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**Executive Board of the United Nations  
Human Settlements Programme**

**First session of 2022**

Nairobi, 29–31 March 2022

Item 2 (a) of the provisional agenda\*

**Organizational matters: adoption of the agenda  
and the workplan for the first session of 2022**

## **Annotated provisional agenda**

### **Item 1**

#### **Opening of the session**

1. The Executive Board of the United Nations Human Settlements Programme (UN-Habitat) held its second session of 2021 in a hybrid format on 15 and 16 November 2021. The report of the Executive Board on its work at that session is set out in document HSP/EB.2021/21, while the decisions adopted by the Board at that session are set out in document HSP/EB.2021/22.
2. In its decision 2021/8, adopted at the second session of 2021, the Executive Board agreed that its first session of 2022 would be held for a duration of three days from 29 to 31 March 2022.
3. The provisional agenda of the first session of 2022 of the Executive Board, as agreed on by the Board in its decision 2021/8 and further reviewed and amended by the Bureau at its meeting of 9 December 2021, is set out in document HSP/EB.2022/1.
4. Under this item the Chair will declare the first session of 2022 of the Executive Board open and outline the procedures for the session.
5. The membership of the Executive Board, beginning on 31 May 2019, can be found here, while the geographical distribution of the Bureau for the period 2021–2022 is as follows:

Chair: Poland (Eastern European States)

Vice-Chairs: Egypt (African States)

France (Western European and other States)

Pakistan (Asia-Pacific States)

Rapporteur: Chile (Latin American and Caribbean States)

*Action: Opening of the session by the Chair of the Executive Board.*

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\* HSP/EB.2022/1.

## Item 2

### Organizational matters

(a) **Adoption of the agenda and the workplan for the first session of 2022**

6. Under this sub-item, the Chair will inform participants of the Bureau's recommendation that the session be held in a hybrid format, in the light of the evolution of the coronavirus disease (COVID-19) pandemic. The Chair will suggest that the Executive Board work for approximately six hours daily, from 9 a.m. to 12 noon and from 2 to 5 p.m.,<sup>1</sup> with interpretation in the six official languages of the United Nations. The Executive Board will consider and adopt the agenda for the session and decide on the organization of its work. The proposed timetable and organization of work are set out in annex I to the present document.

7. The provisional agenda was decided upon by the Executive Board in paragraph 9 of its decision 2021/8 and subsequently reviewed and amended by the Bureau at its meeting of 9 December 2021 to include the discussions on the schedule of future sessions of the Executive Board under item 14 and consideration and adoption of the outcomes of the session, including the provisional agenda for the next session of the Executive Board, as a new agenda item 15.

*Action: Briefing on organizational matters, including those related to interpretation services, and adoption of the agenda and the workplan for the first session of 2022.*

#### **Documentation**

Provisional agenda (HSP/EB.2022/1)

Annotated provisional agenda (HSP/EB.2022/1/Add.1)

List of documents before the Executive Board at its first session of 2022 (HSP/EB.2022/INF/1)

(b) **Adoption of the report of the Executive Board on the work of its second session of 2021**

8. Under this sub-item, on the recommendation of the Rapporteur, the Executive Board will be invited to adopt the report of the Executive Board on the work of its second session of 2021, held on 15 and 16 November 2021. The report of that session is contained in document HSP/EB.2021/21 and decisions adopted by the Executive Board at that session are set out in document HSP/EB.2021/22.

*Action: Adoption of the report of the Executive Board on the work of its second session of 2021. With reference to the discussions under this item, the Executive Board may wish to consider paragraph 1 of draft decision 2022/[C], as set out in annex II to the present document.*

#### **Documentation**

Report of the Executive Board of the United Nations Human Settlements Programme on the work of its second session of 2021 (HSP/EB.2021/21)

Decisions adopted by the Executive Board at its second session for the year 2021 (HSP/EB.2021/22)

## Item 3

### Reports by the chairs of the ad hoc working groups established by the Executive Board

9. In line with the decisions of the Executive Board, in particular with paragraph 7 of decision 2019/2, by which the ad hoc working group on programmatic, budgetary and administrative matters was established; and paragraph 5 of decision 2019/3, by which the ad hoc working group on the development of a draft stakeholder engagement policy was established; the chairs of the two ad hoc working groups will report on the work of each of those groups.

