



2023 Sixth Bureau Meeting of the Executive Board of UN-Habitat
Hybrid format/ OED Boardroom – Friday, 1 September 2023
09:00-11:00 hrs. East Africa Time (EAT)

**Agenda item 3a: Proposed provisional Agenda for the third session of 2023
of the Executive Board**

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda and the workplan for the third session of 2023;
 - (b) Adoption of the report of the Executive Board on the work of its first session of 2023;
 - (c) Adoption of the report of the Executive Board on the work of its second session of 2023.
3. Reports by the chairs of the ad hoc working groups established by the Executive Board including continuation of the work on the Stakeholder Engagement Policy
4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020–2025; including a report on the fully costed scalability model and action by the United Nations Human Settlements Programme (UN-Habitat) to address geographical and gender imbalances in the composition of its staff.
5. Discussion and possible approval of the draft work programme of UN-Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2024
6. Discussion on the Due diligence assessment of the Sustainable Human Settlements Foundation.
7. Report of the Executive Director on analysis of the principal obstacles to the implementation of the New Urban Agenda by Member States.
8. Roadmap towards the preparation of the next Strategic Plan of the United Nations Human Settlements Programme for the Period 2026 to 2029.
9. Draft terms of reference of the urban action funding window towards the need to achieve the implementation of United Nations Habitat Assembly resolutions in a balanced manner.
10. Roadmap towards the preparation of the development of international guidelines on people-centred smart cities as a non-binding framework for developing national and local smart city regulations, plans and strategies,
11. Normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat and the implementation of subprogrammes, flagship programmes and technical cooperation activities and the engagement of UN-Habitat in countries, territories and areas affected by conflict and disaster.

12. Preparations for the twelfth session of the World Urban Forum.
 13. Discussion on the implementation of the UN Development System reform in UN-Habitat- Review of the Checklist for UNSDG entities' Governing Bodies
 14. Report of the Office of Internal Oversight Services to the Executive Board.
 15. Report of the Ethics Office to the Executive Board.
 16. Progress on implementation of the recommendations of the 2022 Report of the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat.
 17. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2024.
 18. Other matters.
 19. Closure of the session.
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