



First Meeting of the Bureau of the Executive Board of UN-Habitat

Tuesday 14 January 2020
UN-Habitat OED Boardroom 9:00 a.m. to 10:45 a.m.

Provisional Agenda

1. Adoption of the Agenda

2. Preparations for the 2020 first regular meeting of the Executive Board:

- 2.1 Review of the provisional Agenda;
- 2.2 Preliminary review of the expectations from the up-coming Executive Board session: proposed organization of work, draft decisions and elections of the new Bureau;
- 2.3 Briefing on documentation for the meeting.

3. Discussions on the Ad-Hoc working groups of the Executive Board:

- 3.1 Update on Chairs of the Ad-Hoc working groups;
- 3.2 Information on schedule and Agenda of the Ad-Hoc Working groups.

4. Adoption of the 2020 schedule of the Executive Board sessions :

- 4.1 Frequency and schedule of Bureau meetings;
- 4.2 Dates of the second and third regular sessions of the Executive Board;

5. Briefing by the Executive Director on preparations for the 10th session of the World Urban Forum

6. Other matters