



United Nations Habitat Assembly of the
United Nations Human Settlements Programme

First session

Nairobi, 27–31 May 2019

Draft decision 1/3: Arrangements for the transition towards the new governance structure of the United Nations Human Settlements Programme (UN-Habitat)

The United Nations Habitat Assembly,

Taking into account resolution 73/239 of the General Assembly, in which the General Assembly endorsed the findings and recommendations on changing the governance structure of the United Nations Human Settlements Programme (UN-Habitat) provided by the Open-ended Working Group established by the Chair of the Committee of Permanent Representatives to UN-Habitat pursuant to General Assembly resolution 72/226, and decided to dissolve the Governing Council of UN-Habitat as a subsidiary organ of the General Assembly and to replace it with the United Nations Habitat Assembly,

Taking into account also resolution 67/226 of the General Assembly, in which the General Assembly called upon the funds and programmes, and encouraged the specialized agencies, of the United Nations system to carry out any changes required to align their planning cycles with the quadrennial comprehensive policy review process,

1. *Decides* that the dates of its second session shall be 5 to 9 June 2023;
2. *Recognizes* the importance of aligning the planning cycles of UN-Habitat with the quadrennial comprehensive policy review process and, in the light of the new governance structure of UN-Habitat, decides to further consider how to best achieve such an alignment;
3. *Decides* that the Bureau of the first session of the United Nations Habitat Assembly shall remain in office until the final meeting of the second session of the Assembly, when elections shall be held for the officers of the Bureau for the third session of the Assembly;
4. *Also decides* that, exceptionally, the Executive Board of UN-Habitat shall receive the 2019 report on the strategic plan of UN-Habitat for the entire 2014–2019 cycle;
5. *Further decides*, on an exceptional basis, to entrust the Executive Board with continuing discussions on, and completing as soon as possible, the development of a UN-Habitat stakeholder engagement policy, as requested by the Governing Council in its resolution 26/7, with a view to its provisional implementation on the basis of consensus, and to submit the draft policy for consideration and possible approval by the United Nations Habitat Assembly at its second session;
6. *Decides* to dissolve the working group on programme and budget, as formally established by the Committee of Permanent Representatives at its fifty-seventh regular meeting in accordance with resolution 25/7 of the Governing Council;
7. *Also decides* that the provisional agenda for its second session shall be as follows:
 1. Opening of the session.
 2. Adoption of the agenda.

3. Report of the Chair of the Committee of Permanent Representatives.
 4. Credentials of representatives.
 5. Elections of members of the Executive Board.
 6. Adoption of the report of the Executive Board.
 7. Activities of the United Nations Human Settlements Programme, including coordination matters.
 8. Review of progress in the implementation of the New Urban Agenda and the 2030 Agenda for Sustainable Development.
 9. Reports on the World Urban Forum.
 10. Dialogue on the special theme for the second session of the United Nations Habitat Assembly.
 11. Strategic plan of the United Nations Human Settlements Programme for the period 2024—2028.
 12. Adoption of the report of the United Nations Habitat Assembly.
 13. Provisional agenda and other arrangements for the third session of the United Nations Habitat Assembly.
 14. Election of officers.
 15. Other matters.
 16. Closure of the session.
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