

Structure and list of documents for the 6<sup>th</sup> Annual Subcommittee Meeting and the 147<sup>th</sup> meeting of the Committee of Permanent Representatives  
**REV. DRAFT FOR CONSIDERATION AT THE SUBCOMMITTEE 12 SEPTEMBER FOLLOWING GUIDANCE FROM THE CPR BUREAU AT ITS MEETING ON 3 SEPTEMBER 2019**

	Monday 7 October 2019	Tuesday 8 October 2019	Wednesday 9 October 2019	Thursday 10 October 2019	Friday 11 October 2019
9:00 – 10:00	Regional & Political Groups meetings	Regional & Political Groups meetings	Regional & Political Groups meetings	Regional & Political Groups meetings	<b>CPR BUREAU MEETING</b> Regional & Political Groups meetings
10:00 – 11:00	<p style="text-align: center;"><b><u>PLENARY: OPENING</u></b></p> <p><b>Agenda item 1:</b> Opening of the meeting</p> <p><b>Agenda item 2:</b> Adoption of the provisional agenda</p> <ul style="list-style-type: none"> <li>- Opening statement from Executive Director</li> <li>- Opening statements from Regional and Political Groups</li> </ul>	<p style="text-align: center;"><b><u>PLENARY: SUBPROGRAMME PERFORMANCE REVIEW</u></b></p> <p><b>Agenda item 3 (cont.):</b></p> <ul style="list-style-type: none"> <li>- Performance review for the subprogramme Environment Under Review</li> <li>- Performance review for the subprogramme on Environmental Governance</li> </ul>	<p style="text-align: center;"><b><u>PLENARY: SUBPROGRAMME PERFORMANCE REVIEW</u></b></p> <p><b>Agenda item 3 (cont.):</b></p> <ul style="list-style-type: none"> <li>- Performance review for the subprogramme on Chemicals, Waste &amp; Air Quality</li> <li>- Performance review for the subprogramme on Healthy Productive Ecosystems</li> </ul>	<p style="text-align: center;"><b><u>PLENARY: MEDIUM-TERM STRATEGY</u></b></p> <p><b>Agenda item 5:</b></p> <ul style="list-style-type: none"> <li>- Preparation of Medium-Term Strategy for the period 2022-25.</li> </ul>	<p style="text-align: center;"><b><u>PLENARY: CLOSING</u></b></p> <p><b>Agenda item 6:</b></p> <ul style="list-style-type: none"> <li>- Consideration of the draft Chair's summary of the meeting</li> </ul> <p><b>Agenda item 7:</b></p> <ul style="list-style-type: none"> <li>- Other matters</li> </ul> <p><b>Agenda item 8:</b></p> <ul style="list-style-type: none"> <li>- Closing of the meeting</li> </ul>
11:00 – 13:00	<p style="text-align: center;"><b><u>PLENARY: OVERVIEW</u></b></p> <p><b>Agenda item 3:</b> Programme performance review 2018-2019, including relevant UN Environment Assembly Resolutions</p> <p>Overview:</p> <ul style="list-style-type: none"> <li>- Executive Direction and Management performance</li> <li>- Policymaking Organs</li> <li>- Programme performance review</li> <li>- UN Development System Reforms</li> <li>- Partnership Policy</li> </ul>			<p style="text-align: center;"><b><u>PLENARY: GOVERNANCE (CONT.)</u></b></p> <p><b>Agenda item 4:</b></p> <ul style="list-style-type: none"> <li>- Implementation of decision UNEP/EA.4/2 entitled "Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly"</li> <li>- Implementation of resolution UNEP/EA.4/22 entitled "Implementation and follow-up of United Nations Environment Assembly resolutions".</li> </ul>	
