

**Third Bureau Meeting of the Executive Board
OED Boardroom, NOF 4/North Wing/ 3rd Level**

Monday, 4 November 2019
From 09:30 am to 11:00 am

Provisional Agenda

1. Adoption of the Agenda
2. Discussion on the preparations for the resumed meeting of the Executive Board to be held on 19 and 20 November 2019 including;
 - (i) Update on preparations of the briefing to Member States to be held on 6 November 2019
 - (ii) Status of Documentation
 - (iii) Recommendations by the Chair on the draft outcomes, including format, for consideration by resumed meeting of the Executive Board
 - (iv) Working Arrangements, including schedule of meetings of the resumed meeting in light of the United Nations Office in Nairobi (UNON) guidance on the specific measures to be taken to address the liquidity situation of the United Nations dated 22 October 2019
 - (v) Consideration for informal consultations by Member States prior to the resumed meeting.
3. Any Other Matters.