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United Nations Environment Assembly of the United Nations Environment Programme

**Annual subcommittee meeting of the Committee of Permanent Representatives
to the United Nations Environment Programme**

Sixth meeting

Nairobi, 7-11 October 2019

Conference Room 1

Provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
2. Adoption of the provisional agenda of the sixth Annual Subcommittee meeting.
3. Programme performance review 2018-2019, including relevant UN Environment Assembly Resolutions.
4. Implementation of decision UNEP/EA.4/2 entitled “Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly” and of resolution UNEP/EA.4/Res.22 entitled “Implementation and follow-up of United Nations Environment Assembly resolutions”.
5. Preparation of a Medium-Term Strategy for the period 2022-25.
6. Consideration of the draft Chair’s Summary of the meeting.
7. Other matters.
8. Closing of the meeting.



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Nairobi, 7-11 October 2018

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Annotated provisional agenda

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

H.E. Mr. Fernando Coimbra, Chair of the Committee of Permanent Representatives, Ambassador and Permanent Representative of Brazil, will open the meeting at 10:00 am on 7 October 2019.

2. Adoption of the provisional agenda of the sixth Annual Subcommittee meeting.

The Committee will consider for adoption the provisional agenda for the sixth Annual Subcommittee, as set out in UNEP/CPR/SC2019/1.

3. Programme performance review 2018-2019, including relevant UN Environment Assembly Resolutions.

Under this agenda item, the Subcommittee will, on the basis of document UNEP/CPR/SC2019/3, initially consider an overview of the organization's programme performance for the 18-month period from January 2018 to June 2019, including recent developments within the executive direction of the Programme, following the appointment of the Executive Director.

The Committee will also consider an overview on management performance, including on budget and financial aspects, as well as possible gaps in funding and resource mobilization for 2018-2019.

Following the overview, the Committee will review UNEP's programme performance for the seven subprogrammes during the 18-month period, in the context of the results targeted in the Programme of Work 2018 – 2019.

Under this agenda item, the Committee will also consider an update on the UN Development Reform as it pertains to the UN Environment Programme, as mandated in UN Environment Assembly Decision 4/1 entitled "Programme of work and budget for 2020–2021", on the basis of document UNEP/CPR/SC2019/4.

Under this agenda item and on the basis of document UNEP/CPR/SC2019/5, the Committee will also consider a draft Private Sector Engagement Strategy, prepared in response to paragraph 26 of UN Environment Assembly Decision 4/1 entitled "Programme of work and budget for 2020–2021", and paragraph 90 of the adopted programme of work and budget.

Draft recommendations and guidance emerging from the discussion will be captured in a draft Chair's Summary, to be considered under Agenda Item 6.

4. Implementation of decision UNEP/EA.4/2 entitled “Provisional agenda, date and venue of the fifth session of the United Nations Environment Assembly” and of resolution UNEP/EA.4/Res.22 entitled “Implementation and follow-up of United Nations Environment Assembly resolutions”.

The meeting will consider progress made and the way forward in the implementation of fourth session of UN Environment Assembly Decision 4/2, particularly on matters related to paragraphs 9-14 of that decision, including the process for review by the Committee of Permanent Representatives to improve the efficiency and effectiveness of the UNEP governing bodies, and the implementation of paragraph 88 of the outcome document of the United Nations Conference on Sustainable Development, “The future we want”.

The meeting will also consider the implementation of UN Environment Assembly resolution UNEP/EA.4/22 entitled “Implementation and follow-up of United Nations Environment Assembly resolutions”, including options for an improved framework for reporting on the implementation of Environment Assembly resolutions.

Draft recommendations and guidance emerging from the discussion will be captured in a draft Chair’s Summary, to be considered under Agenda Item 6.

5. Preparation of a Medium-Term Strategy for the period 2022-25.

The meeting will consider the status of preparations of the UNEP’s Medium-Term Strategy, 2022-2025, on basis of document CPR/SC2019/7.

Draft recommendations and guidance emerging from the discussion will be captured in a draft Chair’s Summary, to be considered under Agenda Item 6.

6. Consideration of the draft Chair’s Summary of the meeting.

The meeting will consider the draft Chair’s Summary of the meeting which will capture recommendations and guidance emerging from the discussions under Agenda Items 3-5, in view of adoption by the 147th meeting of the Committee of Permanent Representatives to be held immediately after the closing of the Meeting of the Annual Subcommittee on 11 October 2019.

7. Other matters.

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

8. Closing of the meeting.

The 6th Annual Subcommittee meeting is expected to close on 11 October 2019 at 13:00. It will be followed by the 147th meeting of the Committee of Permanent Representatives. All documentation relevant to the 147th meeting is available online through the dedicated meeting portal.

Side Events

In addition to formal meeting sessions, all member States are invited to attend several side events during the week of 7 – 11 October 2019. Concept notes for each side event will be provided online as soon as available. The side events are tentatively scheduled as follows:

- **Wednesday 9 October 2019, 18:30 – onwards:** Reception hosted by the Government of Norway, at the Residence of the Permanent Representative of Norway
- **Monday 7 October 2019, 13:00 – 14:30:** The future of flexible core funding for UNEP, Conference Room 9
- **Monday 7 October 2019, 17:30 – 19:00:** The Climate Technology Center and Network, Conference Room 9
- **Tuesday 8 October 2019, 13:00 – 14:30:** How GEO6 can achieve transformational change, Conference Room 9
- **Tuesday 8 October 2019, 17:30 – 19:00:** The UN Decade of Ecosystem Restoration 2021-2030, Conference Room 9
- **Wednesday 9 October 2019, 13:00 – 14:30:** Towards a UN Roadmap for Sustainable Nitrogen Management, 2020-2022, Conference Room 9
- **Thursday 10 October 2019, 13:00 – 14:30:** Update on the Implementation Plan “Towards a Pollution-free Planet”, Conference Room 9
- **Friday 11 October 2019, 13:00 – 14:30:** 1st Open Ended Working Group meeting on the Post-2020 Global Biodiversity Framework - Role of Environment Management Group/next steps, Conference Room 9