Committee of Permanent Representatives
Informal Consultations
Tuesday 14 November 2017
9:30 a.m. to 12:30 p.m. (with provision for afternoon session if needed)
United Nations Office at Nairobi, Gigiri
Conference Room 4

PROVISIONAL AGENDA

1. **Opening of the meeting and adoption of the agenda**

2. **Informal consultations on draft resolutions and draft decisions**

3. **Other matters**

4. **Closing of the meeting**

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PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting and adoption of the agenda

H.E. Mr. John Moreti, Chair of the Committee of Permanent Representative of Botswana is expected to chair the meeting. He will propose the adoption of the provisional agenda.

2. **Informal consultations on draft resolutions and draft decisions**

Under this agenda item, the following draft resolutions and decisions will be considered:

1) Contributions of the United Nations Environment Assembly to the High Level Political Forum on Sustainable Development
   (Submitted by Mexico and Facilitated by H.E. Mr. John Moreti)
2) "Provisional agenda, date and venue of the fourth session of the United Nations Environment Assembly"
   (Submitted by the Secretariat and Facilitated by H.E. Mr. John Moreti)
3) "Management of trust funds and earmarked contributions"
   (Submitted by the Secretariat and Facilitated by H.E. Mr. John Moreti)

In addition, it is expected that a report will be made on the status of the resolutions related to water pollution.

Reports on status of water-related resolutions:

4) "Enhancing the work of the United Nations Environment Programme to promote the development and strengthening of water quality monitoring programmes and to encourage data sharing"
   (Submitted by USA and Facilitated by H.E. Mr. Raza Tarar)
5) "Clean water for all, leaving no one behind"
   (Submitted by Colombia and Costa Rica and Facilitated by H.E. Mr. Raza Tarar)

6) “Accelerating efforts to address water pollution and to protect and restore water-related ecosystems”
(Submitted by the African Group and Facilitated by H.E. Mr. Raza Tarar)

Consultations/Reports on status of Air-related resolutions:

7) “Air pollution”
(Submitted by Canada and Facilitated by H.E. Ms. Tarja Fernandez)
8) “Preventing and reducing air pollution”
(Submitted by the African Group and Facilitated by H.E. Ms. Tarja Fernandez)

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 12:30 p.m. but there is provision for an afternoon session if needed.