



UN-HABITAT

2024 SECOND MEETING OF BUREAU OF THE EXECUTIVE BOARD

Date: 15 March 2024

MICHAL MLYNAR
Assistant-Secretary-General
And Acting Executive Director

1. PROVISIONAL AGENDA

1. Adoption of the provisional Agenda.
2. Status of preparations for the 2024 first session of the Executive Board including:
 - i. Update on the documentation for the session.
 - ii. Technical inputs into the proposed draft outcomes of the session.
 - iii. Confirmation of the dates for the 2024 second session of the Executive Board.
 - iv. **Date of the briefing by the Acting Executive Director on preparations for the session**
3. Update on the impact of the United Nations liquidity crisis on the work of UN-Habitat.
4. Update on the joint meeting of the Bureaux of the UN-Habitat Governing Bodies in Mexico.
5. Any other matters
 - a. Proposed field visit to Mozambique.

2. STATUS OF PREPARATIONS FOR THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

including:

- i. Update on the documentation for the session.
- ii. Technical inputs into the proposed draft outcomes of the session.
- iii. Confirmation of the dates for the 2024 second session of the Executive Board.

2. PREPARATIONS FOR THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

I. Update on the documentation for the session

- **Convocation Note** to Member States sent on 16 February 2024
- **Notification and Provisional Agenda** for the session under translation to be transmitted to Member States by **25 March 2024**, which will be 42 days prior to the session in line with rule 3 of the rules of procedure
- **Pre-session documents** under editing and translation to be transmitted to Member States in the six UN official languages on **8 April 2024**, four weeks prior to the session in line with rule 6.8 of the rules of procedure

2. PREPARATIONS FOR THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

ii. Technical inputs into the proposed draft outcomes of the session.

The draft technical inputs toward the draft decisions will be shared with Member States prior to the informal consultations scheduled for the month of April 2024, beginning 8 April 2024

The Executive Board is expected to take note of the updates by the Acting Executive Director on the agenda items before the Board and make recommendations.

The Executive Board is expected to make specific decisions related to:

- i. Resolution 2/7 of the UN-Habitat Assembly on “Adequate housing for all” specifically on the date and agenda for the first session of the Open-Ended Intergovernmental Expert Working Group on Adequate Housing for All.
- ii. Resolution 2/5 of the UN-Habitat Assembly on “Enhancing the interlinkage between urbanization and climate change resilience”, specifically on the options and recommendations for operationalizing the SURGe initiative

2. PREPARATIONS FOR THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

iii. Confirmation of the dates for the 2024 second session of the Executive Board.

In consultation with the Division of Conference Services, the recommendation for the dates of for the 2024 second session of the Executive Board is:

4 to 6 December 2024

This proposal is to be included in the draft decisions for consideration by Member States, if recommended by the Bureau.

2. PREPARATIONS FOR THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

iv. Date of the briefing by the Acting Executive Director on preparations for the session

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1. The Briefing by the Acting Executive Director as required by rule 6.10 on preparations for the session and e matters to be covered under each item on the provisional Agenda is proposed to be rescheduled from 22 April to **26 April 2024**

Additional remark:

The **registration** for the session will open on **25 March 2024** and close on 2 May 2024

3. UPDATE ON THE IMPACT OF THE UNITED NATIONS LIQUIDITY CRISIS ON THE WORK OF UN-Habitat.

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3.UPDATED ON LIQUIDITY CRISIS

Place holder for slide from MACs

5. Update on the joint meeting of the Bureaux of the UN-Habitat Governing Bodies in Mexico.

21 to 23 March 2024



8. ANY OTHER MATTERS

a. Proposed field visit to Mozambique.

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Thank you!

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