*Action: Briefings by the chairs of the ad hoc working groups and recommendations of the Executive Board on the basis of the briefings. With reference to the discussions under this item, the Executive Board may wish to consider paragraphs 2 and 3 of draft decision 2022/[C], as set out in annex II to the present document.*

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<sup>1</sup> All time references are to Nairobi time (UTC + 3).

**Item 4****Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020-2023 and action by UN-Habitat to address geographical and gender imbalances in the composition of its staff**

10. Under this item, the secretariat will introduce the report of the Executive Director on the financial status of the United Nations Human Settlements Programme as at 31 December 2021 in accordance with paragraph 4 of decision 2019/2. The secretariat will also provide an update on the restructuring and financing of UN-Habitat, the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020–2023, as well as the status of staffing in UN-Habitat as grounded in equitable geographical distribution and gender parity.

11. The Executive Director will provide a briefing to the Executive Board in preparation for the discussion on financial, budgetary and administrative matters of UN-Habitat.

*Action: Briefing by the Executive Director on financial, budgetary and administrative matters and discussion. The Executive Board may wish to take note of the briefing and of the relevant documentation and formulate further recommendations for follow-up action. With reference to the discussions under this item, the Executive Board may wish to consider paragraphs 5 and 6 of draft decision 2022/[A], as set out in annex II to the present document.*

**Documentation**

Report of the Executive Director on the financial status of the United Nations Human Settlements Programme as at 31 December 2021 (HSP/EB.2022/2)

Report of the Executive Director on the staffing of the United Nations Human Settlements Programme as at 31 December 2021 (HSP/EB.2022/2/Add.1)

Report of the Executive Director on progress in the implementation of the resource mobilization strategy in accordance with the United Nations Human Settlements Programme strategic plan for the period 2020–2023 (HSP/EB.2022/2/Add.2)

Report of the Executive Director on recruitment, equitable geographical distribution and gender parity (HSP/EB.2022/2/Add.3)

Report of the Executive Director on the ongoing restructuring of the United Nations Human Settlements Programme (HSP/EB.2022/2/Add.4)

Report of the Executive Director on the interim financial status of the United Nations Human Settlements Programme as at 28 February 2022 (HSP/EB.2022/CRP.1)

**Item 5****Reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work and activities of UN-Habitat issued since the previous session of the Executive Board**

12. Under this item, in line with paragraph 9 of decision 2021/8, the secretariat will introduce, if available, any reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work of UN-Habitat issued since the second session of 2021 of the Executive Board.

*Action: Briefing by the Executive Director on the reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work of UN-Habitat issued since the second session of 2021 of the Executive Board. The Executive Board may wish to take note of the briefing.*

**Documentation**

Reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work of UN-Habitat issued since the previous session of the Executive Board (*if available*)

## Item 6

### **Status of and discussion on the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2023**

13. Pursuant to rule 5 (c) of its rule of procedure, the Executive Board has the mandate to approve and oversee the implementation of the annual programme of work and budget. In paragraph 4 (a) of its decision 2019/4, the Executive Board decided that the annual work programme of UN-Habitat and budget of the United Nations Habitat and Human Settlements Foundation would be included in the provisional agenda of the Executive Board sessions for consideration at its first session of each year.

14. In line with paragraph 12 of decision 2021/6, under this item the Executive Director will update the Executive Board on the status of the draft annual work programme of UN-Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2023, taking into account the recommendations of the ad hoc working group on programmatic, budgetary and administrative matters as required by the Board.

15. The Executive Director will update the Executive Board on the status of the draft work programme and budget for 2023 in preparation for the discussion on this item.

