

"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 EIGHTH MEETING OF BUREAU OF THE EXECUTIVE BOARD.

10 NOVEMBER 2021

**MAIMUNAH MOHD SHARIF**  
Under-Secretary-General  
and Executive Director

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# 1. PROVISIONAL AGENDA



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## Provisional Agenda.

- 1) Adoption of the provisional Agenda;
- 2) Briefing on progress made on logistical arrangements for the hybrid format of the session;
- 3) Review of the organization of work during the session including Bureau meetings;
- 4) Status of draft decisions to be possibly adopted during the second session of the Executive Board in 2021;
- 5) Format of the summary of discussions emanating from the Bureau meetings;
- 6) Any Other Matters.



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## 2. BRIEFING ON PROGRESS MADE ON LOGISTICAL ARRANGEMENTS FOR THE HYBRID FORMAT OF THE SESSION.

## 2. LOGISTICAL ARRANGEMENTS FOR THE HYBRID FORMAT OF THE SESSION



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### 2a. Status of Registration as at Wednesday, 10 November 2021.

**-The total number of registered participants is 229**

**These are broken down as follows;**

1. National Government delegates - 180
2. Local and Regional Government; 5
3. Inter-Governmental Organization - 7
4. Private Sector: 7
5. Foundations: 1
6. Civil Society Organizations: 19
7. Academia: 6
8. United Nations - 3



## 2. LOGISTICAL ARRANGEMENTS FOR THE HYBRID FORMAT OF THE SESSION



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### 2b. In-person participation in Conference Room 2 at UNON.

**-Total number of delegates participating in person: - 114**

These represent:

27 Member States of the Executive Board

30 Other Permanent and Observer Missions based in Nairobi including Member of specialized agencies

**Delegates participating in person will be comfortably accommodated in conference room, 2 in line with the measures for COVID-19**

1. Executive Board Members will have pre-assigned seats with name plates.
2. Other delegations will be seated “al la carte” using codes to be provided by Conference Services to activate their specific name plates;

## 2. LOGISTICAL ARRANGEMENTS FOR THE HYBRID FORMAT OF THE SESSION



### 2c. Online Platform for Interpretation and Access to the Session.

1. The **remote simultaneous interpretation platform** to be used during the upcoming second session of the Executive Board is “**Interactio**”. This is the same platform used during the 2020 second session of the Executive Board and the 2021 first session of the Board.
2. This being a hybrid session, **delegates** who will physically attend the session should **bring their personal laptop for use** during the session to benefit from interpretation through the interpretation platform.
3. All duly **accredited delegates** and participants registered for the session will receive **instructions for accessing the online session** on or after **12 November 2021**.
4. **Training** on the use of the “Interactio” platform was done on **9 November 2021** and again will take place again on **12 November 2021** from 10.30hrs to 12.00 hrs. East Africa time.



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# 3. REVIEW OF THE ORGANIZATION OF WORK DURING THE SESSION INCLUDING BUREAU MEETINGS.



# 3. ORGANIZATION OF WORK DURING THE SESSION

## 3a. Proposed organization of work during the 2021 second session of the Executive Board.

	Day 1: 15 November 2021	Day 2: 16 November 2021
<b>Morning</b>  9.00am to 12 noon	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 in accordance with the strategic plan	7. Normative and operational activities of UN-Habitat  8. High-level meeting to assess progress in the implementation of the New Urban Agenda  <i>Informal consultations on draft decisions ( if needed)</i>
<b>Afternoon</b>  2.00pm to 5.00pm	5. Discussion and possible approval of the draft work programme and the draft budget for 2022 6. Implementation of the strategic plan for the period 2020–2023  <i>Informal consultations on draft decisions (without interpretation)</i>	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. Review of the effectiveness of the oversight functions of the Executive Board with regard to its working methods, ensuring congruence with the other governing bodies of UN-Habitat 12. Provisional agenda for the next session of the Executive Board  13. Other matters 14. Closure of the session





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# 3. ORGANIZATION OF WORK DURING THE SESSION

## 3b. Proposed REVISED organization of work during the 2021 second session of the Executive Board.

	Day 1: 15 November 2021	Day 2: 16 November 2021
<b>Morning</b>  9.00am to 12 noon	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 in accordance with the strategic plan	7. Normative and operational activities of UN-Habitat  8. High-level meeting to assess progress in the implementation of the New Urban Agenda  <i>Informal consultations on draft decisions ( if needed)</i>
<b>Afternoon</b>  2.00pm to 5.00pm	6. Implementation of the strategic plan for the period 2020–2023  5. Discussion and possible approval of the draft work programme and the draft budget for 2022  <i>Informal consultations on draft decisions (without interpretation)</i>	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. Review of the effectiveness of the oversight functions of the Executive Board with regard to its working methods, ensuring congruence with the other governing bodies of UN-Habitat 12. Provisional agenda for the next session of the Executive Board  13. Other matters 14. Closure of the session

# 3. ORGANIZATION OF WORK DURING THE SESSION



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## 3b. Informal Consultations and Bureau meetings during the session.

### 1. Informal consultations:

- i. Informal consultations were held on 3 November 2021 and will continue on 8 November 2021 led by the Chair of the working group.
- ii. During the session, informal consultations will take place late in the **afternoon of 15 November 2021** and during **lunch break on 16 November 2021**.

### 2. Bureau meetings during the session

- i. At least one Bureau meeting on Tuesday, **16 November 2021 from 8am to 8.45am**



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# 4. STATUS OF DRAFT DECISIONS TO BE POSSIBLY ADOPTED DURING THE SECOND SESSION OF THE EXECUTIVE BOARD IN 2021.



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# 5. FORMAT OF THE SUMMARY OF DISCUSSIONS EMANATING FROM THE BUREAU MEETINGS.

# 6. ANY OTHER MATTERS



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Q & A

# THANK YOU!

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COMMUNITIES**

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