

United Nations Environment Programme  
The second Joint Retreat for the Bureaux of the UN Environment Assembly and the Committee  
of Permanent Representatives  
Tallinn, 6-7 September 2018  
Agenda Item 4.1

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**Agenda Item 4.1: Note on agenda and draft structure of the Assembly and the Open-Ended meeting of the Committee of Permanent Representatives**



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

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**United Nations Environment Assembly  
of the United Nations Environment  
Programme Fourth session**  
Nairobi, 11–15 March 2019

**Provisional agenda**

1. Opening of the session.
  2. Adoption of the agenda and organization of work.
  3. Credentials of representatives.
  4. Report of the Committee of Permanent Representatives.
  5. International environmental policy and governance issues.
  6. Programme of work and budget, and other administrative and budgetary issues.
  7. Stakeholder engagement.
  8. High-level segment.
  9. Provisional agenda and date of the fifth session of the Environment Assembly.
  10. Adoption of the outcomes of the session.
  11. Election of officers.
  12. Other matters.
  13. Adoption of the report.
  14. Closure of the session.
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**PROPOSED STRUCTURE OF THE 2019 ENVIRONMENT ASSEMBLY: 17 August 2018**

	<b>Monday 11 March 2019</b>	<b>Tuesday 12 March 2019</b>	<b>Wednesday 13 March 2019</b>	<b>Thursday 14 March 2019</b>	<b>Friday 15 March 2019</b>	
<b>08:00 –10:00</b>	Regional Groups Meetings Bureau Meetings	Regional Groups Meetings Bureau Meetings	Regional Groups Meetings Bureau Meetings	Regional Groups & Bureau Meetings	Women Ministers & Leaders of Environment	
<b>10:00 – 13:00</b>	<b>Opening Plenary</b> - Functional opening [President and Executive Director] -Statements from Regional and Political Groups -Report by the Chair of the Committee of PR's -Report from OECPR and possible actions on resolutions <b>CR 2: ACEFRS</b>	<b>Committee of the Whole</b> <b>CR 2: ACEFRS</b>	<b>Committee of the Whole</b> <b>CR 2: ACEFRS</b>	<b>Global Environment Outlook, Global Chemicals Outlook &amp; other key assessments</b>  <b>CR 1: ACEFRS</b>	<b>High Level Segment Official Opening Plenary</b> Introduction of the theme "Innovative Solutions for environmental challenges and sustainable consumption & production" <b>CR 2: ACEFRS</b>  <b>National Statements</b> (List of speakers)* <b>CR 2: ACEFRS</b>	<b>National Statements</b> (List of speakers)* <b>CR 2: ACEFRS</b>
<b>13:00 - 15:00</b>	Side Event	Side Event	Side Event	Side Event	Side Event	
<b>15:00 - 18:00</b>	<b>Committee of the Whole</b> <b>CR 2: ACEFRS</b>	<b>Committee of the Whole</b> <b>CR 2: ACEFRS</b>	<b>National Statements</b> (List of speakers)* <b>CR 2: ACEFRS</b>	<b>Global Environment Outlook. Global Chemicals Outlook &amp; other key assessments</b> <b>CR 1: ACEFRS</b>  OR <b>Committee of the Whole</b> <b>CR 1: ACEFRS (TBC)</b>	<b>National Statements</b> (List of speakers)* <b>CR 2: ACEFRS</b>	
<b>18:00 - 19:00</b>	Side Event	Side Event	Side Event	Side Event		
<b>19:00 - 21:00</b>				<b>Host Country Ministerial Reception</b>		

\* The list of speakers for the National Statements will be prepared by the Secretariat in accordance with Rule 35 taking into account practice of the General Assembly of precedence to Heads of State and/or Government. The list will be made available 2 weeks in advance. In accordance with Rule 38, the Secretariat will recommend to the Assembly to limit the time for statements to 4 minutes to allow maximum of delegations. Pre-recorded statements will be made available and included in proceedings. \*\* The themes of the Leadership Dialogues will be crosscutting addressing the different dimensions of the theme of the Assembly and will have a professional moderator to enhance interaction. The Secretariat will present proposed themes of the dialogues for consideration by member States upon agreement of the structure. The Secretariat proposes 3 Leadership Dialogues.

