



Distr.: General

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English only



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**

Ninth meeting

Nairobi, 24 – 28 October 2022

10:00 – 13:00 and 15:00 – 18:00

Hybrid meeting

Conference Room **X**

DRAFT Provisional agenda

1. Opening of the meeting by the Chair of the Committee of Permanent Representatives.
2. Adoption of the agenda of the ninth annual subcommittee meeting.
3. United Nations Environment Programme in the context of the reform of the United Nations and the 2030 Agenda for Sustainable Development.
4. Implementation of the Programme of work and budget 2022-2023 of the United Nations Environment Programme.
5. Implementation of the outcomes of the United Nations Environment Assembly in the context of the programme of work.
6. Organizational effectiveness of the United Nations Environment Programme
 - a) Organizational approach to the delivery of the medium-term strategy 2022-2025 and programme of work;
 - b) Operational efficiency and effectiveness;
 - c) Presentation from the UNEP Evaluation Office.
7. Financial outlook and funding challenges for the United Nations Environment Programme.
8. Status of the implementation of the final outcome of the consensual process for review by the Committee of Permanent Representatives:
 - a) Overall status of implementation of the outcome;
 - b) Consideration of the performance reporting of the United Nations Environment Programme (paragraph 14 (c)).
9. Consultation on the theme for the sixth session of the United Nations Environment Assembly.
10. Consideration of a draft Chair's summary of the meeting.
11. Other matters.
12. Closing of the meeting.



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Nairobi, 24 – 28 October 2022

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Hybrid meeting

Conference Room X

Annotated provisional agenda

1. Opening of the meeting.

The Chair of the Committee of Permanent Representatives to the United Nations Environment Programme will open the meeting on 24 October 2022 at 10:00.

2. Adoption of the agenda of the ninth annual subcommittee meeting.

The Committee will be invited to consider for adoption the provisional agenda for the meeting, as set out in document UNEP/ASC.9/1.

3. United Nations Environment Programme in the context of the reform of the United Nations and the 2030 Agenda for Sustainable Development.

The Committee will be invited to review UNEP's engagement with the UN Resident Coordinators and the UN country teams in strengthening the delivery of the environmental dimensions of sustainable development based on a presentation from the Secretariat.

4. Implementation of the Programme of work and budget 2022-2023 of the United Nations Environment Programme.

The Committee will be invited to review the implementation of the Programme of work and budget 2022-2023 of the United Nations Environment Programme based on presentations on the experiences of UNEP regional offices.

5. Implementation of the outcomes of the United Nations Environment Assembly in the context of the programme of work.

The Committee will be invited to consider the implementation of UNEA outcomes in the context of the programme of work, based on a presentation from the Secretariat on the UNEA Monitoring and Reporting Portal.

6. Organizational effectiveness of the United Nations Environment Programme

(a) Overall organizational approach to the delivery of the medium-term strategy 2022-2025 and programme of work.

The Committee will be invited to consider the organizational approach guiding UNEP towards the efficient and effective delivery of the medium-term strategy 2022-2025 and programme of work for 2022-2023, based on a presentation from the Secretariat.

(b) Operational efficiency and effectiveness.

The Committee will be invited to consider UNEP's operational efficiency and effectiveness, based on a presentation from the Secretariat.

(c) Presentation from the UNEP Evaluation Office.

The Committee will be presented with the Biennial Evaluation Synthesis Report 2020-21 and the Evaluation of the Gender Policy and Strategy by the Evaluation Office, followed by a response from the Secretariat and an exchange of views with Member States.

7. Financial outlook and funding challenges for the United Nations Environment Programme.

The Committee will be invited to consider the information provided to increase its understanding of UNEP's funding needs and how to strengthen its commitment to being part of the solutions. The 2020 Multilateral Organization Performance Assessment Network assessment (MOPAN) confirmed that UNEP continues to be highly dependent on inflexible, earmarked funding and recommended that unrestricted financial resources be increased for the organization to meet the growing demands and deliver the expected results. The Secretariat will outline the risks associated with the current funding structure, and propose solutions for achieving secure, stable, adequate and increased funding from a wider base of financing partners. In particular, the Secretariat will explain the need for increased core funding and introduce the new Thematic Funds, which provide an opportunity for attracting more flexible funding from otherwise earmarked sources, as proven by other UN organizations.

8. Status of the implementation of the outcome of the consensual process for review by the Committee of Permanent Representatives.

(a) Overall status of implementation of the outcome;

The Committee will be invited to consider the status of the implementation of the final outcome of the consensual process, based on a presentation by the Secretariat.

(b) Consideration of the performance reporting of the United Nations Environment Programme (paragraph 14 (c)).

The Committee will be invited to consider options to rationalize and streamline mandated reporting requirements in light of paragraph 14 (c), based on a presentation from the Secretariat.

9. Consultation on the theme for the sixth session of the United Nations Environment Assembly.

The President of the United Nations Environment Assembly will provide a briefing on options for a theme for the sixth session of the United Nations Environment Assembly (UNEA-6), followed by an exchange of views.

10. Consideration of a draft Chair's summary.

The meeting will consider a draft Chair's Summary of the meeting (to be distributed as an in-session document - UNEP/ASC.9/X), which will capture the key recommendations and general guidance emerging from the discussions, to be formally adopted at the 160th meeting of the Committee of Permanent Representatives.

11. Other matters.

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

12. Closing of the meeting.

The meeting is expected to close on 28 October 2022, at 18:00.