

**Third meeting of the Bureau of the Executive Board of UN-Habitat to be held virtually on  
Wednesday 7 October 2020 from 10:00 am to 12:00 noon EAT**

Agenda item 4 of the provisional Agenda  
Guidance from the Bureau on possible outcomes of the second session of the Executive Board in 2020 including informal consultations on any draft outcomes

**Possible outcomes of the 2020 second session of the Executive Board**

1. Possible action on Ad-Hoc Working Groups of the Executive Board based on the reports of the Chairs;
2. Possible action on Working Methods of the Executive Board;
3. Possible recommendation on Finance and administrative matters;
4. Possible approval on the draft work programme and budget 2021;
5. Workplan of the Executive Board for 2021;
6. Possible recommendations and approval of documents related to the Strategic plan 2020-2023 namely; draft accountability framework, the concept note on the draft financial plan, the draft results-based management policy, the draft results framework, the draft partnership strategy, the draft impact communication strategy and the draft resource mobilization strategy;
7. Possible recommendations and adoption of the draft capacity building strategy;
8. Possible recommendations on the alignment of the planning cycles of UN-Habitat with the quadrennial comprehensive policy review process and session of the UN-Habitat Assembly;
9. Decision on date and Agenda for the next session of the Executive Board.