



**COMMITTEE OF PERMANENT REPRESENTATIVES
TO THE UNITED NATIONS HUMAN SETTLEMENTS
PROGRAMME**

Sixty-Third Regular Meeting
Nairobi, 1 December 2016
Item 1 of the Provisional Agenda

ANNOTATED AGENDA

1. Adoption of the Agenda.

The Provisional Agenda for today's Regular Meeting of the CPR was circulated to the Members in advance of this meeting, on 19 October 2016 and was approved by the Bureau during its meeting on 25 November 2016 without any changes. Accordingly, under this agenda item, the CPR is expected to review and adopt the Agenda, document HSP/CPR/63/1.

2. Adoption of the Draft Minutes of the 62nd Regular Meeting of the CPR, which was held on 14 September 2016.

The draft Minutes was shared with the CPR Members on 17 November 2016. Under this item, the Committee will be invited to consider and subsequently adopt the draft Minutes as contained in document HSP/CPR/63/L.1.

3. Adoption of the Work Schedule for the CPR for 2017.

The Chair will present the CPR work schedule for 2017 for consideration and adoption.

4. Executive Director's Briefing to the CPR.

Under this item, the Executive Director will provide updates on the key activities that he has pursued since his last briefing to the 62nd Regular Meeting of the CPR on 14 September 2016. The document HSP/CPR/63/4 was shared with the CPR Members on 23 November 2016.

5. Quarterly Report on the Financial Status of UN-Habitat.

Under this item, the Executive Director will first read his statement to commence the discussion on the financial status of the Organization. This document was sent out as HSP/CPR/63/5 on 17 November 2016.

6. Proposed Work Programme and Budget.

Under this item, the Executive Director will first read his statement to commence the discussion. This item will cover discussions on the revision of the Strategic Plan 2014-2018, the revision of the Strategic Framework 2018-2019 as well as the preparation of the Work Programme 2018-2019. The document under this item was sent out as HSP/CPR/63/6 on 17 November 2016 and accompanied by another document 'presentation on the revision of the Strategic framework 2018-2019 and preparation of the Work Programme 2018-2019'.

7. **Thematic/ Country Presentation.**
This Agenda item will cover UN-Habitat's work in the Africa region with a focus on the Republic of Ghana. The documents under this item were sent out to Members on 17 November 2017 as HSP/CPR/63/7.
8. **Preparations for GC26.**
Under this agenda item there will be a briefing on the preparations for twenty-sixth session of the Governing Council of UN-Habitat. The Executive Director will read a statement to that effect. The document under this item was shared with the CPR members on 17 November 2016 as HSP/CPR/63/8.
9. **Report on the Work of the Subcommittees.**
Document HSP/CPR/63/9 was sent to Members on 17 November 2016 and it is being shared for information purposes. Members will, however, be invited to provide any observations on this Agenda item based on the document.
10. **Report of the Working Group on Work Programme and Budget.**
The Chair of the CPR Working Group on Work Programme and Budget or his representative will make a brief remark regarding the work of the Working Group. Members as well as the Secretariat will be invited to provide any observations on this Agenda item. The document under this item HSP/CPR/63/10 was sent to the CPR members on 23 November 2016.
11. **Briefing on the Outcome of Habitat III.**
The document under this item was sent to the CPR members on 17 November 2016 as HSP/CPR/63/11. The Executive Director will give a statement to open the discussions.
12. **Any Other Matters.**
The Committee may wish to consider any other matters that may be brought to its attention.

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