



## **Provisional Agenda for the 2023 first session of the Executive Board of UN-Habitat**

*As recommended by the Bureau of the Executive Board during its meeting held on 9 December 2022*

1. Opening of the session.
2. Organizational matters:
  - a. Adoption of the agenda and the workplan for the first session of 2023;
  - b. Adoption of the report on the second session of 2022.
3. Reports of the ad hoc working groups established by the Executive Board.
4. Financial status of UN-Habitat including an update on financial reserve and updated model for the non-earmarked Foundation budget.
5. Briefing on the second session of the United Nations Habitat Assembly.
6. Preparations for the twelfth session of the World Urban Forum.
7. Findings of the analysis of the risk related to the Sustainable Human Settlements Foundation and overview of earmarked private sector contribution agreements.
8. The implementation of the normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2022 and the implementation of subprogrammes, flagship programmes and technical cooperation activities.
9. Annual report on action by UN-Habitat to prevent sexual exploitation and abuse and to prevent sexual harassment and other misconduct.
10. Consideration and adoption of the outcomes of the session including the provisional Agenda for the second session of 2023.
11. Other matters.
12. Closure of the session.