



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

Sixty-seventh Regular Meeting
Nairobi, 27 September 2017
Item 1 of the Provisional Agenda

ANNOTATED AGENDA

1. Adoption of the Agenda.

Provisional Agenda for today's Regular Meeting of the CPR was circulated to the Members in advance of this meeting, on 25 October 2017. The Bureau during its meeting held on 30 November 2017 recommended that the Agenda item 'Briefing on actions required by the Governing Council resolutions by end of 2017' be included in the provisional Agenda. These actions include: 1. Report on the status of implementation of the New Urban Agenda (resolution 26/8). It would be recalled that this item was moved from the 66th CPR regular meeting in September to today's meeting; 2. Review and approval of the revised strategic plan 2014-2019 (resolution 26/3) and, 3. Review of the draft stakeholder engagement policy, resolution 26/7. An agenda item focusing on the General Assembly discussion on the draft resolution on strengthening UN-Habitat has also been included while the agenda item on report of the subcommittees dropped until the next regular meeting. The revised provisional agenda was subsequently sent to members on 1 December 2017 with changes as **reflected in document** HSP/CPR/67/1/REV.1. Accordingly, under this Agenda Item, the CPR is expected to review and adopt the Agenda.

2. Adoption of the Draft Minutes of the 66th Regular Meeting of the CPR, which was held on 27 September 2017.

The draft Minutes in document with the symbol HSP/CPR/67/L.1 were distributed to the CPR Members prior to this Meeting on 1 December 2017. Under this item, the Committee will be invited to consider and subsequently adopt the draft as contained in document HSP/CPR/67/L.1.

3. Adoption of the Work Schedule for the CPR for 2018.

The Chair will present the CPR work schedule for 2017 for consideration and adoption. It is understood that the CPR will be at liberty to add or delete items on the schedule as the biennium progresses

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 66th Regular Meeting of the CPR on 27 September 2017. The document HSP/CPR/67/4 was shared with CPR Members on 13 December 2017. An additional document HSP/CPR/67/4/Add.1 was also shared on the same date.

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/67/5 on 1 December 2017.
6. **Thematic/ Country Presentation.**
This Agenda item will cover UN-Habitat's Contribution to the Humanitarian-Development - Peace Nexus. The document under this item was sent out to Members on 1 December 2017 as HSP/CPR/67/6.
7. **Report of the work of the Working Group on Programme and Budget**
The Chair of the Working group on Programme and Budget or her representative may give brief remark on the work of the Working Group. Members and the Secretariat will be invited to provide any observations on this agenda item. The document under this item was sent out to Members on 14 December 2017 as HSP/CPR/67/7.
8. **Report on the Status of Preparations for the ninth session of the World Urban Forum (WUF 9)**
The Secretariat will give a briefing on this topic to start the discussion No prior documentation on this item was shared. However a subcommittee on the topic was held on 13 December 2017 and the documents for the subcommittee were sent on 6 December 2017.
9. **Briefing on actions required by end of 2017, pursuant to Governing Council Resolutions.**
Under this topic there are three subtopics a. Report on the Status of Implementation of the New Urban Agenda, which is a requirement of GC Resolution 26/8; b. Review and Approval of the revised Strategic Plan 2014-2019, a requirement of GC Resolution 26/3 and, c. Review of the draft Stakeholder Engagement Policy, a requirement of GC Resolution 26/7. These resolutions require actions by end of 2017 and the Bureau therefore recommended the inclusion of this agenda item. Documents for subtopics (a) and (b) were sent on 1 December 2017 HSP/CPR/67/9a and HSP/CPR/67/9b. The documents for subtopic item (c) was first shared on 6 December 2017 for purposes of the subcommittee held on 13 December 2017. It was recirculated on 11 December 2017 to Members as HSP/CPR/67/9 c. The secretariat will give presentations on these subtopics to open up the discussions.
10. **Discussions at the General Assembly with bearing on UN-Habitat, Specifically, the General Assembly Resolution on Strengthening UN-Habitat.**
Under this topic Members will be briefed of the status of the General Assembly resolution on Strengthening UN-Habitat. The document under this item HSP/CPR/67/10 was shared with members on 1 December 2017 alongside the resolution of the General Assembly on strengthening UN-Habitat which is likely to have bearing on the work of the CPR.
11. **Election of the Bureau of the CPR for the 2018-2019 biennium**
Under this item the CPR is expected to formerly elect its incoming Bureau for the period 2018-2019. Chairs of the various regional groups are to present their nominees for elections. Composition of the new Bureau is to be as follows:

<u>Office</u>	<u>Region</u>
Chairperson	GRULAC
Vice-Chairs	Africa, Eastern Europe, Asia Pacific
Rapporteur	WEOG

12. **Any Other Matters.**

The Committee may wish to consider any other matters that may be brought to its attention.