

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



# THE STRATEGIC PLAN

2020-2023

## 2023 FIRST MEETING OF BUREAU OF THE EXECUTIVE BOARD

8 FEBRUARY 2023

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

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# 1. PROVISIONAL AGENDA



## Provisional Agenda

1. Adoption of the provisional Agenda.
2. Preparations for the 2023 first session of the Executive Board:
  - a. Guidance on format and venue.
  - b. Proposed organization of work during the session.
  - c. Informal consultations on possible outcomes of the 2023 first session of the Executive Board.
3. Elections for the 2023-2024 Bureau of the Executive Board and members of the Executive Board.
4. Any other matters.



IMPLEMENTING  
THE NEW  
URBAN AGENDA

## 2. PREPARATIONS FOR THE 2023 FIRST SESSION OF THE EXECUTIVE BOARD:

- a. GUIDANCE ON FORMAT AND VENUE.
- b. PROPOSED ORGANIZATION OF WORK DURING THE SESSION.
- c. INFORMAL CONSULTATIONS ON POSSIBLE OUTCOMES OF THE 2023 FIRST SESSION OF THE EXECUTIVE BOARD.

## 2. PREPARATIONS FOR THE 2023 FIRST SESSION OF THE EXECUTIVE BOARD



### Guidance on format and venue

1. Proposed **format** of the 2023 first session of the Executive Board is **Hybrid**.
2. The **venue** of the session will be the **UN-Habitat Headquarters** in Nairobi, for **in-person** participation.



## 2. PREPARATIONS: ORGANIZATION OF WORK DURING THE 2023 FIRST SESSION.

	Day 1: 28 March 2023	Day 2: 29 March 2023
<p><b>Morning</b></p> <p>9.00am to 12 noon</p>	<ol style="list-style-type: none"> <li>1. Opening of the session.</li> <li>2. Organizational matters:</li> <li>3. Reports by the chairs of the ad hoc working groups established by the Executive Board.</li> <li>4. Financial status of UN-Habitat including an update on the financial reserve and the updated scalability</li> </ol>	<ol style="list-style-type: none"> <li>8. Normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2022 and the implementation of subprogrammes, flagship programmes and technical cooperation activities.</li> </ol> <p><i>Informal consultations on draft outcomes</i></p>
<p><b>Afternoon</b></p> <p>2.00pm to 5.00pm</p>	<ol style="list-style-type: none"> <li>5. Briefing on the second session of the United Nations Habitat Assembly.</li> <li>6. Preparations for the twelfth session of the World Urban Forum.</li> <li>7. Findings of the analysis of the reputational risks related to the Sustainable Human Settlements Foundation and overview of earmarked private sector contribution agreements.</li> </ol> <p><i>Informal consultations on draft decisions</i></p>	<ol style="list-style-type: none"> <li>9. Annual report on action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace.</li> <li>10. Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of 2023.</li> <li>11. Other matters.</li> <li>12. Closure of the session</li> </ol>

## 2. PREPARATIONS FOR THE 2023 FIRST SESSION OF THE EXECUTIVE BOARD



### Informal consultations on possible outcomes of the 2023 first session of the Executive Board.

#### 1. Informal consultations on draft decisions prior to the session to be held as follows:

- i. 8 March 2023 in the afternoon.
- ii. 15 March 2023 both morning and afternoon.

#### 2. Informal consultations on draft decisions during the session to be held as follows:

- i. 28 March 2023 ( Day 1 ) in the evening.
- ii. 29 March 2023 ( day 2 ) at lunch time.



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# 3. ELECTIONS FOR THE 2023-2024 BUREAU OF THE EXECUTIVE BOARD AND MEMBERS OF THE EXECUTIVE BOARD.



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## 4. ANY OTHER MATTERS



# THANK YOU!

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