

Committee of Permanent Representatives  
Bureau Meeting  
Friday 26 October 2018  
9:30 a.m. to 10:00 a.m.,  
CW-115  
Behind Conference Room 1  
United Nations Office at Nairobi, Gigiri

## **MEETING SUMMARY**

### **Agenda Item 1: Opening of the meeting**

1. H.E. Ms. Francisca Ashietey-Odunton, Chair of the Committee of Permanent Representatives, High Commissioner and Permanent Representative of Ghana, chaired the meeting, in which the following members of the Bureau and the Secretariat participated:

#### **The Committee of Permanent Representatives Bureau members:**

H.E. Ms. Lori Dando, Permanent Representative of United States of America, Vice Chair, Western European and Other States Group  
H.E. Mrs. Elizabeth Ines Taylor Jay, Vice Chair, Ambassador - Designate and Permanent Representative of Colombia  
H.E. Mr. Marek Rohr-Garztecki, Ambassador and Permanent Representative of Poland, Rapporteur, Eastern European Group;

#### **The Bureau of the UN Environment Assembly was represented by:**

Mr. Ado Lohmus, Special Envoy of the President of the UN Environment Assembly

#### **Upon invitation of the Bureau, regional and political groups were represented by:**

Mr. Sebastian Gil Deputy Permanent Representative of the European Union  
Ms. Amanda Mkhwanazi, Deputy Permanent Representative of South Africa, representing Group of African States  
H.E. Ms. Marta E. Juarez Ruiz, Ambassador and Permanent Representative of Costa Rica, representing Group of Latin American And Caribbean States  
H.E. Luisa Fragoso, Chargé d'Affaires and Permanent Representative of Portugal, representing Group of Western European And Others States  
Mr. Zerubabel Getachew, Counsellor and Deputy Permanent Representative of Ethiopia, representing Group 77 and China States

#### **The UN Environment Programme Secretariat was represented by:**

Ms. Joyce Msuya, Deputy Executive Director  
Mr. Jorge Laguna-Celis, Secretary of Governing Bodies  
Mr. Ulf Björnholm, Deputy Secretary of Governing Bodies

2. The meeting adopted the provisional agenda.

### **Agenda Item 2: Consideration of a draft Chair's Summary of the 5<sup>th</sup> Annual Subcommittee meeting**

3. The meeting considered a draft Chair's Summary for the 5<sup>th</sup> Annual Subcommittee meeting, and provided comments and inputs as guidance to the Secretariat in view of finalizing the draft.
4. The Secretariat took note of the comments, in view of distributing a revised draft Chair's Summary for further consideration by member States at the closing of the 5<sup>th</sup> Annual Subcommittee meeting in the afternoon on the same day.
5. The meeting closed at 10:20 a.m.