



Distr.: General  
01 September 2023  
English only



## **United Nations Environment Assembly of the United Nations Environment Programme**

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**Global intergovernmental meeting on environmental aspects of minerals and metals management.**

7 - 8 September 2023

10:00 – 13:00 and 15:00 – 18:00

Geneva, Switzerland

Hybrid meeting

International Conference Center

### **Provisional agenda**

1. Opening of the meeting.
2. Adoption of the agenda.
3. Outcomes from intergovernmental regional consultations.
4. Technical panel discussion.
5. Discussion on non-prescriptive proposals.
6. Report back from the discussions on non-prescriptive proposals.
7. Consideration of a draft Co - Chair's summary of the meeting.
8. Other matters.
9. Closing of the meeting.



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### **Global intergovernmental meeting on environmental aspects of minerals and metals management.**

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### **Annotated provisional agenda**

#### **1. Opening of the meeting.**

H. E. Ms. Saqlain Syedah, and Ms. Martine Rohn-Brossard, as Co-Chairs of the intergovernmental process will open the global intergovernmental meeting on environmental aspects of minerals and metals management on 7 September at 10:00.

#### **2. Adoption of the agenda.**

The meeting will be invited to consider for adoption the provisional agenda for the meeting, as set out in document UNEP/5/12/1.

#### **3. Outcomes from intergovernmental regional consultations.**

The meeting will be briefed of the outcomes from the intergovernmental regional consultations.

#### **4. Technical panel discussion.**

A moderated technical panel discussion on the non-prescriptive proposals will be held followed by an exchange of views with the panel members.

#### **5. Discussion on non-prescriptive proposals.**

The meeting will consider the non-prescriptive proposals developed during the intergovernmental regional consultations, received through written submissions as well as consider any new non-prescriptive proposals.

#### **6. Report back from the discussions on non-prescriptive proposals.**

The meeting will consider the summary of the discussions on non-prescriptive proposals followed by an exchange of views among Member States and Stakeholders.

**7. Consideration of a draft Co – Chairs’ summary of the meeting.**

The meeting will consider a draft Co-chairs’ summary of the meeting, which will aim to reflect the discussions in a balanced manner and may include consensual as well as non-consensual outcomes and proposals from the meeting.

**8. Other matters.**

The meeting will consider any other matters related to its work.

**9. Closing of the meeting.**

The meeting is expected to close on 8 September 2023 at 18:00 at the latest.

**Global Intergovernmental Meeting on Environmental Aspects of Minerals and Metals Management  
DRAFT STRUCTURE**

	<b>Thursday 7 September 2023</b>	<b>Friday 8 September 2023</b>
8:00 - 10:00	<b>Regional / Political Groups Meetings</b>	<b>Regional / Political Groups Meetings</b>
10:00 - 13:00	Opening Plenary - Agenda item 1: Opening of the meeting. - Agenda item 2: Adoption of the agenda. - Agenda item 3: Outcomes from regional consultations - Agenda item 4: Technical Panel Discussion	10:00-10:30 – Plenary Recap of Day 1
		10:30 – 12:00 Agenda item 5: Discussion on non-prescriptive proposals (Informal breakout discussions)
		12:00 – 13:00 - Plenary - Agenda item 6: Report back from the discussions on non-prescriptive proposals.
13:00 - 15:00	<b>LUNCH BREAK</b> <i>Side events</i>	<b>LUNCH BREAK</b> <i>Side events</i>
15:00 - 18:00	Agenda item 5: Discussion on non-prescriptive proposals (Informal breakout discussions)	Closing Plenary - Agenda item 6: Report back from the discussions on non-prescriptive proposals.
		<b>Coffee Break</b>
		- Agenda item 7: Consideration of a draft Co - Chair’s summary of the meeting. - Agenda item 8: Other matters. - Agenda item 9: Close of the meeting.
18:00 – 20:00	Swiss reception	