

Revised provisional agenda for the second session of 2022 of the Executive Board
As recommended by the Bureau during its seventh meeting held on 7 November 2022

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 Executive Board on the work of its first session of 2022.
3. Reports by the chairs 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 the United Nations Human Settlements Programme (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 UN-Habitat and the 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. 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, and an update on the UN-Habitat response to the coronavirus disease (COVID-19) pandemic and the engagement of UN-Habitat in countries, territories and areas affected by conflict and disaster.
8. Outcome of the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda.
9. Outcomes of the eleventh session of the World Urban Forum.
10. 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. Working methods of the Executive Board, including a review of the results of the survey conducted by the secretariat after the first session of 2022.
14. Briefing by the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat.

15. Report of the UN Board of Auditors for 2021

16. The Sustainable Human Settlements Foundation

17. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2023.

18. Other matters.

19. Closure of the session.