



COVID-19
RESPONSE



2020 **FIFTH** MEETING OF **BUREAU** OF EXECUTIVE BOARD

MAIMUNAH MOHD SHARIF
Under-Secretary-General and
Executive Director



1. Adoption of the Agenda (Bureau)
2. Discussion: 2020 Sessions of EB
3. Discussion: Ad-Hoc Working Groups of EB
4. Update by Bureau on Election 2020-2021
5. Update by ED on COVID-19 Response Plan
6. AOB

REVISED AGENDA

Version 8 May

1. ADOPTION OF THE AGENDA [BUREAU]



IMPLEMENTING
THE NEW
URBAN AGENDA

Revised Provisional Agenda dated 8 May 2020

1. Adoption of the **agenda**
2. Discussion on the **2020 sessions** of the Executive Board
 - i. **Modalities** for the 2020 sessions of the Executive Board such as virtual participation or in person participation and examples of UN-system current practice for meetings
 - ii. Consideration of the tentative **new dates** and **duration** for each session of the Executive Board in 2020
 - iii. Review of the proposed revised provisional **agenda** for the 2020 sessions of the Executive Board
3. Discussion on the continuity of the meetings of the **ad-hoc working groups** of the Executive Board
 - i. **Schedule** and **frequency** of meetings
 - ii. **Priority topics** of discussions for the Ad-Hoc working group on Programmatic, Budgetary and Administrative Matters
 - iii. **Logistical arrangements** for the meetings
4. Update from Bureau members on consultations on **nominations for elections** to the Bureau of the Executive Board for the term 2020-2021
5. Update by the Executive Director on activities of the Organisation including on the **UN-Habitat Covid-19 Response Plan and Campaign**
6. Any other business

2. DISCUSSION: 2020 SESSIONS OF EB



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i. Virtual vs Physical

Matters to be Considered	Virtual	Physical
EB's capacity to continue <u>Oversight Mandate</u>	Hold 2-3 times in 2020	Delay/Cancellation due to COVID-19
Travel & logistical <u>Cost</u>	Reduced	Cost may increase
<u>Attendance</u> by MS	More capital-based delegates	Depends on COVID-19 situation
<u>Interpretation</u>	English only	In 6 UN official languages
Capacity of <u>Negotiation</u> among MS & <u>Decision-making</u>	Reduced	Not impacted
EB <u>Rules of Procedure</u>	Not explicit	Explicit
<u>Duration</u> & <u>Agenda</u>	Reduced & limited	Not impacted



2. DISCUSSION: 2020 SESSIONS OF EB

i. Current Practice for Virtual Sessions in the UN System

Winter session of Advisory Committee on Administrative and Budgetary Questions (**ACABQ**) held on 23-24 April 2020

150th **CPR** meeting of **UNEP** held on 30 April 2020

Formal sessions in virtual manner held by UN Governing Bodies

Meetings of the **UN Security Council & the Peacebuilding Commission** in March & April 2020

Procedure for **taking decisions of the General Assembly** during COVID-19

'Silence Procedure' adopted by UNGA in Mar 2020

Draft decision send to MS at least **72 hours** in advance

If the silence is not broken **Decision shall be considered adopted**

2. DISCUSSION: 2020 SESSIONS OF EB



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ii. Tentative new Dates & Duration: **Two Scenarios**

SCENARIO 1

1st EB

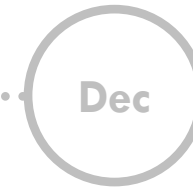
2nd EB



July



Sep



Dec

SCENARIO 2

1st & 2nd EB Combined

[Only if required] 3rd EB

2. DISCUSSION: 2020 SESSIONS OF EB

Legend

- Underline – agenda items require decision-making



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iii. Revised Provisional Agenda: **Scenario 1 – July**

