

## **First Bureau Meeting of the Executive Board of UN-Habitat**

OED Boardroom – Friday 21 June 2019 - 10:00 am – 12:00 am

### **Provisional Agenda – Revision 1**

1. Adoption of the Agenda
2. Organisation of work and workplan for the Executive Board and its Bureau meetings for 2019 – 2020:
  - (a) Cycle and frequency of meetings and proposed dates,
  - (b) Regular and annual meetings,
  - (c) Dates of receipt of documentation,
  - (d) Joint Bureaux meetings,
  - (e) Form of expression of Executive Board’s formal outcome, ie. resolution /decision
  - (f) Participation of partners and stakeholders in the Executive Board meetings
3. Regular agenda items for consideration of the Executive Board :
  - (a) Annual work programme and budget,
  - (b) Annual report on the implementation of the strategic plan,
  - (c) Financial, budgetary and administrative matters :
    - Financial situation of UN-Habitat,
    - Use of resources and resource mobilization strategy,
    - On-going restructuring of UN-Habitat
  - (d) Implementation of the resolutions and other decisions adopted by the UN-Habitat Assembly including overview of resolutions adopted during the first session of the UN-Habitat Assembly and resolutions to be reported to the first resumed session of the Executive Board.
  - (e) Briefing on the implementation of the normative and operational activities of UN-Habitat
4. Actions on decisions emanating from the first meeting of the Executive Board :
  - (a) Date of receipt of the Strategic Plan report for 2019
  - (b) Date of receipt of the Strategic Plan final report for the period 2014-2019
  - (c) Preliminary activities towards the UN-Habitat Strategic Plan 2020-2023:
    - Results framework,
    - Impact communication strategy,
    - Partnerships strategy,
    - Typology on human settlements demands
  - (d) Consideration of the UN-Habitat work programme and budget for the year 2020

- (e) Proposal on the establishment of an ad hoc working group to continue discussions on the development of a UN-Habitat stakeholder engagement policy
- 5. Briefing on Ukraine with respect to the election of the Eastern European Group to the Executive Board and on the Lima Group statement during the Plenary and response from Venezuela
- 6. Proposed provisional agenda for the first resumed session of the Executive Board to be held from 18 to 20 November 2019
- 7. Other matters