*Action: Update by the Executive Director on the draft annual work programme and budget for 2023 and discussion. With reference to the discussions under this item, the Executive Board may wish to consider paragraphs 1–4 of draft decision 2022/[A], as set out in annex II to the present document.*

#### **Documentation**

Paper on the priorities for the work programme of the United Nations Human Settlements Programme for 2023 in line with the strategic plan for the period 2020–2023 (HSP/EB.2022/3)

Report of the Executive Director on the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2023 (HSP/EB.2022/4)

## Item 7

### **Implementation of the normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities**

16. In accordance with paragraph 6 (b) of decision 2019/4, and paragraph 9 of decision 2021/8, under this item, the Executive Director will provide a briefing on the implementation of the normative and operational activities of UN-Habitat, which will include a briefing on activities at the country level and on the programmatic activities of UN-Habitat, with a focus on a country programme in Afghanistan, the Global Urban Monitoring Framework, the follow-up to the Innovate4Cities 2021 conference organized by UN-Habitat and the Global Covenant of Mayors for Climate and Energy, the twenty-sixth session of the Conference of the Parties to the United Nations Framework Convention on Climate Change, and the road map towards the twenty-seventh session of the Conference of the Parties.

*Action: Briefing by the Executive Director on normative and operational activities. The Executive Board may wish to take note of the briefing by the Executive Director and of the relevant documentation and formulate further recommendations for follow-up action. With reference to the discussions under this item, the Executive Board may wish to consider paragraphs 1–5 of draft decision 2022/[B], as set out in annex II to the present document.*

#### **Documentation**

Report of the Executive Director on the normative and operational activities of the United Nations Human Settlements Programme, focusing on the People's Process in Afghanistan, the global urban monitoring framework and the work on climate change (HSP/EB.2022/5)

**Item 8****Preparations for the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda**

17. Under this item, the Executive Director will brief the Executive Board on the status of preparations for the high-level meeting to be convened by the President of the General Assembly on the review of the implementation of the New Urban Agenda, to be held on 28 April 2022.

*Action: Update by the Executive Director on the steps taken by the President of the General Assembly and the support provided by UN-Habitat in engaging Member States, the United Nations system and other stakeholders of the New Urban Agenda in preparation for the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda. The Executive Board may wish to take note of the briefing by the Executive Director and provide further recommendations for follow-up action. With reference to the discussions under this item, the Executive Board may wish to consider paragraphs 7–9 of draft decision 2022/[B], as set out in annex II to the present document.*

**Documentation**

General Assembly resolution 75/224 of 21 December 2020 on the implementation of the outcomes of the United Nations Conferences on Human Settlements and on Housing and Sustainable Urban Development and strengthening of the United Nations Human Settlements Programme (UN-Habitat)

**Agenda item 9****Preparations for the eleventh session of the World Urban Forum**

18. Under this item, the Executive Director will provide a briefing on the status of preparations for the eleventh session of the World Urban Forum to be held from 26 to 30 June 2022 in Katowice, Poland, under the theme “Transforming our cities for a better urban future”.

*Action: Briefing by the Executive Director and discussion. The Executive Board may wish to take note of the briefing by the Executive Director and of the relevant documentation and provide further recommendations for follow-up action. With reference to the discussions under this agenda item, the Executive Board may wish to consider paragraph 2 of draft decision 2022/[B], as set out in annex II to the present document.*

**Documentation**

Report of the Executive Director on the preparations for the eleventh session of the World Urban Forum (HSP/EB.2022/6).

**Item 10****Status of implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme at its first session**

19. Under this item, the Executive Director will provide a briefing on the status of implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme (UN-Habitat Assembly) at its first session, namely resolution 1/1 on the United Nations Human Settlements Programme strategic plan for the period 2020–2023; resolution 1/2 on the United Nations System-Wide Guidelines on Safer Cities and Human Settlements; resolution 1/3 on enhancing capacity-building for the implementation of the New Urban Agenda and the urban dimension of the 2030 Agenda for Sustainable Development; resolution 1/4 on achieving gender equality through the work of the United Nations Human Settlements Programme to support inclusive, safe, resilient and sustainable cities and human settlements; resolution 1/5 on enhancing urban-rural linkages for sustainable urbanization and human settlements; and decision 1/3 on arrangements for the transition towards the new governance structure of the United Nations Human Settlements Programme.

20. The second year of the implementation of the strategic plan for the period 2020–2023 ended on 31 December 2021. Accordingly, under this agenda item the Executive Board will be invited to consider a summary of the UN-Habitat annual report for 2021, covering the second year of the implementation of the strategic plan for the period 2020–2023, but solely with reference to the year 2021.