1. Opening of the session
2. Organizational matters
 - a) Adoption of the agenda and the workplan for the first session of 2020
 - b) Adoption of the report of the Executive Board on the work of its resumed first session
 - c) Reports of the ad hoc working groups of the Executive Board
3. Financial, budgetary and administrative matters
4. Update and Discussions on the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2021
5. Report on the implementation of UN-Habitat strategic plan 2014–2019
 - a) Receipt of the 2019 annual report on the strategic plan for the period 2014–2019
 - b) Briefing on the status of the preparation of the final report on the strategic plan for the period 2014–2019 including the evaluation inception report
6. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly
7. Briefing on normative and operational activities of UN-Habitat including UN-Habitat' response to Covid-19
8. Provisional agenda for the second session of the Executive Board in 2020
9. Other matters
10. Closure of the session

1st EB

July

2nd EB

Sep

Dec

SCENARIO 1

2. DISCUSSION: 2020 SESSIONS OF EB

Legend

- Blue – additional items compare to 'Scenario 1 – July' session
- Underline – agenda items require decision-making



IMPLEMENTING
THE NEW
URBAN AGENDA

iii. Revised Provisional Agenda: Scenario 1 - September

1. Opening of the session
2. Organizational matters
 - (a) Adoption of the agenda and the workplan for the second session of 2020
 - (b) Adoption of the report of the Executive Board on the work of its 2020 virtual first session of 2020
 - (c) Reports of the ad hoc working groups of the Executive Board
3. Financial, budgetary and administrative matters
4. Review and Approval of the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2021
5. Report on the implementation of UN-Habitat strategic plans
 - (a) Receipt of the final report on the strategic plan for the period 2014–2019 including the evaluation inception report
 - (b) Implementation of the strategic plan for the period 2020–2023
 - i. Accountability framework
 - ii. Financial plan
 - iii. Results-based management policy
 - iv. Results framework
6. Review and approval of the draft capacity building strategy as required by resolution 1/3 of the UN-Habitat Assembly
7. Report on UN-Habitat action to strengthen protection against sexual exploitation and abuse and against workplace sexual harassment.
8. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
9. Implementation by UN-Habitat of the reform of the development system and management of the United Nations and alignment with the Quadrennial Comprehensive Policy review process
10. Annual report of the Office of Internal Oversight Services to the Executive Board
11. Annual report of the Ethics Office to the Executive Board
12. Election of officers of the Bureau of the Executive Board
13. Provisional agenda for the next session of the Executive Board
14. Other matters
15. Closure of the session
- v. Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners
- vi. Impact communication strategy
- vii. Resource mobilization strategy and review of the investment funds

SCENARIO 1

1st EB

July

2nd EB

Sep

Dec

2. DISCUSSION: 2020 SESSIONS OF EB

Legend

- Blue – additional items compare to 'Scenario 1 – Sep' session
- Underline – agenda items require decision-making



IMPLEMENTING
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URBAN AGENDA

iii. Revised Provisional Agenda: **Scenario 2 – September**

1. Opening of the session
2. Organizational matters
 - (a) Adoption of the agenda and the workplan for the first and second session of 2020;
 - (b) Adoption of the report of the Executive Board on the work of its resumed first session;
 - (c) Reports of the ad hoc working groups of the Executive Board
3. Financial, budgetary and administrative matters
4. Discussion and Approval of the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2021
5. Report on the implementation of UN-Habitat strategic plan
 - (a) **Receipt of the 2019 annual report on the strategic plan for the period 2014–2019**
 - (b) Receipt of the final report on the strategic plan for the period 2014–2019 including the evaluation report
 - (c) Implementation of the strategic plan for the period 2020–2023
 - i. Accountability framework
 - ii. Financial plan
 - iii. Results-based management policy
 - iv. Results framework
 - v. Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners
6. **Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly at its first session**
7. Review and approval of the draft capacity building strategy as required by resolution 1/3 of the UN-Habitat Assembly
8. **Briefing on normative and operational activities of UN-Habitat including UN-Habitat's response to Covid-19**
9. Report on UN-Habitat action to strengthen protection against sexual exploitation and abuse and against workplace sexual harassment
10. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff
11. Implementation by UN-Habitat of the reform of the development system and management of the United Nations and alignment with the Quadrennial Comprehensive Policy review process
12. Annual report of the Office of Internal Oversight Services to the Executive Board
13. Annual report of the Ethics Office to the Executive Board
14. Election of officers of the Bureau of the Executive Board
15. Provisional agenda for the next session of the Executive Board in 2021
16. Other matters
17. Closure of the session
- vi. Impact communication strategy
- vii. Resource mobilization strategy and review of the investment funds

