



THE EXECUTIVE BOARD OF UN-HABITAT

FIRST MEETING OF THE AD-HOC WORKING GROUP ON WORKING
METHODS OF THE EXECUTIVE BOARD
29 JANUARY 2020

United Nations
Human Settlements Programme



1. TENTATIVE SCHEDULE OF MEETINGS OF THE AD-HOC WORKING GROUP ON WORKING METHODS

- **29 January 2020 - Organizational meeting.** Discussions on the proposed working methods of the Executive Board.
- **26 February 2020** - Discussions on the proposed working methods of the Executive Board.
- **4 March 2020** - Discussions on the proposed working methods of the Executive Board including draft decisions before the first regular meeting of the year 2020 of the Executive Board.
- **6 March 2020** - Discussions on the proposed working methods of the Executive Board including draft decisions.
- **11 March 2020** - Discussions on proposed working methods including draft decisions
- **16 March 2020** – Briefing by the Executive Director on preparations of the 2020 first session of the Executive Board, including a first reading of draft decisions to be considered by the Board
- **26 March 2020** - Discussions on proposed working methods including draft decisions

2. PROPOSED ROADMAP TOWARDS THE 2020 FIRST SESSION OF THE EXECUTIVE BOARD 31 MARCH – 2 APRIL 2020

17 February 2020	Ad-Hoc Working Group on Programmatic, Budgetary and Administrative Matters	1. Discussions on the draft 2021 Budget of the United Nations Human Settlements Foundation.
26 February 2020	Ad-Hoc Working Group on Programmatic, Budgetary and Administrative Matters	1. Outcome of the tenth session of the World Urban Forum. 2. Progress in addressing Audit and Evaluation reports.
26 February 2020	Ad-Hoc Working Group on Stakeholder Engagement Policy	1. Organizational meeting 2. Discussions on the draft Stakeholder Engagement policy and Accreditation policy.
26 February 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	1. Discussions on the proposed working methods (TBC) .
26 February 2020	Bureau Meeting	1. Preparations for the 2020 first Regular Meeting of the Executive Board.
4 March 2020	Ad-Hoc Working Group on Programmatic, Budgetary and Administrative Matter	1. Presentation on pre-session documents not necessarily requiring approval at 2020 first regular meeting.
4 March 2020	Ad-Hoc Working Group on Stakeholder Engagement Policy	1. Discussions on the draft Stakeholder Engagement policy and Accreditation policy (TBC)



PROPOSED ROADMAP TOWARDS THE 2020 FIRST SESSION OF THE EXECUTIVE BOARD 31 MARCH – 2 APRIL 2020

4 March 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	1. Discussions on the proposed working methods and draft decisions (TBC)
6 March 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	1. Discussions on the proposed working methods and draft decisions (TBC)
9 March 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	1. Deadline for submission by Member States of draft decisions to be considered the 2020 first session of the Executive Board
11 March 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	1. Discussions on the proposed working methods and draft decisions (TBC)
11 March 2020	Ad-Hoc Working Group on Stakeholder Engagement Policy	1. Discussions on the draft Stakeholder Engagement policy and Accreditation policy (TBC)
16 March 2020	Briefing by the Executive Director	1. Briefing by the Executive Director on preparations towards the 2020 first session of the Executive Board including a first reading of draft decisions to be adopted by the 2020 first session Executive Board (TBC)
26 March 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	1. Discussions on the proposed working methods and draft decisions (TBC) .
30 March 2020	Bureau Meeting	1. Preparations for the 2020 first Regular session of the Executive Board.
31 March 2020 to 2 April 2020	First regular Meeting of the Executive Board for the year 2020	