*Action: Briefing by the Executive Director and discussion. The Executive Board may wish to take note of the briefing by the Executive Director and of the relevant documentation and provide further recommendations for follow-up action. With reference to the discussions under this item, the Executive Board may wish to consider paragraph 1 of draft decision 2022/[B] as set out in annex II to the present document.*

#### **Documentation**

Highlights of the outcomes of the implementation of the United Nations Human Settlements Programme strategic plan for the period 2020–2023 for the year 2021 (HSP/EB.2022/7)

Report of the Executive Director on the status of implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme at its first session (HSP/EB.2022/8)

### **Item 11**

#### **Implementation by UN-Habitat of reform of the development system and management of the United Nations**

21. Under this item, and in line with paragraph 9 of decision 2021/8, the secretariat will provide an update on the implementation by UN-Habitat of the development system and management reform of the United Nations.

*Action: The Executive Board may wish to take note of the report on implementation by UN-Habitat of the reform of the development system and management of the United Nations and formulate further recommendations for follow-up action. With reference to the discussions under this item, the Executive Board may wish to consider paragraphs 10 to 12 of draft decision 2022/[B], as set out in annex II to the present document.*

#### **Documentation**

Report of the Executive Director on the implementation by the United Nations Human Settlements Programme of the reform of the development system and management of the United Nations (HSP/EB.2022/9)

### **Item 12**

#### **Action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace**

22. Under this item, pursuant to paragraph 4 (e) of decision 2019/4 and paragraph 9 of decision 2021/8, the secretariat will introduce the report of the Executive Director on action by the United Nations Human Settlements Programme to strengthen protection against sexual and any other type of exploitation and abuse and sexual harassment in the workplace, which includes the number of reports on allegations, investigations and action taken by UN-Habitat and trends in those categories.

*Action: The Executive Board may wish to take note of the report of the Executive Director on action by the United Nations Human Settlements Programme to strengthen protection against sexual and any other type of exploitation and abuse and sexual harassment in the workplace and formulate further recommendations for follow-up action. With reference to the discussions under this item, the Executive Board may wish to consider paragraph 8 of draft decision 2022/[A], as set out in annex II to the present document.*

#### **Documentation**

Report of the Executive Director on action by the United Nations Settlements Programme to strengthen protection against sexual and any other type of exploitation and abuse and sexual harassment in the workplace (HSP/EB.2022/10)

**Item 13****Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat**

23. Under this item and in line with paragraph 4 (d) of decision 2019/4 and paragraph 9 of decision 2021/8, the secretariat will introduce the report of the Executive Director on actions to update and improve the internal management, policies and procedures of UN-Habitat.

*Action: Briefing by the Executive Director and discussion. The Executive Board may wish to take note of the report of the Executive Director on actions to update and improve the internal management, policies and procedures of UN-Habitat and formulate further recommendations for follow-up action. With reference to the discussions under this item, the Executive Board may wish to consider paragraph 7 of draft decision 2022/[A], as set out in annex II to the present document.*

**Documentation**

Report of the secretariat on actions to update and improve the internal management, policies and procedures of the United Nations Human Settlements Programme (HSP/EB.2022/11)

**Item 14****Progress made in the implementation of the working methods of the Executive Board pursuant to its decision 2020/6, and on the basis of a survey conducted by the secretariat following the request by the Executive Board at its second session of 2021 to evaluate the effectiveness of that session so as to further improve the process and outcome of future sessions, including discussions on the schedule of future sessions of the Board**

24. Under this item and in line with paragraph 9 of decision 2021/8, the secretariat will introduce the results of the survey conducted following the second session of the Executive Board of 2021 to evaluate the effectiveness of that session so as to further improve the process and outcome of future sessions.

25. In addition, and as recommended by the Bureau at its meeting held on 9 December 2021, the Executive Board will be invited to discuss the schedule of future sessions of the Executive Board to ensure alignment with the cycle of preparations of the annual draft work programme and draft budget of UN-Habitat.