1st & 2nd EB Combined

[Only if required] 3rd EB

SCENARIO 2

July

Sep

Dec

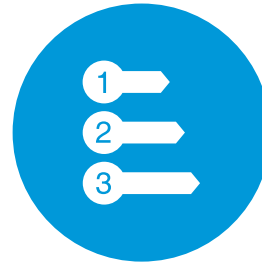
3. DISCUSSION: AD-HOC WORKING GROUPS



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**i. Schedule
& Frequency**



**ii. Priority
Topics**



**iii. Logistical Arrangement
(Virtual or Physical)**

3. DISCUSSION: AD-HOC WORKING GROUPS



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ii. **Priority Topics** of Discussions on Programmatic, Budgetary & Administrative Matters

1. The draft work programme and budget for the year 2021
2. Accountability framework
3. Financial plan
4. Results-based management policy
5. Results framework
6. Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners
7. Impact communication strategy
8. Resource mobilization strategy and review of the investment funds

4. UPDATE BY BUREAU ON ELECTION 20-21



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Update from Bureau Members on nominations for Elections 2020 -2021

Composition of current the Bureau 2019/2020	Expected Composition of next Bureau 2020/2021
Chair - WEOG United States of America	Chair – ASIA PACIFIC
Vice chair – ASIA PACIFIC China	Vice chair - WEOG
Vice Chair- EASTERN EUROPE Russia	Vice Chair - AFRICA
Vice Chair – GRULAC Argentina	Vice Chair – GRULAC
Rapporteur- AFRICA Malawi	Rapporteur – EASTERN EUROPEAN GROUP

5. UPDATE BY ED ON COVID RESPONSE PLAN



Engagement & Leadership

Work with Inter-Agency Standing Committee (IASC) to strengthen **humanitarian assistance** & Received **\$ 50,000** to support vulnerable urban communities in Lebanese cities

Penholder for **SG's Policy Brief** on Impact of COVID-19 on Cities with DESA, UNDP & UNEP



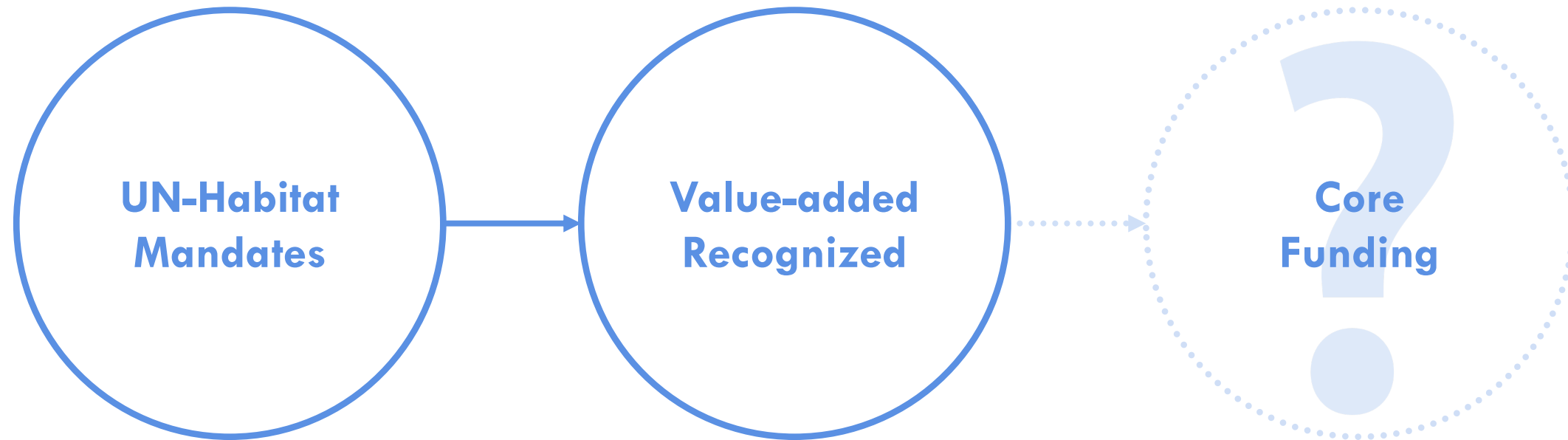
Contributed to **UN Framework for Immediate Socioeconomic Response**, particularly to section III on 'Delivering Socio-economic Support Under Emergency Conditions' & develop **UN-H Policy and Programme Framework**