13.00 – 14.30	LUNCH BREAK SIDE EVENT (TBC): "The future of flexible core funding for UNEP"	LUNCH BREAK SIDE EVENT (TBC): "How GEO6 can achieve transformational change"	LUNCH BREAK SIDE EVENT (TBC): "Towards a UN Roadmap for Sustainable Nitrogen Management, 2020-2022"	LUNCH BREAK SIDE EVENT (TBC): "Update on the Implementation Plan 'Towards a Pollution-free Planet'"	LUNCH BREAK SIDE EVENT (TBC): "1 <sup>st</sup> Meeting of OEWG on the Post-2020 Global Biodiversity Framework-Role of the EMG and next steps"
14:30 – 17:30	<p style="text-align: center;"><b><u>PLENARY: OVERVIEW (cont.)</u></b></p> <p style="text-align: center;"><b><u>PLENARY: SUBPROGRAMME PERFORMANCE REVIEW</u></b></p> <p><b>Agenda item 3 (cont.):</b></p> <ul style="list-style-type: none"> <li>- Performance review for the subprogramme on Resource Efficiency</li> </ul>	<p style="text-align: center;"><b><u>PLENARY: SUBPROGRAMME PERFORMANCE REVIEW</u></b></p> <p><b>Agenda item 3 (cont.):</b></p> <ul style="list-style-type: none"> <li>- Performance review for the subprogramme on Climate Change</li> <li>- Performance review for the subprogramme on Resilience to Disasters and Conflicts</li> </ul>	<p style="text-align: center;"><b><u>PLENARY: GOVERNANCE</u></b></p> <p><b>Agenda item 4:</b></p> <ul style="list-style-type: none"> <li>- Implementation of decision UNEP/EA.4/2 entitled "Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly"</li> <li>- Implementation of resolution UNEP/EA.4/22 entitled "Implementation and follow-up of United Nations Environment Assembly resolutions".</li> </ul>	<p style="text-align: center;"><b><u>PLENARY/POSS. INFORMAL WORKING GROUPS</u></b></p> <p><b>Agenda item 3:</b></p> <ul style="list-style-type: none"> <li>- Consideration of a Draft Private Sector Engagement Strategy</li> </ul> <p><b>Agenda item 3, 4 and/or 5:</b></p> <ul style="list-style-type: none"> <li>- Consideration of any remaining open issue(s)</li> <li>- The Committee may wish to address specific issues in smaller informal working groups, to allow for dialogue and more informal exchange with the Secretariat</li> </ul> <p style="text-align: center;"><b>DISTRIBUTION OF DRAFT CHAIR'S SUMMARY</b></p>	<p style="text-align: center;"><b><u>147<sup>th</sup> meeting of the CPR</u></b></p> <p><b>Agenda item 1:</b> Opening</p> <p><b>Agenda item 2:</b> Adoption of agenda</p> <p><b>Agenda item 3:</b> Adoption of draft minutes of 146th meeting</p> <p><b>Agenda Item 4:</b> Report by the Executive Director.</p> <p><b>Agenda item 5:</b> Adoption of draft Chair's summary of the 6<sup>th</sup> Annual Subcommittee</p> <p><b>Agenda item 6:</b> Report of the Subcommittee</p> <p><b>Agenda item 7:</b> Other Matters</p> <p><b>Agenda item 8:</b> Closing of meeting</p>
17.30 – 19.00	SIDE EVENT (TBC): "The Climate Technology Center and Network"	SIDE EVENT (TBC): "The UN Decade of Ecosystem Restoration 2021-2030"	RECEPTION HOSTED BY THE PERMANENT MISSION OF NORWAY	POSS. SIDE EVENT TBC	