*Action: Briefing by the Chair of the Executive Board on the results of the survey followed by discussion. Briefing by the Executive Director on the cycle of preparations of the annual draft work programme and draft budget of UN-Habitat followed by discussion. The Executive Board may wish to take note of the results of the survey and formulate further recommendations. The Board may also wish to take note of the briefing by the Executive Director on the cycle of preparations of the annual draft work programme and budget of UN-Habitat and formulate further recommendations on the schedule of its future meetings. With reference to the discussions under this item, the Executive Board may wish to consider paragraph 4 of draft decision 2022/[C] as set out in annex II to the present document.*

**Documentation**

Results of the survey conducted by the secretariat following the second session of the Executive Board of 2021 to evaluate the effectiveness of that session so as to further improve the process and outcome of future sessions (HSP/EB.2022/INF.2)

**Item 15****Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of 2022**

26. Under this item, the Executive Board may wish to adopt any draft decisions and outcomes of its first session of 2022.

27. The Executive Board will also adopt the provisional agenda for its second session of 2022 and decide on the dates for that session as part of the outcomes of the first session of 2022.

*Action: Consideration and possible adoption of the outcomes and decisions of the Executive Board at its first session of 2022, including the possible adoption of the dates and provisional agenda for the second session of 2022 of the Executive Board. With reference to the discussions under this item, the Executive Board may wish to consider paragraphs 5 and 6 of draft decision 2022/[C], as set out in annex II to the present document.*

#### **Documentation**

In-session draft decisions to be recommended by the Bureau and Member States, including on the dates and provisional agenda for the next session of the Executive Board, which will complement annex II to the present document.

### **Item 16**

#### **Election of officers of the Bureau**

28. Under this item, in accordance with rule 9 of the rules of procedure, the Executive Board will elect from among its members, and taking into consideration the need to ensure equitable geographical representation, a new Bureau comprising a Chair, three Vice-Chairs and a Rapporteur, to hold office starting at the end of the first session of 2022. In line with rule 9, the current offices of Chair and Rapporteur are to rotate to a different regional group.

29. The Chair of the Executive Board will lead the process of electing the new members of the Bureau for the period 2022–2023.

30. The composition of the Bureau of the Executive Board for the period 2022–2023 is as indicated below:

Latin American and Caribbean States: *Chair*

Eastern European States: *Vice-Chair*

African States: *Vice-Chair*

Asia-Pacific States: *Vice-Chair*

Western European and other States: *Rapporteur*

*Action: Election of officers of the Bureau (procedural action). With reference to the discussions under this item, the Executive Board may wish to consider paragraph 1 of draft decision 2022/[D], as set out in annex II to the present document.*

#### **Documentation**

Notification by the Executive Director on the first session of 2022 of the Executive Board of the United Nations Human Settlements Programme

Rules of procedure of the Executive Board of the United Nations Human Settlements Programme (HSP/HA.1/HLS.3)

### **Item 17**

#### **Other matters**

31. Under this item, the Executive Board will consider matters which, although not covered under any particular agenda item, are deemed to warrant its attention.

### **Item 18**

#### **Closure of the session**

32. It is expected that the Executive Board will conclude the work of its first session of 2022 by 5 p.m. on Thursday, 31 March 2022.



## Annex I

## Proposed organization of work and timetable for the first session of 2022 of the Executive Board, 29 to 31 March 2022

<i>Day/date</i>	<i>Time<sup>1</sup></i>	<i>Agenda item</i>
<b>Tuesday, 29 March 2022</b>	9 a.m.	1. Opening of the session.
		2. Organizational matters: (a) Adoption of the agenda and the workplan for the first session of 2022; (b) Adoption of the report of the Executive Board on the work of its second session of 2022.
		3. Reports by the chairs of the ad hoc working groups established by the Executive Board.
	2 p.m.	4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020–2023 and action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
		5. Reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work and activities of UN-Habitat issued since the previous session of the Executive Board.
		6. Status of and discussion on the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2023. <i>Informal consultations on draft outcomes.</i>
<b>Wednesday, 30 March 2022</b>	9 a.m.	7. Implementation of the normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities.
		8. Preparations for the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda.
	2 p.m.	9. Preparations for the eleventh session of the World Urban Forum.
		10. Status of implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme at its first session.
		11. Implementation by UN-Habitat of the reform of the development system and management of the United Nations. <i>Informal consultations on draft outcomes.</i>
<b>Thursday, 31 March 2022</b>	9 a.m.	12. Action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace.
		13. Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat. <i>Informal consultations on draft outcomes.</i>
	2 p.m.	14. Progress made in the implementation of the methods of the Executive Board pursuant to its decision 2020/6 and on the basis of a survey conducted by the secretariat following the request by the Executive Board at its second session of 2021 to evaluate the effectiveness of the that session so as to improve the process and outcome of future sessions, including discussions on the schedule of future sessions of the Board.
		15. Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of 2022.
		16. Election of officers of the Bureau. 17. Other matters. 18. Closure of the session

<sup>1</sup> All time references are to Nairobi time (UTC + 3).

