

"A BETTER QUALITY OF LIFE FOR ALL IN AN URBANIZING WORLD"



COVID-19
RESPONSE



IMPLEMENTING
THE NEW
URBAN AGENDA

THE STRATEGIC PLAN

2020-2023

2021 THIRD MEETING OF THE BUREAU OF EXECUTIVE BOARD 2020- 2021 31 March 2021

MAIMUNAH MOHD SHARIF
Under-Secretary-General
and Executive Director

UN HABITAT



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1. PROVISIONAL AGENDA



Provisional Agenda

1. Adoption of the provisional Agenda.
2. Update on draft decisions to be possibly adopted during the first session of the Executive Board in 2021 by the Chair of the Ad-hoc Working Group on programmatic, budgetary and administrative matters and recommendations from the Bureau.
3. Dates and agenda for the 2021 second session of the Executive Board.
4. Update on elections of officers of the 2021-2022 Bureau.
5. Review of the organization of work during the first session of the Executive Board including the Bureau meetings and informal consultations on the draft decisions.
6. Any Other Matters.



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2. UPDATE ON DRAFT DECISIONS TO BE POSSIBLY ADOPTED DURING THE FIRST SESSION OF THE EXECUTIVE BOARD IN 2021 BY THE CHAIR OF THE AD-HOC WORKING GROUP ON PROGRAMMATIC, BUDGETARY AND ADMINISTRATIVE MATTERS AND RECOMMENDATIONS FROM THE BUREAU.

2. DRAFT DECISIONS OF THE EXECUTIVE BOARD AT ITS 2021 FIRST SESSION.

1. Draft Decision 2021/1 : Status of the draft work programme and budget of UN-Habitat for the year 2022; implementation by UN-Habitat of the reform of the development system and management of the United Nations and alignment of the planning cycles of UN-Habitat with the quadrennial comprehensive policy review process.
2. Draft Decision 2021/2: Financial, budgetary and administrative matters of UN Habitat including the improvement of the internal management, policies and procedures of UN-Habitat and actions by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and sexual harassment in the workplace
3. Draft Decision 2021/3: Implementation of normative and operational activities of UN-Habitat including resolutions and decisions of the UN-Habitat Assembly and including reporting on the programmatic activities of UN-Habitat in 2020 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and update on the UN-Habitat response to the coronavirus pandemic
4. Draft Decision 2021/4: Methods of work of the Executive Board and workplan of the Executive Board for the year 2021
5. Draft Decision 2021/5: Election of officers of the Bureau of the Executive Board for the term 2021-2022

These draft decisions will be contained in an in session document HSP/EB.2021/CRP.1 in languages



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3. DATES AND AGENDA FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD.



3. DATES AND AGENDA FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD

3a. Proposed dates for the 2021 second session of the Executive Board.

The proposed dates of the Executive Board in 2021 from the Secretariat were:

1. Two days from 18 to 19 October 2021
2. Three days on 18, 19 and 21 October 2021
3. Three days from 9-11 November

These dates have been availed by the Division of Conference Services.

Member States through the informal consultations on draft decisions will need to prioritise any of the options for further consideration by the Executive Board.



3. DATES AND AGENDA FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD

3b. Proposed Provisional Agenda for the 2021 second session of the Executive Board.

1. Opening of the meeting;
2. Organizational matters:
 - i. Adoption of the agenda and the workplan for the second session of 2021;
 - ii. Adoption of the report on the first session of 2021.
3. Reports of the ad hoc working groups established by the Executive Board;
4. Financial, budgetary and administrative matters including the implementation of the resource mobilization strategy in accordance with the strategic plan;
5. Discussion and possible approval of the draft work programme of the United Nations Human Settlements Programme and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2022;



3. DATES AND AGENDA FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD

3b. Proposed agenda for the 2021 second session continued..

