



**One planet**  
handle with care

## One Planet Network

### 8<sup>th</sup> Board Meeting – 1 June 2018

UNEP, 1 rue Miollis, 75015 Paris

#### Agenda

1 June 2018	
09:00-09:15	Arrival and registration
09:15-09:30	<b>Opening of the Board Meeting and adoption of the Agenda</b> <i>Ulf Jaeckel; Edda Fernandez Luiselli</i>
09:30-10:00	<b>Session 1: Debrief on the Executive meeting.</b> Overview of the outcomes of the Executive meeting, <i>Ulf Jaeckel</i> Discussion and suggestions for follow-up of the Board <i>Expected outcome of the session: Follow up actions of the Board defined.</i>
10:00-10:45	<b>Session 2: Key inputs to the High Level Political Forum in July</b> Overview of key entry points (e.g. ministerial declaration, VNRs, ministerial breakfast, exhibition, visibility), <i>Edda Fernandez Luiselli</i> <i>Expected outcome of the session: key actions of the Board in the run-up to HLPF defined.</i>
10:45-11:15	<i>Coffee break</i>
11:15 – 12:30	<b>Session 3: Board and programme leads renewal processes</b> Status of the Board nomination process, Charles Arden-Clarke Discussion on the options for the way forward. <i>Expected outcome of the session: way forward for the Board renewal defined.</i>
12:30-13:00	<b>Wrap-up and close, Ulf Jaeckel; Edda Fernandez Luiselli</b>
13:00-14:00	<i>Lunch</i>