

Second Bureau Meeting of the Executive Board

OED Boardroom – Wednesday 2 October 2019

09:00 am – 10:30 am

Provisional Agenda¹

1. Adoption of the Agenda
2. Briefing by the Executive Director including on Urban October
3. Discussion on the preparations for the resumed meeting of the Executive Board to be held on 19 and 20 November 2019 including;
 - (i) Status of Documentation
 - (ii) Date of Briefing by the Executive Director to Member States on Preparations for the resumed Meeting
 - (iii) Potential outcomes of the resumed meeting (decisions and resolutions)
 - (iv) Consideration for informal consultations by Member States prior to the resumed meeting
4. Preparations for the tenth session of the World Urban Forum
5. Any Other Matters.

¹ As shared with members of the Executive Board Bureau on 18 September 2019