

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



THE STRATEGIC PLAN

2020-2023

2022 FIRST MEETING OF BUREAU OF THE EXECUTIVE BOARD

2 FEBRUARY 2022

MAIMUNAH MOHD SHARIF
Under-Secretary-General
and Executive Director

UN HABITAT



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1. PROVISIONAL AGENDA



IMPLEMENTING
THE NEW
URBAN AGENDA

Provisional Agenda

1. Adoption of the provisional Agenda;
2. Preparations for the 2022 first session of the Executive Board:
 - a. Guidance on the format and venue of the session in light of the Covid-19 global situation;
 - b. Consideration of the request by the Joint Inspection Unit of the UN system to brief to the Executive Board on the findings of the management and administration review of UN-Habitat;
 - c. Proposed organization of work during the session;
 - d. Informal consultations on possible outcomes of the 2022 first session of the Executive Board;
 - e. Nominations towards the election of the 2022/2023 Bureau of the Executive Board.
3. Any other matters



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2. PREPARATIONS FOR THE 2022 FIRST SESSION OF THE EXECUTIVE BOARD

- a) Guidance on the format and venue of the session in light of the Covid-19 global situation;
- b) Consideration of the request by the Joint Inspection Unit of the UN system to brief to the Executive Board on the findings of the management and administration review of UN-Habitat;
- c) Proposed organization of work during the session;
- d) Informal consultations on possible outcomes of the 2022 first session of the Executive Board;
- e) Nominations towards the election of the 2022/2023 Bureau of the Executive Board

2. PREPARATIONS FOR THE 2022 FIRST SESSION OF THE BOARD



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2a. Guidance on the format and venue of the session in light of the Covid-19 global situation

Recommendation: Hybrid format, taking into account the following :

1. The recommended **maximum capacity** of the largest Conference room at UNON, room 2, is 168 participants
2. All the **36 Member Countries of the Executive Board** as well as delegations from **State Members of the United Nations** and **United Nations Specialized Agencies** that have **Permanent and Observer Missions to UN-Habitat based in Nairobi** should participate in-person in a **1+1 representation** format
3. All **other members of such delegations** of the Nairobi based Missions, all **other delegations from State Members of the United Nations**, any other member of a **United Nations specialized agency**, and **intergovernmental organizations** and **non-governmental organizations** in consultative status with the Economic and Social Council or accredited to the UN-Habitat Assembly **and not based in Nairobi** **should participate online**

2. PREPARATIONS FOR THE 2022 FIRST SESSION OF THE BOARD



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2b. Consideration of the request by the Joint Inspection Unit of the UN system to brief to the Executive Board on the findings of the management and administration review of UN-Habitat

- Joint Inspection Unit of the United Nations - A.456: Review of management and administration in the United Nations Human Settlements Programme**
- Presentation of **the key findings** of the JIU review by JIU inspectors during the first session of the Executive Board of 2022
- Proposed to be considered as part of **Agenda item 14** after consideration of “progress made in the implementation of the working methods of the Executive Board pursuant to its decision 2020/6”

2. PREPARATIONS FOR THE 2022 FIRST SESSION OF THE BOARD

2c. Proposed organization of work during the session



	DAY 1 – TUESDAY 29 MARCH	DAY 2 – WEDNESDAY 30 MARCH	DAY-3 THURSDAY 31 MARCH
Morning 9.00am to 12 noon	<ol style="list-style-type: none"> 1. Opening of the session. 2. Organizational matters 3. Reports by the chairs of the ad hoc working groups 4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan 	<ol style="list-style-type: none"> 7. Implementation of the normative and operational activities of UN-Habitat 8. Preparations for the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda. 9. Preparations for WUF 11 	<ol style="list-style-type: none"> 12. Action to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace 13. Action to update and improve the internal management, policies and procedures of UN-Habitat 14. Progress made in the implementation of the working methods of the Board pursuant to its decision 2020/6, including discussions on the schedule of future sessions <p><i>Briefing by JIU</i></p> <p><i>Informal consultations on draft decisions</i></p>
Afternoon 2.00pm to 5.00pm	<ol style="list-style-type: none"> 5. Reports of the ACABQ relevant to the work of UN-Habitat issued since the previous session of the Executive Board 6. Status of and discussion on the draft annual work programme and draft budget of UN-Habitat for 2023. <p><i>Informal consultations on draft decisions</i></p>	<ol style="list-style-type: none"> 10. Status of implementation of the resolutions and decisions adopted by the UN-Habitat Assembly at its first session. 11. Implementation by UN-Habitat of the reform of the development system and management of the UN <p><i>Informal consultations on draft decisions</i></p>	<ol style="list-style-type: none"> 15. Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of 2022 16. Election of officers of the Bureau 17. Other matters. 18. Closure of the session.

2. PREPARATIONS FOR THE 2022 FIRST SESSION OF THE BOARD



2d. Informal consultations on possible outcomes of the 2022 first session of the Executive Board

BEFORE THE SESSION	DURING THE SESSION
Monday 21 March 2022 10:00-12:00 noon and 14:30-16:30	Tuesday 29 March 2022 Afternoon of Day 1
Monday 28 March 2022 09:30 – 13:00	Wednesday 30 March 2022 Afternoon and evening of Day 2
	Thursday 31 March 2022 Lunch time, if required

2. PREPARATIONS FOR THE 2022 FIRST SESSION OF THE BOARD



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2e. Nominations towards the election of the 2022-2023 Bureau of the Executive Board

Expected composition of the 2022-2023 Bureau

Chair: Latin American and Caribbean States

Vice Chair: Eastern European States

Vice Chair: African States

Vice Chair: Asia-Pacific States

Rapporteur: Western European and Others States



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3. ANY OTHER MATTERS

THANK YOU!

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