

Provisional Agenda for the second session of the Executive Board in 2020 as approved by the Executive Board on 29 June 2020 and with slight revisions to include an Agenda item on work programme and budget 2021

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda and the workplan for the second session of 2020;
 - b) Adoption of the report on the first session of 2020;
 - c) Reports of the Chairs of the Ad-hoc working groups
3. Financial, budgetary and administrative matters.
4. *Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff. (formerly agenda item 8 of the approved provisional Agenda)*
5. *Discussions and Approval of the draft annual work programme of the United Nations Human Settlements Programme and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2021 (This item is added as it was missing from approved provisional Agenda)*
6. Reports on the implementation of UN-Habitat strategic plans:
 - a) Receipt of the 2019 annual report on the strategic plan for the period 2014–2019;
 - b) Update on the final report on the strategic plan for the period 2014–2019 and on briefing on the status of the ongoing evaluation of the strategic plan for the period 2014-2019;
 - c) Implementation of the strategic plan for the period 2020–2023:
 - i. Accountability framework;
 - ii. Financial plan;
 - iii. Results-based management policy;
 - iv. Results framework;
 - v. Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners;
 - vi. Impact communication strategy;
 - vii. Resource mobilization strategy and review of the investment funds.
7. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly at its first session.
8. Briefing on the status of the development of the capacity-building strategy *(formerly agenda item 12 of the approved provisional agenda but this item fits logically after agenda item 7 after the discussions on progress on resolutions)*
9. Briefing on normative and operational activities of UN-Habitat including reporting on programmatic activities of UN-Habitat in 2020 and the implementation of the sub-programmes, the flagship programmes and activities under technical cooperation.
10. Action by UN-Habitat to strengthen protection against sexual exploitation and abuse and workplace sexual harassment.
- ~~11. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.~~
11. Implementation by UN-Habitat of the reform of the development system and management of the United Nations.
12. Annual report of the Office of Internal Oversight Services to the Executive Board.
13. Annual report of the Ethics Office to the Executive Board.
- ~~14. Briefing on the status of the development of the capacity building strategy.~~
14. Provisional agenda for the ~~third~~ next session of the Executive Board.
15. Other matters.
16. Closure of the meeting.

The provisional Agenda for the second session of the Executive Board in 2020 as approved by the Executive Board on 29 June 2020 and with slight revisions would therefore read as follows :

1. Opening of the session.
2. Organizational matters:
 - d) Adoption of the agenda and the workplan for the second session of 2020;
 - e) Adoption of the report on the first session of 2020;
 - f) Reports of the Chairs of the Ad-hoc working groups
3. Financial, budgetary and administrative matters.
4. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
5. Discussions and approval of the draft annual work programme of the United Nations Human Settlements Programme and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2021.
6. Reports on the implementation of UN-Habitat strategic plans:
 - d) Receipt of the 2019 annual report on the strategic plan for the period 2014–2019;
 - e) Update on the final report on the strategic plan for the period 2014–2019 and on briefing on the status of the ongoing evaluation of the strategic plan for the period 2014–2019;
 - f) Implementation of the strategic plan for the period 2020–2023:
 - viii. Accountability framework;
 - ix. Financial plan;
 - x. Results-based management policy;
 - xi. Results framework;
 - xii. Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners;
 - xiii. Impact communication strategy;
 - xiv. Resource mobilization strategy and review of the investment funds.
7. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly at its first session.
8. Briefing on the status of the development of the capacity-building strategy.
9. Briefing on normative and operational activities of UN-Habitat including reporting on programmatic activities of UN-Habitat in 2020 and the implementation of the sub-programmes, the flagship programmes and activities under technical cooperation.
10. Action by UN-Habitat to strengthen protection against sexual exploitation and abuse and workplace sexual harassment.
11. Implementation by UN-Habitat of the reform of the development system and management of the United Nations and alignment of the planning cycles of UN-Habitat with the quadrennial comprehensive policy review process
12. Annual report of the Office of Internal Oversight Services to the Executive Board.
13. Annual report of the Ethics Office to the Executive Board.

14. Provisional agenda for the next session of the Executive Board.
15. Other matters.
16. Closure of the session.