



2020 **SIXTH** MEETING OF **BUREAU** OF EXECUTIVE BOARD

MAIMUNAH MOHD SHARIF
Under-Secretary-General and
Executive Director

PROVISIONAL AGENDA

1. Adoption of the Agenda.
2. Update on the preparations
for the upcoming 2020 first session of the Executive Board
3. Update on regional nominations
4. Virtual session guidelines
5. Process for the draft procedural adoption
6. Consideration of the draft decision through silent procedure
7. Dates and Financial implication for the 2nd and 3rd sessions
8. Any Other Matters.

1. PROVISIONAL AGENDA



Revised Provisional Agenda dated 8 May 2020

1. Adoption of the **agenda**
2. Update by the Executive Director on the **preparations for the upcoming 2020 first session of the Executive Board**
3. Update on **regional nominations** to the **2020/2021 Bureau of the Executive Board**
4. Consideration of the **guidelines for conducting the virtual session**
5. Consideration of the process for **adopting the draft procedural outcomes of the session**
6. Consideration of the **draft decision** enabling the Executive Board **to adopt decisions under a silent procedure when not in session**
7. **Dates and Financial implication** for the **second** and **third** sessions of the Executive Board
8. Any other matters



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2. UPDATE BY THE EXECUTIVE DIRECTOR ON THE PREPARATIONS FOR THE UPCOMING 2020 1ST SESSION OF THE EXECUTIVE BOARD.

2. UPDATE ON THE PREPARATIONS FOR 2020 1ST SESSION OF THE EB



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2a. Notification of the Executive Director:

- i. The Notification of the Executive Director was sent on **18 May 2020** to all member states informing of **the agenda and date of the meeting** as required by Rule 3 of the rules of procedure.
- ii. The Notification also communicated the Bureau's recommendation that the outcomes of the session be limited to those that are **procedural in nature**.

2. UPDATE ON THE PREPARATIONS FOR 2020 1ST SESSION OF THE EB



2b. Documentation for the Session:

- i. **Documents previously prepared for the session** that was to be held on 31 March 2020 **will be the same ones** that would be used for the upcoming session.
- ii. An overall update on key activities that have taken place since January 2020 to date as pertains to the specific agenda items under discussion by the Executive Board.
- iii. Briefing on the **UN-Habitat Covid-19 Response plan and Campaign.**
- iv. Updated Notification and the Annotated Agenda will be shared **in all official languages as soon as possible.**

2. UPDATE ON THE PREPARATIONS FOR 2020 1ST SESSION OF THE EB



2c. Registration

The registration for the session is now open on the website this online session at <https://unhabitat.org/governance/executive-board> since Wednesday, 27 May 2020.

All delegates are encouraged to pre-register online until Saturday, 20 June 2020.

2. UPDATE ON THE PREPARATIONS FOR 2020 1ST SESSION OF THE EB



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2d. List of Delegations

In line with rule 8 of the rules of procedure, Permanent and Observer Missions must communicate **the names of the members of their respective delegations no later than 22 June 2020**, to the Secretary of the Governing Bodies.

For purposes of **access to the online session**, we are also requesting that delegations **include their email addresses in the communication**.

2. UPDATE ON THE PREPARATIONS FOR 2020 1ST SESSION OF THE EB



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2e. Online Platform and Access to the Session

- i. We have so far successfully used **MS Teams platform for our virtual meetings.**
- ii. We are also looking into **other platforms** such as **Microsoft Teams Live** and **WebEx** for possible use during the upcoming session of the Executive Board.
- iii. Based on the numbers registered and the technical advantages of each platform, we hope to make a determination on the most appropriate platform for use for the Executive Board session by 20 June 2020
- iv. **All duly accredited delegates and participants** registered for the session **will receive instructions for accessing the online session on or after 22 June 2020.**



2f. Participation of Partners

- i. **Duly accredited partners have been informed of the upcoming session of the Executive Board.**

- ii. These are **partners accredited to ECOSOC or to the first session of the UN-Habitat Assembly.**

