UNEP
5 July 2010

First meeting of the Consultative Group of Ministers or High-level Representatives on International Environmental Governance
Nairobi, 7 – 9 July 2010

Draft Agenda (rev.2)

Note by the secretariat

First Meeting of the Consultative Group of Ministers or High-Level Representatives on International Environmental Governance

Follow up to decision SSXI/1 of the Governing Council /Global Ministerial Environment Forum of the United Nations Environment Programme of 26 February 2010

Provisional Agenda

7- 9 July 2010

UNEP HQ Nairobi, Kenya

1. **Opening**
2. **Broader reform of IEG: Governing Council decision SSXI/1 - Building upon the set of options, as presented to the eleventh special session of the Governing Council.**
3. **'Environment in the UN' – an overview of current mechanisms and institutions.**
4. **Form follows function: Securing the identified functions through institutional reform.**
5. **Preparation of a Roadmap for the Work of the Consultative Group.**
6. **Consideration of Co-Chair's Summary.**
7. **Other matters.**
8. **Closure of the meeting.**

Tentative Timetable

6 July 2010

Venue: Visitors Pavilion, UNEP, Gigiri

01.00 pm – 04.00 pm - Registration

7 July 2010

Venue: Visitors Pavilion, UNEP, Gigiri

08.00 am – 12.00 pm - Registration

Note: *Conference Rooms 5 and 6 are available for the use by group consultations.*

10:00 am - 01.00 pm

Venue: Conference Rooms 3+4, UNEP, Gigiri

Informal Segment

- General discussion on agenda items for Ministerial-High-level

03.00 - 03.30 pm

Venue: Conference Rooms 3+4, UNEP, Gigiri

Agenda item 1: Opening

(a) Opening of the meeting.

- Welcome remarks by the Executive Director of UNEP, Mr. Achim Steiner

(b) Organizational matters:

a) Introduction of participating ministers and high-level representatives

b) Adoption of the agenda

c) Election of the co-chairs of the Consultative Group of Ministers or High-Level Representatives on International Environmental Governance ('the Consultative Group')

d) Organization of the work of the first meeting of the Consultative Group

- Rules of procedure to follow GC procedures
- Modalities for conducting discussions of the Consultative Group

03.30 - 06.30 pm

Venue: Conference Rooms 3+4, UNEP, Gigiri

Agenda item 2: Broader reform of IEG: Governing Council decision SSXI/1 - Building upon the set of options, as presented to the eleventh special session of the Governing Council.

- Introductory remarks by the co-Chairs
- Introductory remarks by the Executive Director
- Discussion

Agenda item 3: Environment in the UN' – an overview of current mechanisms and institutions.

- Introductory remarks by Co-Chairs
- Presentation by the Executive Director as chair of the Environment Management Group
- Discussion

07:00 pm -

Venue: TBD

Welcome Reception hosted by the Government of Kenya

8 July 2010

09.00 - 12.30 pm

Venue: Conference Rooms 3+4, UNEP, Gigiri

Agenda item 4: Form follows function: Securing the identified functions through institutional reform.

- Introductory remarks by Co-Chairs
- Presentation by the Executive Director
- Discussion

12.30 - 02.00 pm **Lunch break**

02.00 - 05.30 pm

Venue: Conference Rooms 3+4, UNEP, Gigiri

Agenda item 4: Form follows function: Securing the identified functions through institutional reform.

- Continuation of discussion

9 July 2010

09.00 - 12.30 pm

Venue: Conference Rooms 3+4, UNEP, Gigiri

Agenda item 5: Preparation of a Roadmap for the Work of the Consultative Group

a) Agenda for the second meeting

b) Planning contributions to Rio+20

12.30 - 02.00 pm **Lunch break**

02.00 - 03.00 pm

Venue: Conference Rooms 3+4, UNEP, Gigiri

Agenda item 6: Consideration of Co-Chairs Summary

03.00 - 05.00 pm

Venue: Conference Rooms 3+4, UNEP, Gigiri

Agenda item 7: Other matters.

Agenda item 8: Closure of the meeting.

- Adoption of the co-Chairs summary
- Closing Remarks by the co-Chairs
- Closing Remarks by the UNEP Executive Director, Mr. Achim Steiner