



2023 Seventh Bureau Meeting of the Executive Board of UN-Habitat
Hybrid format/ OED Boardroom – Friday, 13 October 2023
10:00-12:00 hrs. East Africa Time (EAT)

Proposed provisional Agenda

1. Adoption of the provisional Agenda.
2. Status of Preparations for the 2023 third session of the Executive Board including:
 - i. Documentation for the session.
 - ii. Technical inputs into the proposed draft outcomes of the session.
3. Review of the roadmap towards the 2023 third session of the Executive Board.
4. Leadership of the ad hoc working groups of the Executive Board:
 - i. Status of nominations to chair of the ad hoc working group on programmatic, budgetary and administrative matters.
 - ii. Consideration of the leadership of the ad hoc working group on the development of a Stakeholder Engagement Policy.
5. Composition of the Bureau of the Executive Board.
6. Any other matters.