



**PROPOSED ROADMAP TOWARDS THE 2020 FIRST REGULAR MEETING OF THE EXECUTIVE BOARD
TO BE HELD FROM 31 MARCH TO 2 APRIL 2020**

Date	Meeting	Agenda
14 January 2020	Ad-Hoc Working Group on Programmatic, Budgetary and Administrative Matters	<ol style="list-style-type: none"> 1. Organizational meeting. 2. Draft Work Programme for 2021.
29 January 2020	Ad-Hoc Working Group on Programmatic, Budgetary and Administrative Matters	<ol style="list-style-type: none"> 1. Briefing on preparations for the tenth session of the World Urban Forum.
29 January 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	<ol style="list-style-type: none"> 1. Organizational meeting. 2. Discussions on the proposed working methods
17 February 2020	Ad-Hoc Working Group on Programmatic, Budgetary and Administrative Matters	<ol style="list-style-type: none"> 1. Discussions on the draft 2021 Budget of the United Nations Human Settlements Foundation.
26 February 2020	Ad-Hoc Working Group on Programmatic, Budgetary and Administrative Matters	<ol style="list-style-type: none"> 1. Outcome of the tenth session of the World Urban Forum. 2. Progress in addressing Audit and Evaluation reports.
26 February 2020	Ad-Hoc Working Group on Stakeholder Engagement Policy	<ol style="list-style-type: none"> 1. Organizational meeting 2. Discussions on the draft Stakeholder Engagement policy and Accreditation policy.
26 February 2020	Bureau Meeting	<ol style="list-style-type: none"> 1. Preparations for the 2020 first Regular Meeting of the Executive Board.
4 March 2020	Ad-Hoc Working Group on Programmatic, Budgetary and Administrative Matters	<ol style="list-style-type: none"> 1. Presentation on pre-session documents not necessarily requiring approval at 2020 first regular meeting.
4 March 2020	Ad-Hoc Working Group on Stakeholder Engagement Policy	<ol style="list-style-type: none"> 1. Discussions on the draft Stakeholder Engagement policy and Accreditation policy (TBC)

5- 6 March 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	1. Discussions on the proposed working methods (TBC) .
11 March 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	1. Discussions on the proposed working methods (TBC) .
11 March 2020	Ad-Hoc Working Group on Stakeholder Engagement Policy	1. Discussions on the draft Stakeholder Engagement policy and Accreditation policy. (TBC) .
26-27 March 2020	Ad-Hoc Working Group on Working Methods of the Executive Board	1. Discussions on the proposed working methods (TBC) .
30 March 2020	Bureau Meeting	1. Preparations for the 2020 first Regular Meeting of the Executive Board.
31 March 2020 to 2 April 2020	First regular Meeting of the Executive Board for the year 2020	