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This note contains the draft provisional and provisional annotated agenda for the virtual 10YFP Board Meeting on the 6th of April 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.

Finally, the objective is to finalize the agenda for the upcoming 10YFP Board Meeting which will take place on May 26, 2023. Attendees will also receive an update on advocacy plans and explore the role of the 10YFP Board Members for the INC-2 Conference.

10YFP Board Meeting
6 April 2023, 2:00 p.m. to 4:00 p.m. (CEST)
Online: [Meeting Link](#)

PROVISIONAL AGENDA

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, 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
- Exchange between 10YFP and 10YFP Board Members on revised OPN Programme governance and engagement models
- Finalize agenda and preparation of 10YFP Board Meeting on May 26, 2023, as well as update on advocacy plans and exploring the role of 10YFP Board Members for the INC-2 Conference

Supporting documents:

- Consolidated PowerPoint PPT
- Concept note on 10YFP & INC-2 Conference engagement

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: May, 2023**
- 5. Finalize 10YFP Board Meeting Agenda for May 26th, 2023, Paris**
- 6. Closing of the meeting**

10YFP Board Meeting
6 April 2023, 2:00 p.m. to 4:00 p.m. (CEST)
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PROVISIONAL ANNOTATED AGENDA

1. Opening of the meeting and adoption of the agenda (10')

Opening of the meeting by:

- 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;
- 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) (40')

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

- Presentation by 10YFP Secretariat, providing an update on the implementation of Results Framework & Budget for 10YFP (2023-2024) (25')

10YFP Secretariat:

Fabienne Pierre, 10YFP Coordinator, UNEP

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

- Interventions from 10YFP Board Members, and open discussion (15')

3. Discussion on the coordination approaches with the One Planet Network Programmes (25')

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

- Provide an overview of the revised OPN Programme engagement models to support closer interaction with 10YFP Board members (15')

10YFP Secretariat:

Fabienne Pierre, 10YFP Coordinator, UNEP

- Interventions from 10YFP Board Members, and open discussion (10')

4. 10YFP & INC-2 Engagement: May, 2023 (25')

MODERATOR: Mr. Muhammad Irfan Tariq, 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: (10')

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 (15')

5. Finalize 10YFP Board Meeting Agenda for May 26th, 2023, Paris (20')

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

- Present the Draft Agenda for 26th May, 2023, Paris Board Meeting (5')

10YFP Secretariat:

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

- Interventions from 10YFP Board Members, and open discussion (15')

6. AOB

7. Closing of the Meeting

The meeting is expected to close at 4 pm (CEST) at the latest.