6. Implementation of the strategic plan for the period 2020–2023: i. Annual report for 2020 on the strategic plan for the period 2020–2023; ii. Explanation note on the actual annual income and expenditures in support of the draft financial plan;
7. Normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and update on the UN-Habitat response to the coronavirus pandemic;
8. Briefing by the Executive Director on the high-level meeting to assess progress on the implementation of the New Urban Agenda (Quito +5);
9. Annual report of the Office of Internal Oversight Services to the Executive Board;
10. Annual report of the Ethics Office to the Executive Board;
11. Provisional agenda for the next session of the Executive Board;
12. Other matters;
13. Closure of the meeting.



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4. UPDATE ON ELECTIONS OF OFFICERS OF THE 2021-2022 BUREAU.



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4. UPDATE ON ELECTIONS OF OFFICERS OF THE 2021-2022 BUREAU

a. Status of Nominations from regional groups

Chair: Eastern European Group :**POLAND**, (pending formal nomination by group)

Vice Chair: Africa (pending)

Vice Chair: Asia-Pacific **PAKISTAN**

Vice Chair: WEOG (pending)

Rapporteur: GRULAC (pending)



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5. REVIEW OF THE ORGANIZATION OF WORK DURING THE FIRST SESSION OF THE EXECUTIVE BOARD INCLUDING THE BUREAU MEETINGS AND INFORMAL CONSULTATIONS ON THE DRAFT DECISIONS.



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5. REVIEW OF THE ORGANIZATION OF WORK DURING THE 2021 FIRST SESSION

5a. Proposed organization of work during the session;

	Day 1: 7 APRIL 2021	Day 2: 8 APRIL 2021
Morning 9.00am to 12 noon	<ol style="list-style-type: none"> 1. Opening of the session. 2. Organizational matters: 3. Reports by the chairs of the ad hoc working groups. 4. Financial, budgetary and administrative matters including the implementation of the resource mobilization strategy and geographical and gender balance. 	<ol style="list-style-type: none"> 8. Implementation of the resolutions and decisions adopted by the UN-Habitat Assembly. 9. Progress made by UN-Habitat in the implementation of the United Nations development system reform. 10. Annual report on action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and sexual harassment in the workplace. <p><i>Informal consultations on draft decisions (if needed)</i></p>
Afternoon 2.00pm to 5.00pm	<ol style="list-style-type: none"> 5. Reports of the ACABQ relevant to the work of UN-Habitat, issued since the last session of the Executive Board. 6. Status of and discussion on the draft annual work programme and budget for 2022. 7. Implementation of the normative and operational activities of UN-Habitat. <p><i>Informal consultations on draft decisions</i></p>	<ol style="list-style-type: none"> 11. Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat. 12. Election of officers. 13. Provisional agenda for the next session of the Executive Board. 14. Other matters. 15. Closure of the session.



5. REVIEW OF THE ORGANIZATION OF WORK DURING THE 2021 FIRST SESSION

5b. Proposed meetings of the Bureau during the session

Pre-session 6 April 2021	Day 1: 7 APRIL 2021	Day 2: 8 APRIL 2021
<p>Afternoon</p> <p>3.00pm - 5.00pm</p>	<p>Afternoon</p> <p>5.00 p.m. – 5:40 p.m.</p> <p>Before Informal consultations on draft decisions</p>	<p>Morning</p> <p>7.50 a.m. – 8:30 a.m.</p> <p>Before session begins (If needed)</p>
<p>For any final preparations including to:</p> <ol style="list-style-type: none"> 1. review updates on nominations for 2021/2022 Bureau, 2. review progress on draft decisions. 3. confirm opening statements. 	<p>To review progress of day 1 and plan for day 2</p>	<p>To Review progress of day 1 and plan for day 2.</p> <ol style="list-style-type: none"> 1. May be necessary if meeting planned for late afternoon of day 1 is not possible or incomplete due to need to proceed to informal consultations. 2. To review progress on Informal consultations on draft decisions



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6. ANY OTHER MATTERS.

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