

Committee of Permanent Representatives  
Bureau Meeting  
Friday 15 February 2019  
11.00 a.m. to 12:00 p.m.  
United Nations Office at Nairobi, Gigiri  
Executive Office Boardroom

### **PROVISIONAL AGENDA**

- 1. Opening of the meeting and adoption of the agenda.**
- 2. Preparations of the Open-ended Committee of Permanent Representatives and the UN Environment Assembly.**
  - a. Organization of work for the Open-ended Committee of Permanent Representatives.**
  - b. Stock-taking of draft resolutions.**
- 3. Other matters.**
- 4. Closing of the Meeting.**

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### **ANNOTATED PROVISIONAL AGENDA**

1. **Opening of the meeting and adoption of the agenda.**  
H.E. Mrs. Francisca Ashietey-Odunton, Chair of the Committee of Permanent Representative, and High Commissioner and Permanent Representative of Ghana, is expected to open and chair the meeting.
2. **Preparations for the Open-ended Committee of Permanent Representatives and the UN Environment Assembly.**
  - a. **Organization of work for the Open-ended Committee of Permanent Representatives.**  
The meeting will discuss the state of preparation, organization of work and structure of the Open-ended Committee of Permanent Representatives, in view of further consideration at the 145<sup>th</sup> meeting of the Committee scheduled for 19 February.
  - b. **Stock-taking of draft resolutions**  
The meeting will discuss progress made on consultations on draft resolutions followed by a discussion on next steps.
3. **Other matters.**  
The meeting will discuss any other matters related to its work.
4. **Closing of the meeting.**  
The meeting is expected to close at 12:00 p.m.