## Annex II

### **Draft technical inputs from the secretariat for the proposed draft outcomes for consideration by the Executive Board at its second session of 2022**

#### **Draft decision 2022/[A]: Draft work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2023, and financial, budgetary and administrative matters of UN-Habitat**

*The Executive Board*

**(a) The status of the draft work programme of the United Nations Human Settlements Programme and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2023**

1. [Takes note] of the report of the Executive Director on the draft work programme of the United Nations Human Settlements Programme (UN-Habitat) and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2023;<sup>1</sup>

2. [Recalls] its decision 2021/6, in particular paragraph 11, in which it requested the ad hoc working group on programmatic, budgetary and administrative matters of the Executive Board to discuss a draft work programme and draft budget for UN-Habitat for 2023, in line with the Executive Director's recommended budget of \$12 million for the United Nations Habitat and Human Settlements Foundation non-earmarked budget for 2023 and other extrabudgetary resources;

3. [Takes note of and decides to accept] the recommendation by the ad hoc working group on programmatic, budgetary and administrative matters for the United Nations Habitat and Human Settlements Foundation non-earmarked budget for 2023 to be within the threshold of [\$12] million and further [requests] the Executive Director to finalise a draft annual work programme and budget of UN-Habitat for 2023 based on feedback from the Committee for Programme and Coordination and the Advisory Committee on Administrative and Budgetary Questions and to present those for further consideration by the Executive Board at its second session of 2022;

4. [Welcomes] the continued efforts by the Executive Director for the prioritization of UN-Habitat by the United Nations Controller for a possible increase of the regular budget allocation of the United Nations to UN-Habitat for 2023, as well as for the strategy to strengthen the financing of UN-Habitat, including through innovative sources of financing;

**(b) Financial, budgetary and administrative matters of UN-Habitat, including the implementation of the resource mobilization strategy and geographical and gender balance**

5. [Welcomes] the report of the Executive Director on the financial status of the United Nations Human Settlements Programme as at 31 December 2021,<sup>2</sup> the report of the Executive Director on progress on the implementation of the resource mobilization strategy in accordance with the United Nations Human Settlements Programme strategic plan for the period 2020–2023,<sup>3</sup> the report of the Executive Director on the staffing of the United Nations Human Settlements Programme as at 31 December 2021,<sup>4</sup> the report of the Executive Director on the interim financial status of the United Nations Human Settlements Programme as at 28 February 2022,<sup>5</sup> the report of the Executive Director on recruitment, equitable geographical distribution and gender parity;<sup>6</sup>

6. [Also welcomes] the report of the Executive Director on the ongoing restructuring of the United Nations Human Settlements Programme;<sup>7</sup>

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<sup>1</sup> HSP/EB.2022/4.

<sup>2</sup> HSP/EB.2022/2.

<sup>3</sup> HSP/EB.2022/2/Add.2.

<sup>4</sup> HSP/EB.2022/2/Add.1.

<sup>5</sup> HSP/EB.2022/CRP.1.

<sup>6</sup> HSP/EB.2022/2/Add.3.

<sup>7</sup> HSP/EB.2022/2/Add.4.