Webinars with UCLG/World Enabled/WEF/Local 2030 to enable **experience sharing** between Mayors, local governments and all stakeholders

5. UPDATE BY ED ON COVID RESPONSE PLAN



Need for **Core-Funding** Support to Deliver Mandates



5. UPDATE BY ED ON COVID RESPONSE PLAN

Immediate Response

USD 1.3 Million

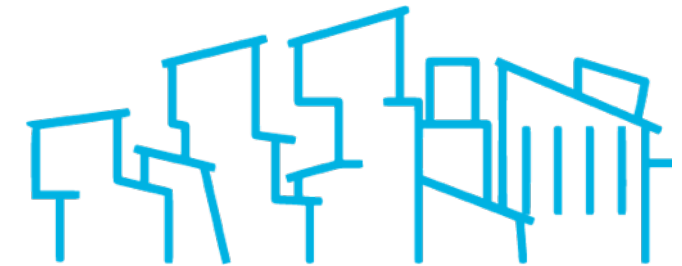
Seed funding for scaling up projects in

13 Countries

Announced COVID-19 Key Messages



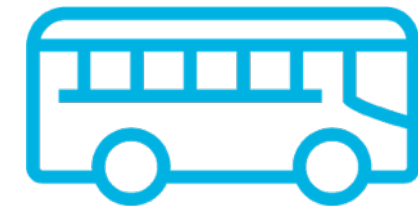
Overall Key Messages



On Informal Settlements



On Housing



On Transport

5. UPDATE BY ED ON COVID RESPONSE PLAN

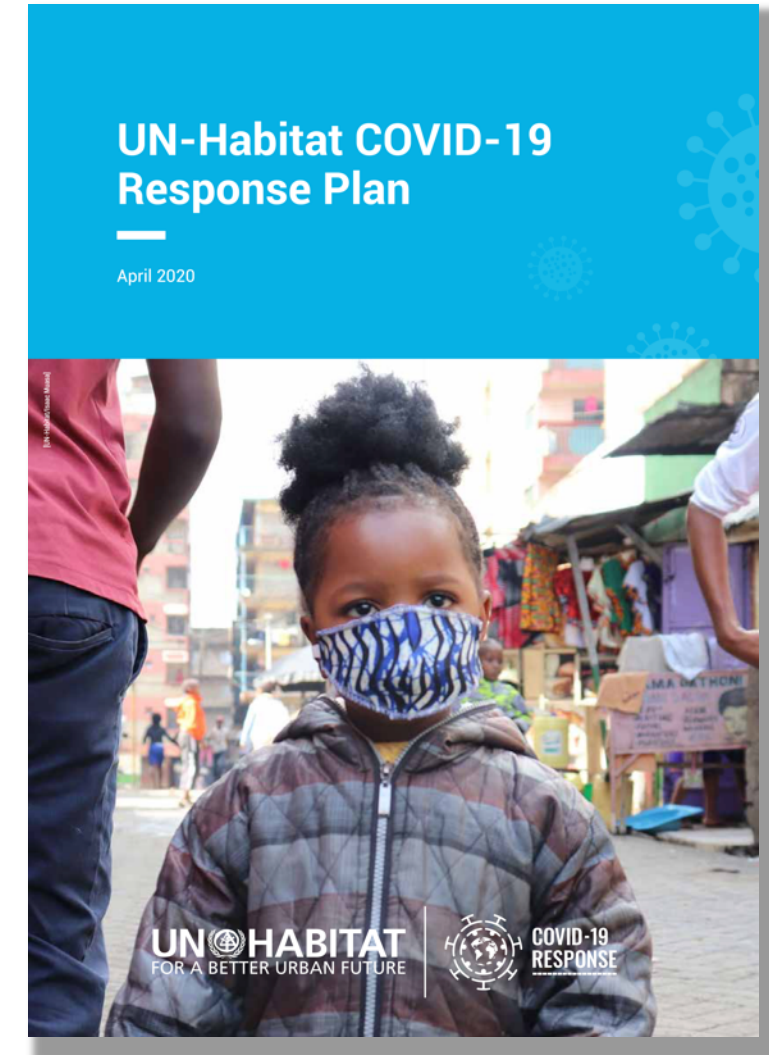
UN-Habitat COVID-19 Response Plan: 3 Main Focuses

Support local governments and community driven solutions in **informal settlements**

