



**First Bureau meeting of the Committee of Permanent Representatives  
Tuesday 1 October 2019 – 09:00 am – 10:30 East Africa Time**

Agenda

1. Adoption of the Agenda
2. Organisation of work and workplan for the Committee of Permanent Representatives and its Bureau meetings:
  - a. Frequency and proposed dates of meetings,
  - b. Frequency of Bureaux meetings,
  - c. Frequency of Joint Bureaux meetings with the Bureaux of the UN-Habitat Assembly and the Executive Board,
  - d. Dates of receipt of documentation,
  - e. Form of expression of Committee of Permanent Representatives' formal outcome, i.e. resolution, decision,
  - f. Participation of partners and stakeholders to the meetings of the Committee of Permanent Representatives,
  - g. Proposal on the establishment and frequency of joint informal briefings by the Committee of Permanent Representatives and the Executive Board,
  - h. Proposal on the establishment of a subcommittee to prepare the high-level mid-term review and the next session of the UN-Habitat Assembly,
  - i. Proposal on the organization and frequency of visits to UN-Habitat's field projects
3. Regular agenda items for consideration by the Committee of Permanent Representatives:
  - (a) Regular agenda items for consideration during the high level mid-term review meeting:
    - i. Mid-term review of the implementation of UN-Habitat Strategic Plan,
    - ii. Mid-term review of the quadrennial report of the Secretary-General on progress on the implementation of the New Urban Agenda,
    - iii. Mid-term review on the implementation of the Ministerial Declaration as adopted during the first session of the UN-Habitat Assembly,
    - iv. Briefing by the Executive Director on the implementation of the outcomes of the first session of the UN-Habitat Assembly and on preparations of the upcoming session of the UN-Habitat Assembly
  - (b) Regular agenda items for consideration during the meeting prior to the UNHabitat Assembly:
    - (i) Review of the implementation of UN-Habitat Strategic Plan,
    - (ii) Review of the quadrennial report of the Secretary-General on progress on the implementation of the New Urban Agenda,
    - (iii) Review of the implementation of the Ministerial Declaration adopted during the first session of the UN-Habitat Assembly,
    - (iv) Review of the status of preparations for the upcoming session of the UN-Habitat Assembly,
    - (v) Review of draft resolutions, declarations, recommendations and decisions to be discussed during the upcoming session of the UN-Habitat Assembly,
    - (vi) Briefing by the Executive Director on preparations of the upcoming session of the UN-Habitat Assembly
4. Any other matters