**ACEFRS** – Refers to official languages of the United Nations Arabic, Chinese, English, French, Russian and Spanish.



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English only



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

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**Open-ended Committee of Permanent Representatives**

**to the United Nations Environment Programme**

**Fourth meeting**

Nairobi, 4 March – 8 March 2018

**Draft Provisional agenda for the fourth meeting of the Open-ended Committee of Permanent Representatives**

1. Opening of the meeting and adoption of the agenda
  2. Adoption of the minutes of the 145<sup>th</sup> meeting of the Committee of Permanent Representatives held on 19 February 2019.
  3. Organization of work of the fourth meeting of the Open-Ended Committee of Permanent Representatives.
  4. Budget and Programme Performance, including implementation of the Assembly's resolutions.
  5. Administrative and budgetary matters.
  6. Update on the Sixth Global Environment Outlook.
  7. Preparation of draft resolutions for transmission to the fourth session of United Nations Environment Assembly.
  8. Other matters.
  9. Closure of the meeting.
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**Proposed structure of the fourth meeting of the Open-ended Committee of Permanent Representatives**

	Monday 4 March 2019	Tuesday 5 March 2019	Wednesday 6 March 2019	Thursday 7 March 2019	Friday 8 March 2019				
9:00 – 10:00	Regional Groups Meetings Bureau Meetings	Regional Groups Meetings Bureau Meetings	Regional Groups Meetings Bureau Meetings	Regional Groups Meetings Bureau Meetings	Regional Groups Meetings Bureau Meetings				
10:00 – 11:00	<p align="center"><u>Opening Plenary</u></p> <p>Agenda item: 1 Opening of the meeting and adoption of the agenda</p> <p>Agenda item: 2 Adoption of minutes of the 145<sup>th</sup> meeting</p> <p>Agenda item: 3 Organization of work*</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Plenary</u></p> <p align="center">Report from Working Group</p> <p>Agenda item 4: Budget and Programme Performance, including implementation of the Assembly's resolutions</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Working Group</u></p> <p align="center"><i>Draft resolutions</i></p> <p align="center">Venue: TBD E</p>	<p align="center"><u>Plenary</u></p> <p align="center">Report from Working Group</p> <p>Agenda item 5: Administrative and budgetary issues</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Working Group</u></p> <p align="center"><i>Draft resolutions</i></p> <p align="center">Venue: TBD E</p>	<p align="center">Agenda item 7: Report on consultations of the Ministerial Declaration</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Working Group</u></p> <p align="center"><i>Draft resolutions</i></p> <p align="center">Venue: TBD E</p>	<p align="center"><u>Plenary</u></p> <p>Agenda item 8: Preparation of draft resolutions and action on draft resolutions</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Working Group</u></p> <p align="center"><i>Draft resolutions</i></p> <p align="center">Venue: TBD E</p>
11:00-12:30	<p align="center"><u>Plenary</u></p> <p>Agenda item 4: Budget and Programme Performance, including implementation of the Assembly's resolutions</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Working Group</u></p> <p align="center"><i>Draft resolutions</i></p> <p align="center">Venue: TBD E</p>							
12:30-14:30	LUNCH BREAK								
15:00 – 18:00	<p align="center"><u>Plenary</u></p> <p>Agenda item 4: Budget and Programme Performance, including implementation of the Assembly's resolutions</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Working Group</u></p> <p align="center"><i>Draft resolutions</i></p> <p align="center">Venue: TBD E</p>	<p align="center"><u>Plenary</u></p> <p align="center">Report from WGs</p> <p>Agenda item 5: Administrative and budgetary issues</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Working Group</u></p> <p align="center"><i>Draft resolutions</i></p> <p align="center">Venue: TBD E</p>	<p align="center"><u>Plenary</u></p> <p>Agenda item 6: Update on the Sixth Global Environment Outlook</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Working Group</u></p> <p align="center"><i>Draft resolutions</i></p> <p align="center">Venue: TBD E</p>	<p align="center"><u>Plenary</u></p> <p>Agenda item 8: Preparation of draft resolutions and action on draft resolutions</p> <p align="center">Venue: TBD ACEFRS</p>	<p align="center"><u>Working Group</u></p> <p align="center"><i>Draft resolutions</i></p> <p align="center">Venue: TBD E</p>	<p align="center"><u>Plenary</u></p> <p>Agenda item 8: Preparation of draft resolutions for transmission to UN Environment Assembly</p> <p>Agenda item 9: Other matters</p> <p>Agenda item 10: Adoption of Chair's summary</p> <p align="center">Closure of the meeting</p> <p align="center">Venue: TBD ACEFRS</p>