Provide **urban data, mapping & knowledge** for informed decision making

USD 72 Million
in
64 Countries

Mitigate economic **impact** & initiate **recovery**



5. UPDATE BY ED ON COVID RESPONSE PLAN

Country and Global Support

Africa

US\$ 33.3 M, 20 countries

Arab States

US\$ 17.5 M, 11 countries

Asia Pacific

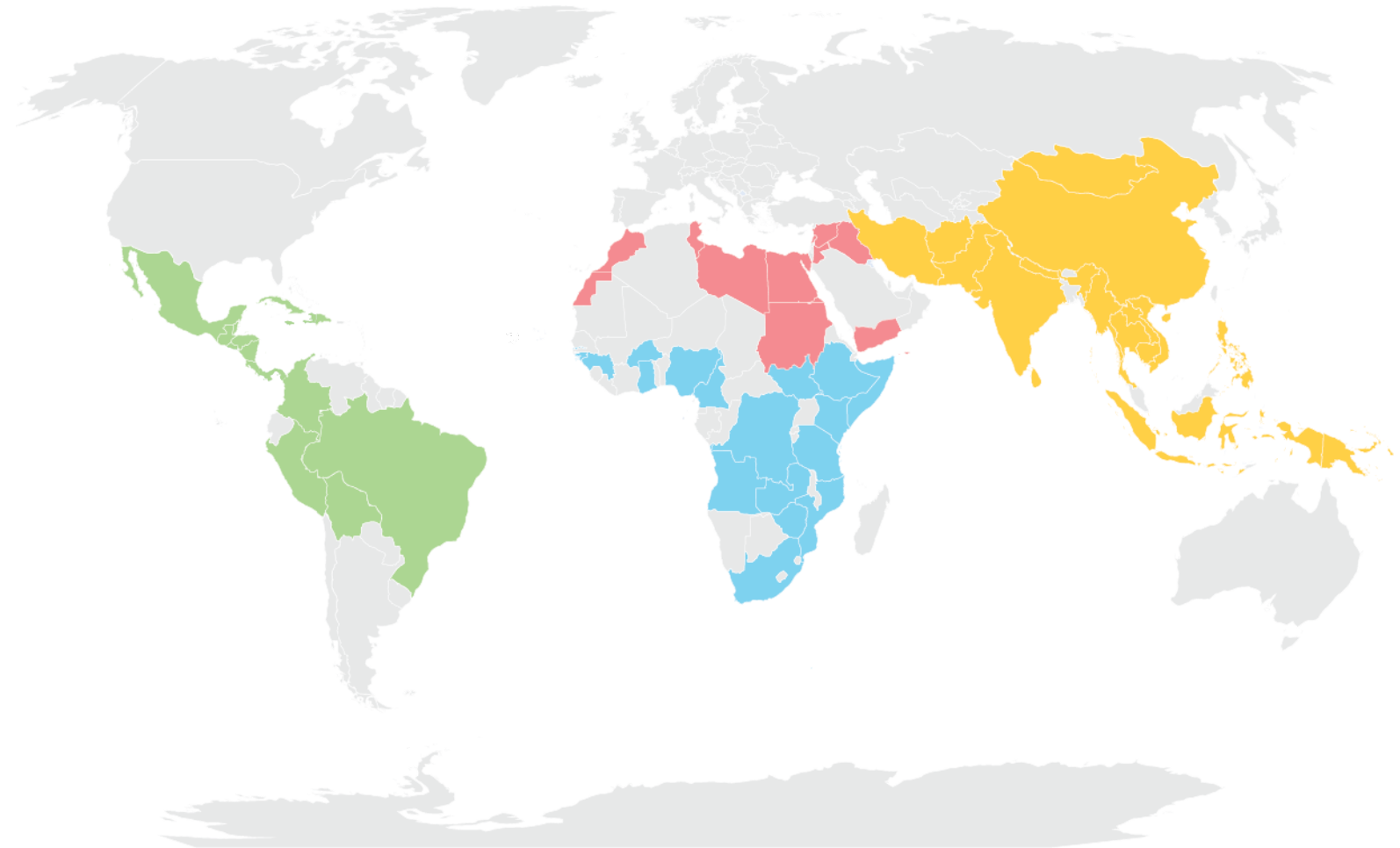
US\$ 10.4 M, 17 countries

Latin America

US\$ 8.3 M, 16 countries

Global Response

US\$ 2.4 M



5. UPDATE BY ED ON COVID RESPONSE PLAN



UN-Habitat COVID-19 Response Plan: Breakdown of 72 Million

Response Areas	Africa	Arab States	Asia Pacific	Latin America	Global Programmes	Total
	20 countries	11 countries	17 countries	16 countries		64 countries
1. Innovative community driven solutions	25,890,000	16,160,000	9,000,000	700,000		51,750,000
2. Urban data, mapping and knowledge	910,000	1,090,000	910,000	890,000	2,200,000	6,000,000
3. Mitigating economic impact and initiate recovery	6,500,000	300,000	480,000	6,740,000	230,000	14,250,000
Total needs for 2020	33,300,000	17,550,000	10,390,000	8,330,000	2,430,000	72,000,000

How you can help

- Financial contributions** towards the Response Plan
 - To COVID-19 **Response Plan** in general
 - To particular **themes** in COVID-19 Plan
 - To particular **regions** or **countries** in COVID-19 Plan
- Allow UN-Habitat to **repurpose existing contribution grants** for COVID-19 priorities

USD 2 million kick-off funding received from the Alwaleed Foundation

5. UPDATE BY ED ON COVID RESPONSE PLAN



COVID-19 & Future of Cities: Priorities

Rethinking the state,
re-organizing
local governance mechanisms

Addressing the increase of
poverty and the exacerbation of
inequalities in cities