- iii. Upon **registering online and verification** of their accreditation, **they will receive access to the online session.**

2. UPDATE ON THE PREPARATIONS FOR 2020 1ST SESSION OF THE EB



2g. Briefing by the Executive Director to be held on 15 June 2020

- i. In line with Rule 6.10 of the Rules of Procedure of the Executive Board, **Briefing by the Executive Director to Member States will take place on Monday, 15 June 2020 at 10.00 a.m. East Africa Time.**

- ii. The Briefing will be on the **preparations for the upcoming first session** of the Executive Board, **specifically on matters to be covered under each agenda item of the Provisional Agenda** of the session as well as any **logistical arrangements** for session .

2. UPDATE ON THE PREPARATIONS FOR 2020 1ST SESSION OF THE EB



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2h. Consultations by Regional Groups prior to the Session

- i. **Consultations by regional groups may still occur virtually prior to the session.**

- i. **Any regional group that may require the support of the Secretariat to schedule an online consultation for their group may do so by writing to the Secretariat;**



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3. UPDATE ON REGIONAL NOMINATIONS TO THE 2020/2021 BUREAU OF THE EXECUTIVE BOARD
4. CONSIDERATION OF THE GUIDELINES FOR CONDUCTING THE VIRTUAL SESSION
5. CONSIDERATION OF THE PROCESS FOR ADOPTING THE DRAFT PROCEDURAL OUTCOMES OF THE SESSION.
6. CONSIDERATION OF THE DRAFT DECISION ENABLING THE EXECUTIVE BOARD TO ADOPT DECISIONS UNDER A SILENT PROCEDURE WHEN NOT IN SESSION



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7. DATES AND FINANCIAL IMPLICATION FOR THE 2ND AND 3RD SESSIONS OF THE EXECUTIVE BOARD IN 2020

7. DATES AND FINANCIAL IMPLICATION FOR THE 2ND AND 3RD SESSIONS



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- i. Under GA Resolution 73/239, the revised **UN-Habitat Governance Structure did not come with additional funding.**

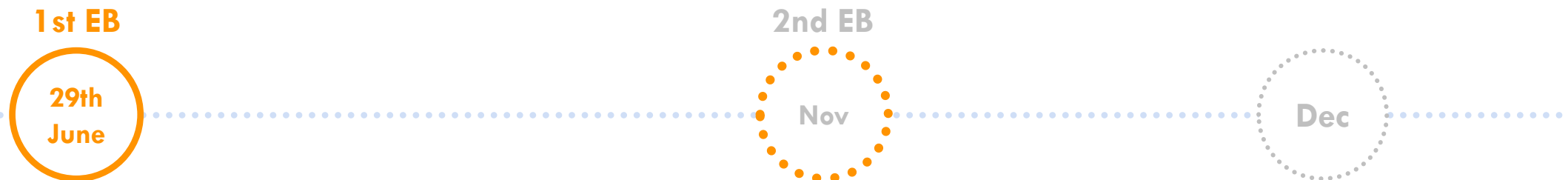
- ii. The General Assembly decided “**that the additional requirements including those to service the new intergovernmental governance processes of UN-Habitat should be met by existing structures and by streamlining operations, and encourages Member States to make voluntary contributions for the sustainability and predictability of financial resources**”.

7. DATES AND FINANCIAL IMPLICATION FOR THE 2ND AND 3RD SESSIONS



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- iii. The UNON Division of Conference Services has informed us that:
 - a. The 2020 second session of the **Executive Board** will benefit from servicing of all its meetings with **interpretation, editing** and **report writing** be provided. There will, however, be **a limit in terms of documents to be processed towards the meeting which is below our projected requirement for that session.**
 - b. For **the third session**, provision will be made for **interpretation** and **report writing** but not for documentation.
- iv. The Bureau may advise the Executive Board to **consider only the second session of the Executive Board in 2020** without the possibility of a third session. **This session may be held in November 2020.**



8. ANY OTHER MATTERS



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Q & A

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COVID-19

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US IN CITIES AND
COMMUNITIES**

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