



2023 Sixth Bureau Meeting of the Executive Board of UN-Habitat
Hybrid format/ OED Boardroom – Friday, 1 September 2023
09:00-11:00 hrs. East Africa Time (EAT)

Agenda item 1: Revised provisional Agenda

1. Adoption of the provisional Agenda.
2. Review of the conduct of the 2023 second session of the Executive Board.
3. Preparations for the 2023 third session of the Executive Board;
 - a. Confirmation of the dates and Provisional Agenda for the session.
 - b. Guidance on format of the session (hybrid or in person).
 - c. Proposed organization of work during the session.
4. Roadmap towards the 2023 third session of the Executive Board including informal consultations on possible outcomes and required briefing by the Executive Director to Member States on status of preparations for the Executive Board.
5. Discussion and guidance on rationalizing pre-session documents towards the third session of the Executive Board for the year 2023.
6. Status of proposed changes in the regional representation of the Group of Latin America and Caribbean States (GRULAC) in the Executive Board.
7. **Rotation of the offices of Chair and Rapporteur.**
8. Any other matters.
 - a. Proposed field visit of UN-Habitat Projects.
 - b. Proposed Joint Bureaux Meeting in Mexico.