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6 November 2024

English only

United Nations Environment Assembly of the United Nations Environment Programme

168th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme
Nairobi, 17 December 2024
Conference Room 2
10:00 – 18:00 (GMT+3)
Hybrid meeting

Provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
2. Adoption of the provisional agenda of the 168th meeting of the Committee of Permanent Representatives.
3. Adoption of the draft minutes of the 167th meeting of the Committee of Permanent Representatives.
4. Report of the Executive Director to the 168th meeting of the Committee of Permanent Representatives.
5. Development of a medium-term strategy for the period 2026-2029 and a draft programme of work and budget for the period 2026-2027
6. Preparations for the seventh session of the United Nations Environment Assembly.
7. Consideration of relevant evaluation reports and audits.
8. Report of the subcommittee.
9. Any other business.
10. Closing of the meeting.

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Distr.: General
24 October 2024

English only

United Nations Environment Assembly of the United Nations Environment Programme

168th meeting of the Committee of Permanent Representatives to the United Nations Environment Programme
Nairobi, 17 December 2024
Conference Room 2
10:00 – 18:00 (GMT+3)
Hybrid meeting

Annotated Provisional Agenda.

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

   H. E. Mr. Firas Khouri, Chair of the Committee of Permanent Representatives, Ambassador of the Hashemite Kingdom of Jordan to Kenya and Permanent Representative to UNEP, is expected to open the meeting on 17 December 2024 at 10:00 (GMT+3).

2. **Adoption of the provisional agenda of the 168th meeting of the Committee of Permanent Representatives.**

   The Committee of Permanent Representatives will be invited to consider and adopt the provisional agenda of the 168th meeting of the Committee of Permanent Representatives, as set out in document UNEP/CPR/168/1.

3. **Adoption of the draft minutes of the 167th meeting of the Committee of Permanent Representatives.**

   The Committee will be invited to consider and adopt the draft minutes of the 167th meeting of the Committee of Permanent Representatives held on 12 September 2024, as set out in document UNEP/CPR/168/L.1.

4. **Report of the Executive Director to the 168th meeting of the Committee of Permanent Representatives.**

   The Committee will consider a statement and a Quarterly Report of the Executive Director, which provides highlights on significant developments and updates on the implementation of the UNEP Programme of Work and Budget and relevant UNEA resolutions and decisions. The Quarterly Report covers the period July – September 2024. Delegations will be invited to engage in a dialogue with the Executive Director on the contents of the report and statement. Under this agenda item, Member States may also wish to propose future agenda items for upcoming subcommittee meetings, for consideration of the Chair and the Bureau of the Committee.

5. **Development of a medium-term strategy for the period 2026-2029 and a draft programme of work and budget for the period 2026-2027**

The Secretariat will provide an update on the ongoing work for the development of a medium-term strategy for the period 2026-2029 and a draft programme of work and budget for the period 2026-2027. This will include an update on the roadmap, a synthesis of themes that emerged from the informal dialogues held in October 2024 with Member States (UNEP/CPR/168/7) as well as a presentation of the budget options paper for the draft programme of work and budget for the period 2026-2027 (UNEP/CPR/168/6). The Committee will be invited to take note of the presentation from the Secretariat and provide guidance as appropriate.

6. **Preparations for the seventh session of the United Nations Environment Assembly**

The Presidency of the United Nations Environment Assembly (Oman) will present the draft roadmap for the consultation on the draft ministerial declaration of the seventh session of the United Nations Environment Assembly (UNEP/CPR/168/8), followed by an exchange of views with the Committee of Permanent Representatives.

7. **Consideration of relevant evaluation reports and audits.**

The Secretariat will provide an overview of the audit of the 2023 Financial Statement by the Board of Auditors, a status update on the implementation of outstanding recommendations and the corresponding Secretariat implementation plans. The Committee will be invited to take note of the presentation and provide guidance as appropriate.

8. **Report of the subcommittee.**

The Committee will be invited to consider and adopt a report from the Chair of the Committee of Permanent Representatives on the main activities and outcomes of the subcommittee meetings held after its 167th meeting, as set out in document UNEP/CPR/168/3. The Committee will also be invited to consider and possibly adopt a draft decision containing draft decisions and draft recommendations proposed by members of the Committee at subcommittee meetings as set out in document UNEP/CPR/168/5/Rev.1 and consider a draft decision containing draft recommendations proposed by delegations at the 11th annual subcommittee meeting, as set out in document UNEP/CPR/168/4.

9. **Any other business.**

The Committee of Permanent Representatives will be invited to consider any other business related to its work.

10. **Closing of the meeting.**

The meeting is expected to close at 18:00 (GMT+3).