



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

First meeting (resumed)

Nairobi, 19 and 20 November 2019

Item 9 of the provisional agenda*

**Dates and provisional agenda for the
second meeting of the Executive Board**

**Proposed provisional agenda for the annual meeting of the
Executive Board of 2020****

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the provisional agenda and workplan for the annual meeting of 2020;
 - (b) Adoption of the report on the resumed first meeting.
3. Financial, budgetary and administrative matters.
4. Approval of the annual work programme of the United Nations Human Settlements Programme and of the budget of the United Nations Habitat and Human Settlements Foundation for 2021.
5. Report on the implementation of the UN-Habitat strategic plan:
 - (a) Receipt of the 2019 annual report on the 2014–2019 strategic plan;
 - (b) Update on the final report on the UN-Habitat strategic plan for the entire 2014–2019 cycle and on the evaluation inception report;
 - (c) Report on the implementation of the 2020–2023 strategic plan:
 - (i) Accountability framework;
 - (ii) Financial plan;
 - (iii) Results-based management policy.
6. Briefing on the status of implementation of resolutions and decisions adopted during the first session of the UN-Habitat Assembly.
7. Briefing on the normative and operational activities of UN-Habitat.
8. Extension of the terms of office of the Chair, Vice-Chairs and Rapporteur.
9. Provisional agenda for the first regular meeting of the Executive Board of 2020, scheduled for 16 September 2020.
10. Other matters.
11. Closure of the meeting.

* HSP/EB.1/1/Rev.1.

** The provisional agenda for the annual meeting of the Executive Board, to be held in March 2020, was recommended by the Bureau of the Executive Board at its meeting on 21 June 2019.