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

Open-ended Committee of Permanent Representatives to the United Nations Environment Programme Fifth meeting

Nairobi (online), 15 February – 19 February 2021\* 12:00 – 15:00 and 15:30 – 18:30

## Provisional agenda for the fifth 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 153<sup>rd</sup> meeting of the Committee of Permanent Representatives held on 26 January 2021.
- 3. Organization of work.
- 4. Budget and Programme Performance, including implementation of previously adopted Assembly resolutions.
- 5. Administrative and budgetary matters.
- Contributions to the meetings of the high-level political forum on sustainable development.
- 7. Update on the implementation of UN General Assembly resolution 73/333.
- 8. Preparation of decisions and outcomes of the online fifth session of United Nations Environment Assembly.
- 9. Other matters.
- 10. Consideration of a draft Chair's summary
- 11. Adjournment of the meeting.

<sup>\*</sup> The meeting is expected to adjourn on 16 February 2021 and resume at a date to be decided at the online session of the fifth session of the United Nations Environment Assembly.



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# United Nations Environment Assembly of the United Nations Environment Programme

Open-ended Committee of Permanent Representatives to the United Nations Environment Programme Fifth meeting

Nairobi (online), 15 February – 19 February 2021\* 12:00 – 15:00 and 15:30 – 18:30

# Annotated provisional agenda of the fifth meeting of the Openended Committee of Permanent Representatives

1. Opening of the meeting and adoption of the agenda

H.E. Mr. Fernando Coimbra, Ambassador and Permanent Representative of Brazil and Chair of the Committee of Permanent Representatives, is expected to open the meeting at 12:00 noon on Monday, 15 February 2021. He will propose the adoption of the provisional agenda as set out in UNEP/OECPR.5/1.

2. Adoption of the minutes of the 153<sup>rd</sup> meeting of the Committee of Permanent Representatives held on 26 January 2021.

Under this agenda item, the Committee will be invited to adopt the minutes of the 153<sup>rd</sup> meeting of the Committee of Permanent Representatives, as set out in UNEP/OECPR.5/2.

3. Organization of the work.

Under this agenda item, the Committee will be invited to approve its organization of its work as set out in the annex to this annotated provisional agenda.

4. Budget and Programme Performance, including implementation of previously adopted Assembly resolutions.

Under this agenda item, the Committee will be invited to take note of the working documents for the fifth session of the fourth session of the UN Environment Assembly as mandated by previous decisions and resolutions of the previous sessions of the Assembly and recommend to the Assembly to defer its substantive consideration to the resumed session of UNEA-5 in 2022. The working documents, to be introduced by the Secretariat under this agenda item, are as follows:

- UNEP/EA.5/3: Proposed Medium Term Strategy 2022-2025
- UNEP/EA.5/3Add.1: Proposed programme of work and budget for the biennium 2022– 2023

<sup>\*</sup> The meeting is expected to adjourn on 16 February 2021 and resume at a date to be decided at the online session of the fifth session of the United Nations Environment Assembly.

- UNEP/EA.5/4: Progress in the implementation of resolution 4/1 on innovative pathways to achieve sustainable consumption and production
- UNEP/EA.5/5: Progress in the implementation of resolution 4/2 on promotion of sustainable and innovative solutions for curbing food loss and waste
- UNEP/EA.5/6: Progress in the implementation of resolution 4/4 on addressing environmental challenges through sustainable business practices
- UNEP/EA.5/7: Progress in the implementation of resolution 4/5 on sustainable infrastructure
- UNEP/EA.5/8: Progress in the implementation of resolution 4/7 on marine litter and microplastics
- UNEP/EA.5/9: Progress in the implementation of resolution 4/8 on sound management of chemicals and waste
- UNEP/EA.5/10: Progress in the implementation of resolution 4/10 on innovation on biodiversity and land degradation
- UNEP/EA.5/11: Progress in the implementation of resolution 4/15 on innovation s in sustainable rangelands and pastoralism
- UNEP/EA.5/12: Progress in the implementation of resolution 4/17 on the promotion of gender equality and the human rights and empowerment of women and girls in environmental governance
- UNEP/EA.5/13: Progress in the implementation of resolution 4/18 on poverty environment nexus
- UNEP/EA.5/14: Progress in the implementation of resolution 4/19 on mineral resource governance
- UNEP/EA.5/15: Progress in the implementation of resolution 4/20 on the fifth programme for the Development and Periodic Review of Environmental Law (Montevideo Programme V): Delivering for people and the planet
- UNEP/EA.5/16: Progress in the implementation of resolution 4/22 on implementation and follow-up of United Nations Environment Assembly resolutions
- UNEP/EA.5/17: Progress in the implementation of resolution 4/23 on keeping the world environment under review: Enhancing the United Nations Environment Programme science-policy interface and endorsement of the Global Environment Outlook
- UNEP/EA.5/18: Progress in the implementation of resolution 3/3 on contributions of United Nations Environment Assembly to the High-Level political forum on sustainable development
- UNEP/EA.5/19: Progress in the implementation of resolution 3/6 on managing soil pollution to achieve Sustainable Development
- UNEP/EA.5/20: Progress in the implementation of resolution 3/10 on addressing water pollution to protect and restore water related ecosystems
- UNEP/EA.5/21: Progress in the implementation of resolution 2/14 on illegal trade in wildlife and wild products
- UNEP/EA.5/22: Progress in the implementation of resolution 4/1 on the programme of work and budget for the biennium 2020-2021, resolution 2/20 on the proposed medium-term strategy for 2018-2021 and programme of work and budget for 2018-2019 and resolution 1/15 on the proposed programme of work and budget for the biennium 2016-2017
- UNEP/EA.5/23: Action plan for the implementation of subparagraph (a)-(h) of Paragraph 88 of the outcome document of the United Nations Conference on Sustainable Development
- UNEP/EA.5/24: Providing Options for the Future of the Global Environment Outlook.

