

Dates and Provisional Agenda for the 2022 first session of the Executive Board

In line with Decision 2021/8 of the Executive Board on “Methods of work of the Executive Board and workplan of the Executive Board for the year 2022”, the dates and provisional Agenda for the first session of the Executive Board in 2022 are as below.

a) Date and duration of the first session of 2022 of the Executive Board.

As decided by the Executive Board, the session will be held **three days from 29 to 31 March 2022.**

b) Provisional Agenda of the first session of the Executive Board for the year 2022

The provisional Agenda for the first session of the Executive Board in 2022 as decided by the Executive Board is as follows:

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda and the workplan for the first session of 2022;
 - (b) Adoption of the report on the second 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 and UN-Habitat actions to address geographical and gender imbalances in the composition of its staff
5. Reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work and activities of UN-Habitat issued since the most recent session of the Executive Board.
6. Status and discussion of the annual work programme and budget of UN-Habitat for 2023.
7. Briefing by the Executive Director on the implementation of the 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.
8. Preparations for the High-level meeting to assess progress in the implementation of the New Urban Agenda.
9. Preparations for the eleventh session of the World Urban Forum
10. Implementation of the resolutions and decisions adopted by the UN-Habitat Assembly.
11. Briefing by the Executive Director on progress made in the implementation of the United Nations development system reform.
12. Annual report on UN-Habitat actions to strengthen protection against sexual exploitation and abuse and against workplace sexual harassment, as well as any other type of exploitation or abuse.

13. Annual report on the Executive Director's actions to update and improve the internal management, policies and procedures of UN-Habitat.
14. Discussion on the progress made on the implementation of the Executive Board working methods as per Executive Board Decision 2020/6, and based on the survey to be conducted by the Secretariat following the second Executive Board meeting of 2021, to evaluate the effectiveness of the meeting, so as to further improve the process and outcome of future meetings.
15. Election of officers of the Bureau.
16. Other matters.
17. Closure of the meeting