AGENDA
10YFP Board Meeting

9th December, 2022

Online meeting for members of the 10YFP Board
14:00 -16:00 (CET/Paris time)

Chairs of the meeting:
- Mr. Muhammad Irfan Tariq, Co-Chair of the 10YFP Board, Former Director General, Environment and Climate Change, Ministry of Environment of Pakistan;
- Ambassador Giovanna Valverde, Co-Chair of the 10YFP Board, Ambassador of Costa Rica in Kenya and Permanent Representative to UN agencies, UNEP and UN Habitat.

Objectives and expected outcomes:
- Discussion & approval of the Results Framework for the 10YFP Secretariat for 2023-2024 and Budget & Resource Mobilization Plan.
- Agree on the calendar of meetings for this term of the 10YFP Board

Supporting Documents:

1. Technical Note for supporting documents and proposed text for decisions
2. Revised Results Framework for 10YFP Secretariat (2023-2024), available on 25/11/2022
4. Two page note on the enabling initiative for Harnessing Digital Technologies for a Circular Economy (output 2.2.2)
# Welcome & Introduction

14:00-14:10  
**Welcome remarks**  
- Mr. Muhammad Irfan Tariq, Co-Chair of the 10YFP Board, Director General, Environment and Climate Change, Ministry of Environment of Pakistan  
- H.E. Ambassador Giovanna Valverde, Co-Chair of the 10YFP Board, Ambassador of Costa Rica in Kenya and Permanent Representative to UN agencies, UNEP and UN Habitat  
- Jorge Laguna-Celis, Head 10YFP Secretariat, UNEP  

# Results Framework

14:10-15:00  
**Interactive discussion working through each of the 4 outcomes of the updated Results Framework Document**  

- Per each outcome: 10YFP Secretariat provides a short update of changes followed by interventions and discussion from 10YFP Board Members on the updated Results Framework Document  

**Moderator:** Ambassador Valverde, Ambassador of Costa Rica in Kenya and Permanent Representative to UN agencies, UNEP and UN Habitat.

# Budget & Resource Mobilization Plan

15:00-15:45  
**10YFP Secretariat** provides short update of changes/breakdown of the budget.  

- **Interventions and discussion from 10YFP Board Members** on the Budget & Resource Mobilization Plan  

**Moderator:** Mr Muhammad Irfan Tariq, Former Director General, Environment and Climate Change, Ministry of Environment of Pakistan

# Closing & Next Steps

15:45-16:00  
**10YFP Secretariat** – Jorge Laguna-Celis, Head of the 10YFP Secretariat  

- Agree & confirm the calendar of meetings for the 10YFP board  
- Outlining the next steps and priorities