

"A BETTER QUALITY OF LIFE FOR ALL IN AN URBANIZING WORLD"



THE STRATEGIC PLAN

2020-2023

2021 SIXTH MEETING OF BUREAU OF THE EXECUTIVE BOARD.

8 SEPTEMBER 2021

MAIMUNAH MOHD SHARIF
Under-Secretary-General
and Executive Director

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1. PROVISIONAL AGENDA



IMPLEMENTING
THE NEW
URBAN AGENDA

Provisional Agenda

1. Adoption of the provisional Agenda;
2. Review of the dates and provisional Agenda of the second session for the year 2021 of the Executive Board;
3. Workplan of the Executive Board until 31 December 2021;
4. Any other matters.



IMPLEMENTING
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2. REVIEW OF THE DATES AND PROVISIONAL AGENDA OF THE SECOND SESSION FOR THE YEAR 2021 OF THE EXECUTIVE BOARD.

2. REVIEW OF THE DATES AND PROVISIONAL AGENDA OF THE SECOND SESSION OF THE EXECUTIVE BOARD FOR THE YEAR 2021



IMPLEMENTING
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a. **Decision 2021/4: “Methods of work of the Executive Board and workplan of the Executive Board for the year 2021”.**

Part b of decision 2021/4: “Date and agenda for the next session of the Executive Board”.

Paragraph 3:

Decides that the second session of 2021 of the Executive Board will be held for **a duration of two or three** days between 16 and 18 November 2021.

2. REVIEW OF THE DATES AND PROVISIONAL AGENDA OF THE SECOND SESSION OF THE EXECUTIVE BOARD FOR THE YEAR 2021



IMPLEMENTING
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b. Provisional agenda as adopted by the Executive Board at its 2021 first session.

1. Opening of the meeting.
2. Organizational matters: a) Adoption of the agenda and the workplan for the second session of 2021; b) Adoption of the report on the first session of 2021.
3. Reports of the ad hoc working groups established by the Executive Board.
4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan.
5. Work programme of the United Nations Human Settlements Programme and budget of the United Nations Habitat and Human Settlements Foundation for 2022.
6. Implementation of the strategic plan for the period 2020–2023: a) Annual report for 2020 on the strategic plan for the period 2020–2023; b) Actual annual income and expenditure in support of the draft financial plan.
7. Normative and operational activities of the United Nations Human Settlements Programme, including reporting on the programmatic activities of the Programme in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and update on the Programme's response to the coronavirus pandemic.
8. High-level meeting to assess progress in the implementation of the New Urban Agenda.
9. Annual report of the Office of Internal Oversight Services to the Executive Board.
10. Annual report of the Ethics Office to the Executive Board.
11. Provisional agenda for the next session of the Executive Board.
12. Other matters.
13. Closure of the meeting.



c. Proposed changes to the provisional Agenda.

1. Opening of the meeting.
2. Organizational matters: a) Adoption of the agenda and the workplan for the second session of 2021; b) Adoption of the report on the first session of 2021.
3. Reports of the ad hoc working groups established by the Executive Board.
4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan.
5. **Discussion and possible approval of the draft** work programme of the United Nations Human Settlements Programme and **draft** budget of the United Nations Habitat and Human Settlements Foundation for 2022.
6. Implementation of the strategic plan for the period 2020–2023: a) Annual report for 2020 on the strategic plan for the period 2020–2023; b) Actual annual income and expenditure in support of the draft financial plan.

2. REVIEW OF THE DATES AND PROVISIONAL AGENDA OF THE SECOND SESSION OF THE EXECUTIVE BOARD FOR THE YEAR 2021



IMPLEMENTING
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c. Proposed changes to the provisional Agenda (continued).

7. Normative and operational activities of the United Nations Human Settlements Programme, including reporting on the programmatic activities of the Programme in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and update on the Programme's response to the coronavirus pandemic.

8. High-level meeting to assess progress in the implementation of the New Urban Agenda.

9. Annual report of the Office of Internal Oversight Services to the Executive Board.

10. Annual report of the Ethics Office to the Executive Board.

11. (NEW ITEM 11) Review of the effectiveness of the oversight functions of the Executive Board pursuant to the working methods of the Executive Board ensuring congruence with the other UN-Habitat Governing Bodies.

12. Provisional agenda for the next session of the Executive Board.

13. Other matters.

14. Closure of the meeting.



d. Dates and duration of the second session of the Executive Board for the year 2021.

Decision 2021/4: a duration of two or three days between 16 and 18 November 2021.

Required Action: Number of days to be recommended by the Bureau.

Other available **options for dates:**

- i. Two days on 15 and 16 November 2021.
- ii. Two or three days between 14 – 17 December 2021.

Required Action: Exact dates to be recommended by the Bureau.



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3. WORKPLAN OF THE EXECUTIVE BOARD UNTIL 31 DECEMBER 2021.

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a. Proposed Bureau meetings.

- i. 8 September 2021 (today).
- ii. 19 October 2021.
- iii. 2 November 2021.
- iv. 15 November 2021.

3. WORKPLAN OF THE EXECUTIVE BOARD UNTIL 31 DECEMBER 2021



IMPLEMENTING
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b. Proposed meetings of the ad hoc working group on programmatic, budgetary and administrative matters.

At least three meetings of the ad hoc working group on programmatic, budgetary and administrative matters to:

- i. discuss the draft work programme and budget for 2022,
- ii. continue discussions on the alignment of planning cycles of UN-Habitat with the QCPR,
- iii. discuss thematic areas of normative and operational activities to be presented to the Board at its 2021 second session and,
- iv. undertake preliminary informal consultations on possible draft outcomes of the 2021 second session.



c. Informal briefing to Member States and Regional Consultations.

- i) **Informal briefing** to Member States prior to the second session in line with Rule 6.10: “**At least two weeks before each session of the Executive Board, the Board secretariat shall provide a briefing on the matters to be covered under each item on the provisional agenda.**”

- ii) **Consultations** between the Executive Director and Regional Groups in October prior to the second session.

4. ANY OTHER MATTERS



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Q & A

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