7. [Further welcomes] the report of the secretariat on actions to update and improve the internal management, policies and procedures of the United Nations Human Settlements Programme;<sup>8</sup>

8. [Welcomes] the report of the Executive Director on action by the United Nations Human Settlements Programme to strengthen protection against sexual and any other type of exploitation and abuse and sexual harassment in the workplace.<sup>9</sup>

## **Draft decision 2022/[B]: Implementation of the normative and operational activities of the United Nations Human Settlements Programme**

*The Executive Board*

### **(a) Implementation of the normative and operational activities of the United Nations Human Settlements Programme, including resolutions and decisions of the United Nations Habitat Assembly of the United Nations Human Settlements Programme**

1. [Takes note] of the report of the Executive Director on the status of implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme (UN-Habitat) at its first session<sup>10</sup> and the report of the Executive Director on the normative and operational activities of UN-Habitat, focusing on the People's Process in Afghanistan, the Global Urban Monitoring Framework and the work on climate change;<sup>11</sup>

2. [Welcomes] the development of the Global Urban Monitoring Framework, which is designed to enable localization of the Sustainable Development Goals and to assist cities in tracking how they are progressing in their efforts to meet the Goals and New Urban Agenda commitments and inform local action, ensuring that data is comparable; and [encourages] the timely implementation of the Global Urban Monitoring Framework;

3. [Requests] the Executive Director to actively provide support to Member States by means of normative guidance, technical assistance and strategic partnerships to achieve the goals of the Paris Agreement, including by leveraging the outcomes of the Innovate4Cities 2021 conference, and further requests the Executive Director to strengthen collaboration with the Intergovernmental Panel on Climate Change towards its special report on cities and climate change;

4. [Encourages] the Executive Director to explore with Member States and the Presidency of the Conference of the Parties to the United Nations Framework Convention on Climate Change the convening of a housing and urban development ministerial meeting on cities and climate change during the twenty-seventh session of the Conference of the Parties and to highlight the importance of the urban dimension of nationally determined contributions;

5. [Welcomes] the past and ongoing work, including in conflict situations, on advancing inclusive participatory processes to build durable solutions and sustainable peace, as exemplified by the People's Process, and recommends the further use of this approach in other contexts, as and when appropriate;

### **(b) Preparations for and follow-up to the eleventh session of the World Urban Forum**

6. [Welcomes] the report of the Executive Director on the preparations for the eleventh session of the World Urban Forum;<sup>12</sup>

### **(c) High-level meeting of the General Assembly on the implementation of the New Urban Agenda**

7. [Welcomes] efforts by UN-Habitat to support development of the Secretary-General's quadrennial report on the implementation of the New Urban Agenda, the urban dimensions of the five regional forums on sustainable development, a special segment of the substantive sessions of the Economic and Social Council dedicated to the New Urban Agenda, events organized by constituencies of the New Urban Agenda immediately prior to the high-level meeting of the General Assembly on the

<sup>8</sup> HSP/EB.2022/11.

<sup>9</sup> HSP/EB.2022/10.

<sup>10</sup> HSP/EB.2022/8.

<sup>11</sup> HSP/EB.2022/5.

<sup>12</sup> HSP/EB.2022/6.

implementation of the New Urban Agenda, and the efforts by the President of the General Assembly to convene the high-level meeting;

8. [Encourages] UN-Habitat to identify opportunities during the eleventh session of the World Urban Forum for constituencies of the New Urban Agenda to identify ways to accelerate the implementation of the New Urban Agenda, drawing upon the outcomes of the high-level meeting;

9. [Urges] UN-Habitat to leverage the outcome of the high-level meeting to inform the deliberations on a draft resolution on UN-Habitat at a meeting of the Second Committee of the General Assembly to be held in October 2022; the twenty-seventh session of the Conference of the Parties to the United Nations Framework Convention on Climate Change to be held in Sharm el-Sheik, Egypt, in November 2022; and the second session of the UN-Habitat Assembly to be held in June 2023;

**(d) Implementation by UN-Habitat of reforms of the development system and management of the United Nations**

10. [Welcomes] efforts by UN-Habitat to deepen the reforms of the development system and management of the United Nations by facilitating the implementation of the United Nations system-wide strategy on sustainable urban development through global inter-agency initiatives such as the United Nations Task Force on Future of Cities, the support provided to initiatives of the Secretary-General such as the guidance note of the Secretary-General on “The United Nations and Land and Conflict” and the High-Level Panel on Internal Displacement, and through multi-stakeholder processes such as the Local2030 coalition and the Global Urban Monitoring Framework, among other initiatives;