#### 5. Administrative and budgetary issues.

Under this agenda item, the Committee will be invited to consider relevant administrative and budgetary matters, including a proposed Mid Term Strategy for the period 2022-2025 and a

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Programme of Work and Budget for the period 2022-23 for the United Nations Environment Programme as per working document UNEP/EA.5/3 and UNEP/EA.5/3Add.1.

#### 6. Contribution to the meeting of the high-level political forum on sustainable development.

Under this agenda item, the Committee will be invited to defer consideration of the UN Environment Assembly's contributions to the forthcoming meeting of the high-level political forum on sustainable development under the theme "Sustainable and resilient recovery from the COVID-19 pandemic that promotes the economic, social and environmental dimensions of sustainable development: building an inclusive and effective path for the achievement of the 2030 Agenda in the context of the decade of action and delivery for sustainable development", to be held in New York 6 to 15 July 2021, to a future meeting of the subcommittee of the Committee of Permanent Representatives.

#### 7. Progress update on the implementation of UN General Assembly resolution 73/333.

Under this agenda item, the Committee is expected to hear a progress update, including a proposed timeline, by H.E. Ms. Saqlain Syedah, Vice Chair and member of the Bureau of the Committee of Permanent Representatives and High Commissioner and Permanent Representative of Pakistan, and Mr. Ado Lohmus, Vice President and member of the Bureau of the UN Environment Assembly and Permanent Representative of Environment of the Republic of Estonia, in their capacity as Co-Facilitators for the informal consultations under the auspices of the Committee of Permanent Representatives for the implementation of UN General Assembly resolution 73/333, entitled "Follow-up to the report of the ad hoc open-ended working group established pursuant to General Assembly resolution 72/277".

# 8. Preparation of decisions and outcomes of the online fifth session of United Nations Environment Assembly.

Under this agenda item, the Committee will be invited to conclude consideration and recommend the adoption of the following three draft decisions at the online session of the fifth session of the Environment Assembly, in accordance with the outcomes of the 152<sup>nd</sup> and 153<sup>rd</sup> meeting of the Committee of Permanent Representatives:

- i. Draft decision on a medium-term strategy for 2022–2025 and programme of work and budget for the biennium 2022–2023;
- ii. Draft decision on management of trust funds and earmarked contributions;
- iii. Draft decision on the adjournment and resumption of the fifth session of the United Nations Environment Assembly and of the fifth session of the Open-Ended Committee of Permanent Representatives.

Under this agenda item, it is also expected that the Committee will be briefed by the President of the UN Environment Assembly on the consultations on a possible consensual message or statement from the online session of the fifth session of the fourth session of the Environment Assembly.

#### 9. Consideration of a draft Chair's summary

The meeting will be invited to consider a draft Chair's Summary of the meeting.

#### 10. Other matters.

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

#### 11. Adjournment of the meeting.

The meeting is expected to adjourn at 18.30 on Tuesday, 16 February 2021, and resume at a date to be decided at the online session of the fifth session of the United Nations Environment Assembly.

<sup>\*</sup> The meeting is expected to adjourn on 16 February 2021 and resume at a date to be decided at the online session of the fifth session of the United Nations Environment Assembly.

<u>Annex:</u> Draft programme of work for the online session of the fifth Open-Ended Committee of Permanent Representatives -5

### ANNEX: DRAFT PROGRAMME OF WORK FOR THE ONLINE SESSION OF OECPR-5\*

	15 February 2021	16 February 2021	17-19 February 2021
10:00 -	TBC	TBC	
12:00	Regional Groups Meetings	Regional Groups Meetings	
	Bureau Meeting	Bureau Meeting	
12:00 – 15:00	Opening Plenary Item 1: Opening and adoption of the agenda Item 2: Adoption of minutes of the 153rd meeting of the CPR Item 3: organization of work Item 4: Budget and Programme Performance, including implementation of UNEA resolutions Item 5: Administrative and budgetary matters Item 6: Contribution to the meeting of HLPF Item 7: General Assembly resolution 73/333 Item 8: Preparation of draft decisions for the online session of UNEA-5	Contact Group (Plenary) Consideration of administrative and procedural draft decisions**  Draft decision on the on the POW/B and MTS Draft decision on the management of trust funds and earmarked contributions; Draft decision on date and format for the resumed session of UNEA-5 and OECPR-5	
	Online interpretation into all official UN languages	English only	
15:00 - 15:30	,, ,,	BREAK	
	Contact Group (Plenary)	Wrap-Up Plenary*	
15:30 – 18:30	<ul> <li>Consideration of administrative and procedural draft decisions**</li> <li>Draft decision on the on the proposed Programme of Work and Budget and on the Medium Term Strategy</li> <li>Draft decision on the management of trust funds and earmarked contributions;</li> <li>Draft decision on date and format for the resumed session of UNEA-5 and OECPR-5</li> </ul>	Item 9: Preparation of decisions and outcomes from UNEA-5  Item 10: Consideration of a draft Chair's summary	
	English only	Online interpretation into all official UN languages	

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