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SDG 12



AGENDA

10YFP Board Meeting

9th December, 2022

Online meeting for members of the 10YFP Board

14:00 -16:00 (CET/Paris time)

Link to join the meeting is [here](#)

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;

-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.

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 (face-to-face meeting)

Supporting Documents (*sent on 25/11/2022*):

1. Technical Note for supporting documents and proposed text for decisions
2. Revised Results Framework for 10YFP Secretariat (2023-2024)
3. Revised Budget & Resource Mobilization Plan
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	<p>Welcome remarks</p> <ul style="list-style-type: none"> - 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 - Ms. Sheila Aggarwal-Khan, Director, Economy Division, UNEP
Results Framework	
14:10-14:55	<p>Interactive discussion working through each of the 4 outcomes of the updated Results Framework Document</p> <ul style="list-style-type: none"> - 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. <p>Moderator: Mr Muhammad Irfan Tariq, Former Director General, Environment and Climate Change, Ministry of Environment of Pakistan</p>
Budget & Resource Mobilization Plan	
14:55-15:35	<p>10YFP Secretariat provides short update of changes/breakdown of the budget.</p> <ul style="list-style-type: none"> - Interventions and discussion from 10YFP Board Members on the Budget & Resource Mobilization Plan <p>Moderator: Ambassador Valverde, Ambassador of Costa Rica in Kenya and Permanent Representative to UN agencies, UNEP and UN Habitat.</p>
Next Steps	
15:35-15:55	<ul style="list-style-type: none"> - Brief overview of SCP in the framework of the General Assembly decisions Ms. Mara Murillo-Correa, Senior Programme Officer of Intergovernmental Affairs, UNEP New York Office - Discuss & confirm the face-to-face meeting for the 10YFP Board - Outlining the next steps and priorities <p>Moderator: Jorge Laguna-Celis, Head of the 10YFP Secretariat</p>
Closing	
15:55-16:00	<ul style="list-style-type: none"> - Closing remarks by 10YFP Board Co-Chairs