

Joint meeting of the Bureaux of UN Environment Assembly and
Committee of Permanent Representatives
Wednesday 22 March 2017
2:00 p.m. to 3:30 p.m.
Executive Office Boardroom
United Nations Office at Nairobi, Gigiri

PROVISIONAL AGENDA

1. **Opening of the meeting and adoption of the agenda**
2. **Outcome of the Fourth Annual Sub-committee meeting of the Committee of Permanent Representatives**
3. **Update on the expected outcomes of the 2017 Environment Assembly**
4. **Update on the Consultative Dialogue on Oceans and the Environment Assembly preparatory retreat to be held from 8 - 10 June 2017 in Costa Rica**
5. **Other matters**
6. **Closing of the Meeting**

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ANNOTATED PROVISIONAL AGENDA

1. Opening of the meeting and adoption of the agenda

H.E. Mr. Edgar Gutiérrez, President of the United Nations Environment Assembly and Minister of Environment and Energy of the Republic of Costa Rica and H.E. Ms. Julia Pataki, Ambassador, Permanent Representative of Romania and Chair of the Committee of Permanent Representatives, are expected to co-chair the meeting. H.E. Mr. Edgar Gutiérrez is expected to open the meeting and invite the Bureaux members to consider and subsequently adopt the provisional agenda.

2. Outcome of the Fourth Annual Sub-committee meeting of the Committee of Permanent Representatives

H.E. Ms. Julia Pataki, Ambassador, Permanent Representative of Romania and Chair of the Committee of Permanent Representatives is expected to report to the Bureaux of the UN Environment Assembly and the Committee of Permanent Representatives on outcomes of the Fourth Annual Sub-committee meeting of the Committee of Permanent Representatives which took place on 6-9 March 2017 and present key recommendation for possible action.

The meeting is also expected to consider the wording of the theme for the Third Session of the United Nations Environment Assembly by taking into account inputs received from Member States.

The meeting is also expected to exchange views on the draft outline of the Executive Director's report on the theme.

The meeting is also expected to consider the proposed structure and provide direction on key elements of the organization of the High Level Segment.

3. Update on the expected outcomes of the 2017 Environment Assembly

The meeting is expected to consider an update on the desired outcomes of the Third Session of the United Nations Environment Assembly.

**4. Update on the Consultative Dialogue on Oceans and the Environment
Assembly preparatory retreat to be held from 8-10 June 2017 in Costa Rica**

The meeting will provide updates from the Secretariat on the preparations for the Consultative Dialogue on Oceans, on the occasion of World Oceans Day, and the Environment Assembly preparatory retreat which will advance preparations for the 2017 Environment Assembly.

5. Other matters

The meeting is expected to discuss any other matters related to its work.

6. Closing of the Meeting

The meeting is expected close at 3:30 p.m.