11. [Encourages] action taken by UN-Habitat to utilize the United Nations system-wide strategy on sustainable urban development to guide the design and implementation of bilateral cooperation frameworks (with the United Nations Development Programme, the United Nations Children’s Fund, the Department of Economic and Social Affairs, the Office of the United Nations High Commissioner for Refugees, the United Nations Office on Drugs and Crime, the World Health Organization and the Food and Agriculture Organization of the United Nations), and to orient engagement with the Executive Office of the Secretary-General, including through the Chief Executives Board, the Senior Management Group, and the Executive Committee, as well as with the Development Coordination Office, the Inter-Agency Standing Committee and the United Nations Sustainable Development Group;

12. [Recognizes] the importance of the Secretariat’s 2020 organizational structure to facilitate at country level the implementation of the United Nations system-wide strategy on sustainable urban development, noting the absence of the United Nations Habitat and Human Settlements Foundation non-earmarked funding necessary to support regional representatives and subregional offices in engaging with United Nations resident coordinators to promote joint urban programming, and calls upon donor governments in a position to do so to provide non-earmarked and soft-earmarked funding to enable UN-Habitat to effectively implement United Nations reforms.

**Draft decision 2022/[C]: Methods of work of the Executive Board and the workplan of the Executive Board for 2022**

*The Executive Board*

**(a) Reports of the Executive Board and its ad hoc working groups**

1. [Adopts] the report of the Executive Board of the United Nations Human Settlements Programme on the work of its second session of 2021;<sup>13</sup>

2. [Takes note] of the briefing by the chair of the ad hoc working group on programmatic, budgetary and administrative matters on the work of that working group;

3. [Also takes note] of the briefing by the chair of the ad hoc working group on the development of a draft stakeholder engagement policy;

<sup>13</sup> HSP/EB.2021/21.

(b) **Working methods of the Executive Board to improve the efficiency and effectiveness of the meetings of the Board**

4. [Takes note] of the results of the survey conducted by the Secretariat following the second session of the Executive Board of 2021 to evaluate the effectiveness of that session, so as to further improve the process and outcome of future sessions;<sup>14</sup>

(c) **Dates and provisional agenda for the second session of 2022 of the Executive Board**

5. [Decides] that the second session of 2022 of the Executive Board will be held for a duration of two or three days between 15 and 17 November 2022;

6. [Also decides] that the provisional agenda for the second session of 2022 shall be as follows:

1. Opening of the session.
2. Organizational matters:
  - (a) Adoption of the agenda and the workplan for the second session of 2022;
  - (b) Adoption of the report of the first session of 2022.
3. Reports of the ad hoc working groups established by the Executive Board.
4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020–2023 and action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
5. Discussion and possible approval of the draft work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2023.
6. Annual report for 2021 on the strategic plan for the period 2020–2023.
7. Implementation of the normative and operational activities of the United Nations Human Settlements Programme, including reporting on the programmatic activities of UN-Habitat in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and update on the response of UN-Habitat to the coronavirus disease (COVID-19) pandemic.
8. Outcome of the high-level meeting of the General Assembly on the implementation of the New Urban Agenda.
9. Outcome of the eleventh session of the World Urban Forum.
10. Update by the Executive Director on the preparations for the second session of the United Nations Habitat Assembly of the United Nations Human Settlements Programme.
11. Report of the Office of Internal Oversight Services to the Executive Board.
12. Report of the Ethics Office to the Executive Board.
13. Findings of the management and administration review of UN-Habitat by the Joint Inspection Unit.
14. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2023 of the Executive Board.
15. Other matters.
16. Closure of the session.

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<sup>14</sup> HSP/EB.2022/INF.2.

**Draft decision 2022/[D]: Election of officers of the Bureau of the Executive Board for the term 2022–2023**

*The Executive Board*

[*Decides*] to elect from among its members, with terms of office from the end of the first session of 2022 to the end of the first session of 2023, taking into consideration the need to ensure equitable geographical representation, the new Bureau of the Executive Board of the United Nations Human Settlements Programme, as follows:

- |              |  |
|--------------|--|
| Chair:       | [--] (Latin American and Caribbean States) |
| Vice-Chairs: | [--] (Eastern European States)             |
|              | [--] (African States)                      |
|              | [--] (Asia-Pacific States)                 |
| Rapporteur:  | [--] (Western European and other States)   |
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