



Brussels, 24 November 2017

CM 5239/17

ENV

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: United Nations Environment Programme (UNEP):

- Third meeting of the Open-ended Committee of Permanent Representatives (OECPR-3) (Nairobi, 29 November-1 December 2017)
- Third session of the United Nations Environment Assembly (UNEA-3) (Nairobi, 4-6 December 2017)

= EU coordination meeting

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Date: 28 November 2017

Time: 14.00

Venue: UNEP Headquarters  
Conference room 13  
United Nations Complex, Gigiri  
Nairobi, Kenya

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1. Preparations for OECPR-3
  - a) Introduction and update on the work programme and schedule
  - b) Debriefing on the meeting with the UNEA President on 27 November
2. Bureau activities, including elections of officers
3. UNEA-3 draft Resolutions, Decisions and other documents
  - a) Environment and Health Resolution
  - b) Other Resolutions and Decisions
  - c) Reports on UNEA-2 Resolutions

- d) EU+MS opening statement
  - e) Ministerial Outcome Document
4. Organization of work at OECPR-3
- a) Practical arrangements
  - b) Attendance and contacts by the EU and the Member States
  - c) Contact groups, clusters of Resolutions and burden sharing
  - d) Update on side events and other events, including social agenda
  - e) Outreach planning, including meeting with stakeholders
  - f) Logistics
5. Debriefing on the 17th Global Major Groups and Stakeholder Forum (Nairobi, 27-28 November 2017)
6. Any other business

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- NB 1: Further coordination meetings will be convened on the spot, as necessary
- NB 2: An outreach meeting between the EU and JUSCANZ will take place at 18h00 at the Tribe Hotel