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**  
*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  
- Ms. Sheila Aggarwal-Khan, Director, Economy Division, UNEP

## Results Framework

**14:10-14:55**  
*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:* Mr Muhammad Irfan Tariq, Former Director General, Environment and Climate Change, Ministry of Environment of Pakistan

## Budget & Resource Mobilization Plan

**14:55-15:35**  
*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:* Ambassador Valverde, Ambassador of Costa Rica in Kenya and Permanent Representative to UN agencies, UNEP and UN Habitat.

## Next Steps

**15:35-15:55**  
- **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  

*Moderator:* Jorge Laguna-Celis, Head of the 10YFP Secretariat

## Closing

**15:55-16:00**  
- Closing remarks by 10YFP Board Co-Chairs