 and other administrative matters	Advance unedited English copy of: UNEP/EA.1/6 UNEP/EA.1/7 (to be provided following the meetings of Subcommittee) UNEP/EA.1/7/Add.1 (to be provided following the meetings of Subcommittee) UNEP/EA.1/8 Staffing report as of 31 December 2013	
<b>Agenda item 9:</b> Facilitation of amendments to the rules of procedure of the United Nations Environment Assembly of UNEP	Report by the Acting Chair	

<p><b>Agenda item 10:</b> Preparations for the United Nations Environment Assembly of UNEP for its sessions in 2014 and 2016</p>	<p>Note by the secretariat on contributions to the provisional agenda of the United Nations Environment Assembly session in 2014 and 2016</p> <p>Letter from Amb. Kim, the former CPR Chair, to the UNEA President dated 12 February 2014</p> <p>Information note to support CPR subcommittee discussions on the Ministerial Dialogue during UNEA</p>	
<p><b>Agenda item 11:</b> Thematic and/or programmatic debates</p>	<p>UNEP/CPR/126/4</p> <p>Advance unedited English copy of UNEP/EA.1/4/Add.1</p>	
<p><b>Agenda item 12:</b> Report of Subcommittee</p>	<p>Report by the Chair on the work of Subcommittee, including the results of the two-day-meeting of Subcommittee, to be held immediately prior to the open-ended meeting on (to be provided following the conclusion of meetings of Subcommittee):</p> <ul style="list-style-type: none"> <li>▫ Proposed programme of work for 2016-2017 and;</li> <li>▫ Proposed revisions to the programme of work for 2014-2015</li> </ul>	
<p><b>Agenda item 13:</b> Preparation of draft decisions for adoption by the United Nations Environment Assembly</p>	<p>(To be provided following the receipt of draft decisions by Member States, if any)</p>	
<p><b>Agenda item 14:</b> Other matters</p>		
<p><b>Agenda item 15:</b> Adoption of the report</p>	<p>Draft report of the meeting (to be made available on 28 March 2014)</p>	
<p><b>Agenda item 16:</b> Closure of the meeting</p>		

## Annex II: Programme of the week

	<u>Morning 10 a.m.-1 p.m.</u>	<u>Afternoon 3-6 p.m.</u>	<u>Notes</u>
<b>Monday 24 March</b>	<p><b>Items 1, 2, 3, 4:</b> Opening of the meeting; Adoption of the agenda; election of the Chair; adoption of the minutes</p> <p>Documents: UNEP/CPR/126/1 and Add1, UNEP/CPR/126/2, UNEP/CPR/126/3</p> <p><b>Item 5:</b> Report by the Executive Director</p> <p>Document: UNEP/CPR/126/3</p> <p><b>Item 12:</b> Report of Subcommittee</p> <p><b>Item 13:</b> Draft decisions</p>	<p><b>Item 6:</b> Half-yearly review of the progress on implementation of the POW, including the implementation of governing body decisions</p> <p>Documents: UNEP/EA.1/INF/5, UNEP/EA.1/INF/6</p>	Budget group, as may be established, can continue its work for evening meetings
<b>Tuesday 25 March</b>	<p><b>Item 7:</b> Consideration of policy matters</p> <p>Documents: UNEP/EA.1/2, UNEP/EA.1/2/Add.1, UNEP/EA.1/2/Add.2, UNEP/EA.1/2/Add.4</p>	<p><b>Item 7:</b> Consideration of policy matters</p> <p>Documents: , UNEP/EA.1/2/Add.3, UNEP/EA.1/2/Add.5, UNEP/EA.1/3, UNEP/EA.1/3/Add.1</p>	Working groups, as may be established, can continue its work for evening meetings
<b>Wednesday 26 March</b>	<p><b>Item 7:</b> Consideration of policy matters</p> <p>Documents: UNEP/EA.1/3/Add.2, UNEP/EA.1/3/Add.3, UNEP/EA.1/4, UNEP/EA.1/4/Add.1</p>	<p><b>Item 7:</b> Consideration of policy matters</p> <p>Documents: UNEP/EA.1/4, UNEP/EA.1/4/Add.1, UNEP/EA.1/5, UNEP/EA.1/5/Add.1, UNEP/EA.1/5/Add.2</p> <p><b>Item 8:</b> Consideration of the draft POW and budget 16-17, revision of POW and budget 2014-2015 and other administrative matters</p> <p>Documents: UNEP/EA.1/6</p>	<p>Working groups, as may be established, can continue its work for evening meetings.</p> <p>Budget group is expected to conclude its work by mid-afternoon.</p> <p>Chemicals group may commence its work in mid-afternoon.</p>
<b>Thursday 27 March</b>	<p><b>Item 8:</b> Consideration of the draft POW and budget 16-17, revision of POW and budget 2014-2015 and other administrative matters</p> <p>Documents: UNEP/EA.1/7, UNEP/EA.1/7/Add.1, UNEP/EA.1/8, Staffing report as of 31 December 2013</p> <p><b>Item 9:</b> Facilitation of amendments to the rules of procedure of the UNEA</p> <p><b>Item 10:</b> Preparations for the UNEA sessions in 2014 and 2016</p>	<p><b>Item 11:</b> Thematic and programmatic debates I: UNEP-Live</p> <p>Document: UNEP/EA.1/4/Add.1</p>	Working groups, as may be established, can continue its work for evening meetings

<b>Friday 28 March</b>	<b>Item 11:</b> Thematic and programmatic debates II: Role of the United Nations Environment Assembly in the United Nations system  Document: UNEP/CPR/126/4	<b>Item 13:</b> Draft decisions <b>Item 14:</b> Other matters <b>Item 15:</b> Adoption of the report <b>Item 16:</b> Closure of the meeting	
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### Annex III: Allocation of meeting rooms

Each of the Regional Groups will hold group meetings at a date and time agreed by the respective Groups. For this purpose, meetings rooms are allocated for the use by each Group outside official meeting hours during the week as indicated in the table below. Major groups and stakeholders are also allocated a conference room throughout the duration of the meeting.

Group 77 and China	Conference Room 1
African Group	Conference Room 3
Arab Group	Conference Room 7*
Asia and the Pacific Group	Conference Room 4
Eastern European Group	Conference Room 7*
JUSCANZ	Conference Room 8
Latin America and the Caribbean Group	Conference Room 9
Western European and Others Group	Conference Room 13
European Union	Conference Room 14
Major Groups and Stakeholders	Conference Room 11

\* Another room will be identified in case Arab Group and Eastern European Group decide to meet at the same time. The information above is provisional, to be confirmed with the secretariat at [DCS-MCU@unon.org](mailto:DCS-MCU@unon.org)

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