



Distr.: General  
18 April 2018  
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## **United Nations Environment Assembly of the United Nations Environment Programme**

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**142nd meeting of the Committee of Permanent Representatives  
to the United Nations Environment Programme**  
Nairobi, 10 May 2018  
10:00 a.m. to 1:00 p.m. and 2:30 p.m. to 5:30 p.m.  
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 142nd meeting.
3. Adoption of the draft minutes of the 141st meeting of the Committee of Permanent Representatives.
4. Report of the Executive Director.
5. Contribution of the UN Environment Assembly to the High-Level Political Forum on Sustainable Development.
6. Organization of the inter-sessional period for the fourth session of the UN Environment Assembly.
7. Preparations for the Fourth Session of the UN Environment Assembly.
8. Programme performance report 2016 – 2017.
9. Report of the subcommittee.
10. Other matters.
11. Closing of the meeting.



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### **142nd meeting of the Committee of Permanent Representatives to the United Nations Environment Programme**

Nairobi, 10 May 2018

10:00 am to 1:00 pm and 2:30 pm to 5:30 pm.

Conference Room 1

### **Annotated provisional agenda**

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

H.E. Mr. John Moreti, Chair of the Committee of Permanent Representatives to United Nations Environment Programme and Permanent Representative of Botswana will open the meeting at 10:00 a.m.

**2. Adoption of the provisional agenda of the 142<sup>nd</sup> meeting.**

The Chair will propose the adoption of the provisional agenda for the 142<sup>nd</sup> meeting of the Committee, as set out in UNEP/CPR/142/1.

**3. Adoption of the draft minutes of the 141<sup>st</sup> meeting of the Committee of Permanent Representatives.**

The meeting is expected to consider and adopt the draft minutes of the 141<sup>st</sup> meeting of the Committee of Permanent Representatives held between 20 February 2018.

**4. Report of the Executive Director.**

Mr. Erik Solheim, Executive Director of United Nations Environment Programme will provide an update on key activities undertaken by the Secretariat since the 141<sup>st</sup> meeting of the Committee, covering key policy developments, implementation of the programme of work & budget and the status of human and financial resources and private sector partnership.

**5. Contribution of the UN Environment Assembly to the High-Level Political Forum on Sustainable Development.**

The meeting will consider for endorsement the contribution of the UN Environment Assembly to the High Level Political Forum to be held in July 2018.

**6. Organization of the inter-sessional period for the fourth session of the UN Environment Assembly.**

The meeting will consider the Secretariat's proposal on the organization of the intersessional period in regards to the dates of the Open-Ended meeting of the Committee of Permanent Representatives and the 5<sup>th</sup> Annual meeting of the Sub-Committee as well as a draft roadmap on developing a new Programme of Work and Budget for the period 2020-2021.

**7. Preparations for the Fourth Session of the UN Environment Assembly.**

The meeting is expected to discuss preparations for the Fourth session of the UN Environment Assembly to be held from 11 to 15 March 2019. The meeting will, *inter alia*, consider:

- a) The outcome of the Joint Bureaux Retreat held in Nairobi on 22-23 March 2018.
- b) The structure of the fourth session of the Environment Assembly.
- c) Information updates from the Secretariat on a concept note and a communication strategy for the theme of the fourth session of the UN Environment Assembly.
- d) Information updates from the Secretariat on the implementation plan for the outcomes of the third session of the UN Environment Assembly.

**8. Programme performance report 2016 – 2017**

The Secretariat will present a Programme Performance Report for the UN Environment Programme's for the period 2016-2017.

**9. 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 141<sup>st</sup> meeting on 20 February 2018.

**10. Other matters.**

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

**11. Closing of the meeting.**

The meeting is expected to close at 5:30 pm.