## LIST OF DOCUMENTS

*Deadline for submission to member States: 16 September 2019<sup>1</sup>*

### THE 6<sup>th</sup> ANNUAL SUBCOMMITTEE

<u>Agenda Item</u>	<u>Documents</u>
<b>Agenda item 1:</b> Opening of the meeting by the Chair of the Committee of Permanent Representatives	<i>CPR/SC2019/2.</i> <b>List of participants</b>
<b>Agenda item 2:</b> Adoption of the agenda of the sixth annual subcommittee meeting	<i>CPR/SC2019/1 and CPR/SC2019/1 add.1.</i> <b>Provisional Agenda of the sixth annual subcommittee Meeting of the Committee of Permanent Representatives</b> <b>Annotated Provisional Agenda of the sixth annual subcommittee Meeting of the Committee of Permanent Representatives</b> <b>Proposed structure for the 6th Annual Subcommittee Meeting of the Committee of Permanent Representatives to the UN Environment Programme</b>
<b>Agenda item 3:</b> Implementation of the Programme of Work and Budget 2018-2019 including relevant resolutions.	<i>CPR/SC2019/3.</i> <b>Note on the Programme Performance Review January 2018-June 2019</b> <i>CPR/SC2019/4.</i> <b>Note on the UN Development System Reforms</b> <i>CPR/SC2019/5.</i> <b>Draft Private Sector Engagement Strategy</b>
<b>Agenda item 4:</b> Implementation of decision UNEP/EA.4/2, "Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly" and resolution UNEP/EA.4/22 "Implementation and follow-up of United Nations Environment Assembly resolutions".	<i>CPR/SC2019/6.</i> <b>Note on the implementation of UNEA decision UNEP/EA.4/2/</b>  <i>CPR/SC2019/7.</i> <b>Note on the implementation of resolution UNEA/EA.4/Res.22</b>
<b>Agenda item 5:</b> Preparation of Medium-Term Strategy for the period 2022-25.	<i>CPR/SC2019/8.</i> <b>Note on the preparations for a Medium-Term Strategy for the period 2022-2025, including a draft roadmap.</b>
<b>Agenda item 6:</b> Consideration of the draft Chair's summary of the meeting.	<i>CPR/SC2019/9.</i> <b>Draft Chair's summary of the 6<sup>th</sup> Annual Subcommittee meeting of the Committee of Permanent Representatives.</b>

### THE 147<sup>th</sup> MEETING OF THE COMMITTEE OF PERMANENT REPRESENTATIVES

<u>Agenda Item</u>	<u>Documents</u>
<b>Agenda item 1:</b> Opening of the meeting	<i>CPR/147/2.</i> <b>List of Arriving and departing Members of the Committee of Permanent Representative.</b>
<b>Agenda Item 2:</b> Adoption of the provisional agenda of the 147th meeting of the Committee of Permanent Representatives.	<i>CPR/147/1.</i> <b>Provisional Agenda of the 146<sup>th</sup> Meeting of the Committee of Permanent Representatives and the annotated Provisional Agenda of the 146<sup>th</sup> Meeting of the Committee of Permanent Representatives</b>
<b>Agenda item 3:</b> Adoption of the draft minutes of the 146 <sup>th</sup> meeting of the Committee of Permanent Representatives.	<i>CPR/146/3.</i> <b>Draft minutes of the 146<sup>th</sup> meeting of the Committee of Permanent Representatives</b>
<b>Agenda Item 4:</b> Report by the Executive Director.	<i>CPR/147/4.</i> <b>Draft quarterly report to the CPR (to be finalised after the 147<sup>th</sup> meeting of the Committee and formally taken note of at its 148<sup>th</sup> meeting)</b>
<b>Agenda Item 5:</b> Adoption of the draft Chair's Summary of the 6th Annual Subcommittee.	<i>CPR/SC2019/9.</i> <b>Draft Chair's summary of the 6<sup>th</sup> Annual Subcommittee meeting of the Committee of Permanent Representatives.</b>
<b>Agenda Item 6:</b> Report of the Sub-committee	<i>CPR/147/5.</i> <b>Report of the Chair to the Committee of Permanent Representatives.</b>

<sup>1</sup> Except for CPR/SC2019/2, CPR/SC2019/9, CPR/147/2, and CPR/147/4 which will be made available at a later stage.