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Sent: 17 October 2022 16:08

To: France B [DIPLOMATIE GOUV] <clement.payeur@diplomatie.gouv.fr>; UNHABITAT-SGB <unhabitat-sgb@un.org>; Neil Khor <neil.khor@un.org>; Chris Mensah <chris.mensah@un.org>; '<silvio.albuquerque@itamaraty.gov.br>' <"Brazil 5">

Subject: Re: WEOG request for 3 additional EB agenda items

Many thanks, Clement.

To add some additional detail to the proposed Board of Auditors report, we recommend a presentation from UN Habitat during the EB meeting on the "Management Response to 2021 BOA Audit" and attendance by the BOA in the meeting to respond to any questions raised by Member States.

Regards,

James Mosher

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From: PAYEUR Clément <clement.payeur@diplomatie.gouv.fr>

Sent: Thursday, October 13, 2022 6:10 PM

To: unhabitat-sgb@un.org <unhabitat-sgb@un.org>; 'Neil Khor' <neil.khor@un.org>; 'Chris Mensah' <chris.mensah@un.org>; '<silvio.albuquerque@itamaraty.gov.br>' <"Brazil 5">

Cc: Mosher, James T (Nairobi) <MosherJT@state.gov>

Subject: WEOG request for 3 additional EB agenda items

Dear Secretariat,

Dear President of the Bureau,

On behalf of the Western Europe and Others Group, I would like to request 3 additional agenda items for the 2022 second session of the Executive Board (21-23 November) as follow :

- [Board of Auditors report for year 2021](#)
Justification: *A briefing by the BoA on their report for 2021, which has not yet been briefed to the Habitat EB, is essential for the EB to perform its oversight function. (The BoA report was finalized around the same time as the prior EB meeting last spring.) Especially since the JIU report referenced the BoA report. In addition, a discussion of this agenda items is consistent with the UNICEF EB, which received a briefing by the BoA during its February 2022 meeting (see agenda item 10 of the attached UNICEF pdf). As this would take some coordination with the BoA, we suggest alerting UN-Habitat of a desire for such a briefing as soon as possible. We have already hinted this suggestion may be coming...*
- Update by UN-Habitat on action to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace.

Justification: We recognize the Secretariat briefed the report of the ED on actions to strengthen PSEA at the first EB meeting of 2022, but we would welcome any updates on the topic in the interim.

- “Sustainable Human Settlements Foundation”
Justification: We understand Habitat continues to prioritize the creation of an “innovative” SHSP, but it is unclear how this mechanism will function and what will be its relationship with the UN-Habitat Executive Board and existing foundations. (Although the Secretariat has previewed plans to address this under “resource mobilization” – agenda item 4 in the attached provisional agenda – it may be best to address as a standalone agenda item.

I thank you for the consideration and would be happy to discuss the matter as an AOB of the upcoming joint bureaux meeting.

Best regards,

Clément PAYEUR

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