

Committee of Permanent Representatives  
Bureau Meeting  
Wednesday 2 August 2017  
11:00 a.m. to 12:30 p.m.,  
United Nations Office at Nairobi, Gigiri  
Executive Office Boardroom

**PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.**
- 2. Organization of work of the Bureau of the Committee of Permanent Representatives**
- 3. Preparations for the 2017 UN Environment Assembly**
- 4. Date of the next meeting of the Bureau**
- 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. John Moreti, Chair of the Committee of Permanent Representative of Botswana is expected to chair the meeting. He will propose the adoption of the provisional agenda.

**2. Organization of work of the Bureau of the Committee of Permanent Representatives**

The Bureau meeting is expected to discuss its organization of work for the period: July 2017 to January 2018, based on the Calendar and Roadmap to the third session of the UN Environment Assembly.

**3. Preparations for the 2017 UN Environment Assembly**

Under this agenda item, the meeting is expected to discuss preparations for the 2017 UN Environment, focusing on the following:

- a) Preparation of resolutions
- b) Agenda and structure of the Open-Ended Committee of Permanent Representatives
- c) Letter from the President of the UN Environment Assembly dated 21 July 2017 on timetable for conclusion of draft Ministerial Outcome Document
- d) Online registration

**4. Date of the next meeting of the Bureau**

The Bureau is expected to agree on the date for its next meeting.

**5. Other matters.**

The Bureau will discuss any other matters related to its work.

**6. Closing.**

The meeting is expected to close at 12:30 p.m.