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

**138th meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme**

Nairobi, 10 March 2017, 9:30 am to 12:30 pm

Conference Room 1

Provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
 2. Adoption of the agenda of the 138th meeting.
 3. Adoption of the draft minutes of previous meetings of the Committee of Permanent Representatives.
 4. Report of the Executive Director.
 5. Outcomes of the Fourth Annual Sub-committee meeting of the Committee of Permanent Representatives.
 6. Report of the subcommittee.
 7. Other matters.
 8. Closing of the meeting.
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United Nations Environment Assembly of the United Nations Environment Programme

**138th meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme**
Nairobi, 10 March 2017, 9:30 am to 12:30 pm
Conference Room 1

Annotated provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.

H.E. Ms. Julia Pataki, Chair of the Committee of Permanent Representatives to United Nations Environment Programme and Permanent Representative of Romania is expected to open the meeting at 9:30 a.m.

2. Adoption of the agenda of the 138th meeting.

The Chair will propose the adoption of the agenda for the 138th meeting of Committee, as set out in UNEP/CPR/138/2.

3. Adoption of the draft minutes of previous meetings of the Committee of Permanent Representatives.

The Committee is expected to consider and adopt the draft minutes of the Extraordinary meeting of the Committee of Permanent Representatives held on 5 December 2016 and the 137th Meeting of the Committee of Permanent Representatives held on 16 January 2017.

4. Report of the Executive Director.

Mr. Erik Solheim, Executive Director of United Nations Environment will provide an update on the key activities undertaken by the Secretariat since the 137th meeting of the Committee.

5. Outcomes of the Fourth Annual Sub-committee meeting of the Committee of Permanent Representatives.

The meeting is expected to consider the outcomes of the Fourth Annual Sub-committee meeting of the Committee of Permanent Representatives held from 6 to 9 March 2017.

6. Report of the Sub-committee.

The Chair will report on the main outcomes of the subcommittee meetings of Committee of Permanent Representatives, held since its 137th meeting on 16 January 2017.

7. Other matters.

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

8. Closing of the meeting.

The meeting is expected to close at 12:30 pm.