



One planet
handle with care

This note contains the draft provisional and provisional annotated agenda for the virtual 10YFP Board Meeting on the 26th of May 2023.

The objective of this meeting is to update the 10YFP Board Members on recent 10YFP activities, including an overview of implementation of the Approved Results Framework and Budget of the 10YFP Secretariat (2023-2024).

Secondly, the meeting seeks to facilitate collaboration and cooperation among the 10YFP Secretariat and its Board Members through discussing the revised OPN Programme governance and engagement models.

In addition, attendees will receive an update on advocacy plans and explore the role of the 10YFP Board Members for the INC-2 Conference.

Finally, the objective is to brief the 10YFP Board on the status of the Annual Report and provide an update on the preparation of engagement for the High-level Political Forum on Sustainable Development.

10YFP Board Meeting
26 May 2023, 10:00 a.m. to 6:00 p.m.(CEST)
Paris

PROVISIONAL AGENDA

Chairs of the meeting: Mr. Muhammad Irfan Tariq, Co-Chair of the 10YFP Board, Director General, Environment and Climate Change, Ministry of Environment of Pakistan, and 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:

- Update on recent 10YFP activities, including the Results Framework & Budget for 10YYFP
- Provide an exchange between 10YFP and 10YFP Board Members on revised OPN Programme governance and engagement models
- Update on advocacy plans and exploring the role of 10YFP Board Members for the INC-2 Conference
- Brief the 10YFP Board on the status of the Annual Report and provide an update on the preparation of engagement for the High-level Political Forum on Sustainable Development

Supporting documents:

AGENDA ITEMS

1. **Opening of the meeting and adoption of the agenda**
2. **Update on the implementation of the Approved Results Framework and Budget of the 10YFP Secretariat (2023-2024)**
3. **Discussion on the coordination of approaches with the One Planet Network Programmes**
4. **10YFP & INC-2 Engagement**
5. **Review of Annual Report and Preparation of Engagement for the High-level Political Forum on Sustainable Development**
6. **Other matters**
7. **Closing of the meeting**

10YFP Board Meeting
26 May 2023, 10:00 a.m. to 6:00 p.m.(CEST)
Paris

PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting and adoption of the agenda

Opening of the meeting by

- 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
- Mr. Muhammad Irfan Tariq, Co-Chair of the 10YFP Board, Director General, Environment and Climate Change, Ministry of Environment of Pakistan
- Jorge Laguna-Celis, Head of the 10YFP Secretariat, UNEP

2. Update on the implementation of the Approved Results Framework and Budget of the 10YFP Secretariat (2023-2024)

MODERATOR: H.E. Ambassador Giovanna Valverde, Co-Chair of the 10YFP Board

- The 10YFP Secretariat will provide an update on the implementation of the Approved Results Framework and Budget of the 10YFP Secretariat (2023-2024), covering the implementation of the programme of work & budget and the status of human and financial resources and private sector partnership

10YFP Secretariat:

Fabienne Pierre, 10YFP Coordinator, UNEP

Jorge Laguna-Celis, Head of the 10YFP Secretariat, UNEP

- Interventions from 10YFP Board Members, and open discussion

3. Discussion on the coordination on approaches with the One Planet Network Programmes

MODERATOR: Mr. Muhammad Irfan Tariq, Co-Chair of the 10YFP Board

- Provide an overview of the revised OPN Programme engagement models to support closer interaction with 10YFP Board members

10YFP Secretariat:

Fabienne Pierre, 10YFP Coordinator, UNEP

4. Support of the 10YFP to the INC-2 Process

MODERATOR: H.E. Ambassador Giovanna Valverde, Co-Chair of the 10YFP Board

- Update on engagement, advocacy and event plans between 10YFP & INC-2 Conference and exploring roles of 10YFP Board members

10YFP Secretariat:

Svitlana Mikhalyeva, 10YFP Programme Management Officer, UNEP
Jorge Laguna-Celis, Head of the 10YFP Secretariat, UNEP

- Interventions from 10YFP Board Members, and open discussion

5. Review of Annual Report and Preparation of Engagement for the High-level Political Forum on Sustainable Development

MODERATOR: Mr. Muhammad Irfan Tariq, Co-Chair of the 10YFP Board

- The head of the 10YFP will brief the 10YFP Board on the status of the Annual Report, followed by an update on the preparation of engagement for the HLPF

10YFP Secretariat:

Fabienne Pierre, 10YFP Coordinator, UNEP
Jorge Laguna-Celis, Head of the 10YFP Secretariat, UNEP

- Interventions from 10YFP Board Members, and open discussion

6. AOB

7. Closing of the meeting

The meeting is expected to close at 6:00 pm (CEST).