



19 - 20 NOVEMBER 2019

# EXECUTIVE BOARD MEETING

*A better quality of life for all in an urbanizing world*

# Programme

## First Meeting of the Executive Board of the United Nations Human Settlements Programme (Resumed)

Nairobi • 19-20 November 2019

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## 1. REGISTRATION

	Date	Time
1	Monday, 18 November 2019	8.00 a.m. - 4.00 p.m.
2	Tuesday, 19 November 2019	8.00 a.m. - 4.00 p.m.
3	Wednesday, 20 November 2019	8.00 a.m. - 2.00 p.m.

## 2. MEETINGS OF THE REGIONAL GROUPS OF STATES

### Monday, 18 November 2019

10.00a.m - 11.00a.m.	<b>G77 and China</b> (conference room 4)
10.00a.m - 11. 00a.m.	<b>European Union</b> (conference room 13)
11.00am - 12. 30p.m.	<b>Africa Group of States</b> (conference room 3)
11.00am - 12. 30p.m.	<b>Asia-Pacific States</b> (conference room 4)
11.00am - 12. 30p.m.	<b>Eastern European States</b> (conference room 6)
11.00am - 12. 30p.m.	<b>Latin America and Caribbean States</b> (GRULAC) (conference room 9)
11.00a.m - 12.30 p.m.	<b>Western European and Other States</b> (conference room 10)
12.30pm-1.30p.m.	<b>League of Arab States</b> (conference room 6)
12.30pm-1.30p.m.	<b>JUSCANZ</b> (conference room 5)

### Tuesday, 19 November 2019

12.00noon - 1.00p.m.	<b>Latin America and Caribbean States</b> (GRULAC) (conference room 9)
12.00noon - 1.00p.m.	<b>Asia-Pacific States</b> (conference room 4)
12.00noon - 1.00p.m.	<b>Western European and Other States</b> (conference room 10)
12.00noon - 1.00p.m.	<b>Eastern European States</b> (conference room 6)
12.00noon - 1.00p.m.	<b>Africa Group of States</b> (conference room 3)

### Wednesday, 20 November 2019

12.00noon - 1.00p.m.	<b>Latin America and Caribbean States</b> (GRULAC) (conference room 9)
12.00noon - 1.00p.m.	<b>Asia-Pacific States</b> (conference room 4)
12.00noon - 1.00p.m.	<b>Western European and Other States</b> (conference room 10)
12.00noon - 1.00p.m.	<b>Eastern European States</b> (conference room 6)
12.00noon - 1.00p.m.	<b>Africa Group of States</b> (conference room 3)

## 3. INFORMAL CONSULTATIONS BY MEMBER STATES

### Monday, 18 November 2019

2.00p.m-3.30 p.m.	Conference room 4
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## 4. BUREAU MEETINGS

Date	Time
Monday, 18 November 2019	3.45 p.m. - 5.00 p.m. (Conference room 6)
Tuesday, 19 November 2019	4.40 p.m. - 5.30 p.m. (CE112)

## 5. PLENARY MEETINGS OF THE EXECUTIVE BOARD

### Day 1, Tuesday, 19 November 2019

9.00 a.m. - 12.00 noon

Opening Plenary (Conference Room 2)

#### **Agenda Item 1: Opening of the Meeting.**

Statement by Chair of the Executive Board  
Statement by the Executive Director of UN-Habitat / Acting Director General of UNON  
Opening Remarks by the Republic of Kenya

#### **Agenda item 2 – Organizational matters.**

- (a) Adoption of the Agenda  
**Document:** Provisional agenda for the resumed meeting (HSP/EB.1/1/Rev.1)
- (b) Proposed organization of work for the resumed meeting  
**Documents:** Annotated provisional agenda (HSP/EB.1/1/Rev.1Add.1) and Report of the Executive Board of UN-Habitat on the work of its first meeting (HSP/EB/1/4)

#### **Agenda item 3. Financial, budgetary and administrative matters.**

**Documents:** Report on financial, budgetary and administrative matters of UN-Habitat (HSP/EB/1/6); Financial report and audited financial statements for the financial year ended 31 December 2018 and report of the Board of Auditors (A/74/5/Add.9); and UN-Habitat Staffing Report as at 30 June 2019 (HSP/EB.1/INF.2)

Discussions on Agenda item 3.

12.00 noon. – 1.30 p.m.

Lunch Break

1.30 p.m. – 4.30 p.m.

Plenary (Conference Room 2)

#### **Agenda item 4. Approval of the annual work programme and budget of UN-Habitat.**

**Documents:** Report of the Executive Director on the work programme of the United Nations Human Settlements Programme and on the budget of the United Nations Habitat and Human Settlements Foundation for 2020 (HSP/EB/1/2/Rev.1); and Report of ACABQ on the proposed work programme of the United Nations Human Settlements Programme and on the budget of the United Nations Habitat and Human Settlements Foundation for 2020 (HSP/EB/1/2/Rev.1/Add.1)

Discussions on Agenda item 4.

2.00 p.m. -4.30 p.m.

Drafting Committee (Conference Room 3 &4 if required)

### Day 2, Wednesday, 20 November 2019

9.00 a.m. – 12.00 noon

Plenary (Conference Room 2)

#### **Agenda item 5. Report on the implementation of the UN-Habitat Strategic Plan.**

- (a) Implementation of the 2014 - 2019 UN-Habitat strategic plan:
  - (i) Date of receipt of the 2019 annual report on the 2014 - 2019 UN-Habitat strategic plan;
  - (ii) Date of receipt of the final report on the full cycle of the 2014 - 2019 UN-Habitat strategic plan;
  - (iii) Date of receipt of the evaluation report on the full cycle of the 2014 - 2019 UN-Habitat strategic plan.

## 5. PLENARY MEETINGS OF THE EXECUTIVE BOARD

- (b) Briefing on the preparations for the implementation of the 2020–2023 UN-Habitat strategic plan:
- (i) Results framework;
  - (ii) Impact communication strategy;
  - (iii) Partnership strategy;
  - (iv) Typology of human settlement demands.

**Documents:** Progress report of the Executive Director on the implementation of resolution 1/1 on the UN-Habitat Strategic Plan for the period 2020-2023 (HSP/EB.1/7); and draft Results Framework for the Strategic Plan 2020-2023(HSP/EB.1/7/Add.1);

Discussions on Agenda item 5.

10.00 a.m. - 1.00 p.m.

Drafting Committee (Conference Room 3 & 4 if required)

12.00 noon - 1.30p.m.

Lunch Break

1.30 p.m. - 4:30 p.m.

Plenary (Conference Room 2)

**Agenda item 6. Briefing on the status of implementation of resolutions and decisions adopted during the first session of the UN-Habitat Assembly.**

**Document:** Progress report of the Executive Director on the implementation of resolutions and decisions adopted during the first session of the UN-Habitat Assembly (HSP/EB.1/8)

Discussions on Agenda item 6.

**Agenda item 7. Briefing on the normative and operational activities of UN-Habitat.**

**Document:** Briefing on the normative and operational activities of UN-Habitat (HSP/EB.1/9)

Discussions on Agenda item 7.

**Agenda item 8. Workplan for the Executive Board, including its Bureau meetings, for 2020.**

**Document:** Proposed organization of work and workplan for the Executive Board and its Bureau meetings for 2020 (HSP/EB.1/5)

**Agenda item 9. Dates and provisional agenda for the second meeting of the Executive Board.**

**Document:** Provisional agenda for the 2020 annual meeting of the Executive Board (HSP/EB.1/10)

**Agenda item 10. Other matters.**

**Agenda item 11. Closure of the meeting.**