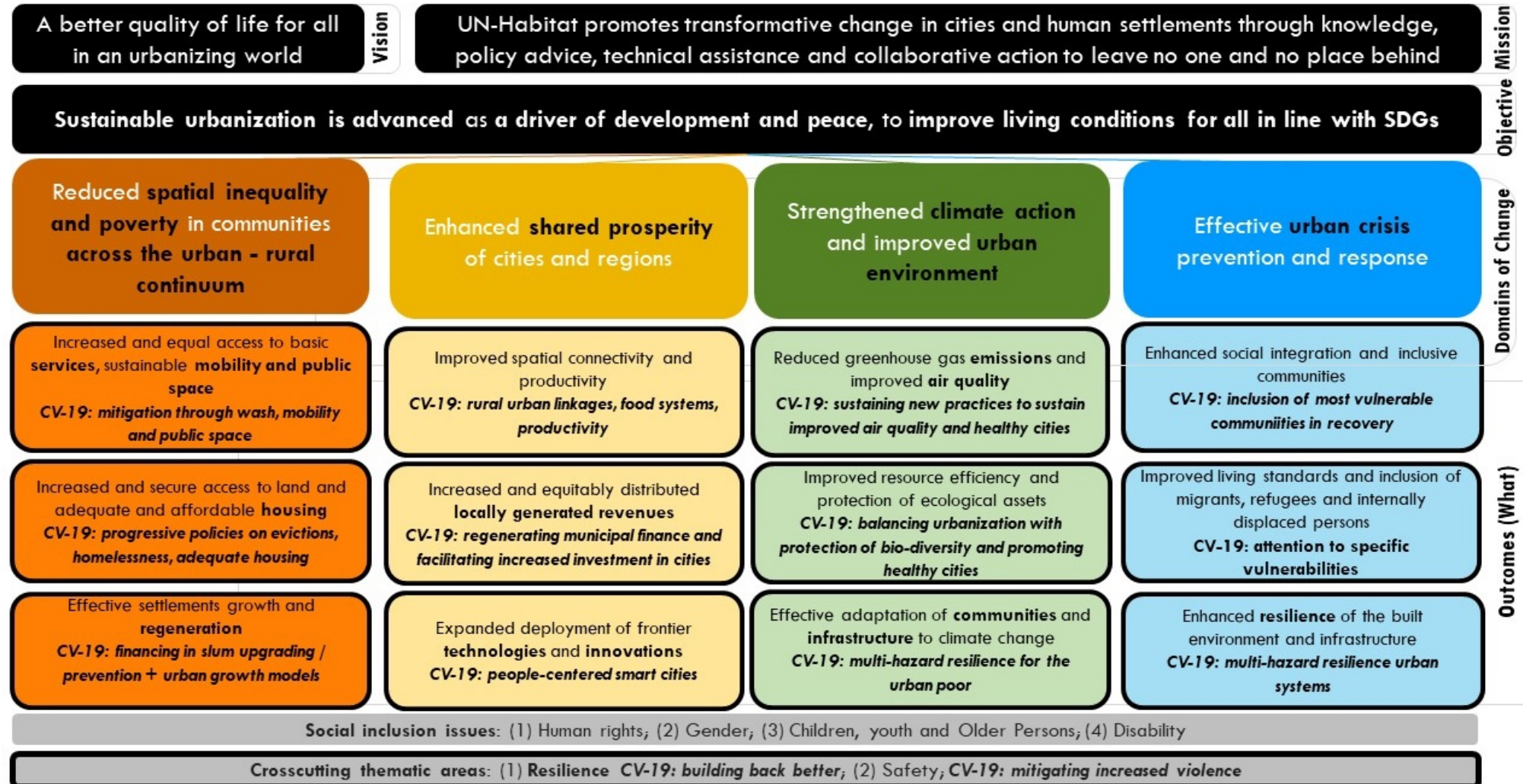
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Rethinking urban **morphology & typology**, creating new evidence on density and compactness

Reducing the risk of failure of the current
urban economy business model

5. UPDATE BY ED ON COVID RESPONSE PLAN

Alignment with UN-Habitat Strategic Plan 2020-2023



6. ANY OTHER BUSINESS



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Q & A

THANK YOU!

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 **COVID-19**

**TAKE ACTION WITH
US IN CITIES AND
COMMUNITIES**

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