

## **United Nations Human Settlements Programme**

P.O. Box 30030, Nairobi 00100, KENYA

Tel: +254-20 7623216 UNHabitat-sqb@un.org

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The United Nations Human Settlements Programme (UN-Habitat) presents its compliments to the Permanent and Observer Missions to UN-Habitat and has the honor, on behalf of the Chair of the Ad-Hoc Working Group on programmatic, budgetary and administrative matters of the Executive Board, Romania, and the Co-Chair, Pakistan, to invite Member States to the second meeting of the Ad-Hoc Working group. The meeting will be held on Wednesday 26 February 2020 from 11:00 a.m. to 12:45 p.m. in Conference Room 4 at the UNON compound.

The Agenda for the meeting will be as follows:

- i. Discussions on the draft work programme and budget of UN-Habitat for the year 2021;
- ii. Status of implementation of the recommendations of the Audit and Evaluation reports for the year ending 31 December 2018 (oral briefing);
- iii. Briefing on the outcome of the just concluded tenth session of the World Urban Forum (oral briefing).

Background document supporting the discussions on Agenda item i. , namely the draft work programme and budget of UN-Habitat for the year 2021, is attached.

In summary and referring to Note Verbale UNHA-20160 dated 19 February 2020 informing about the second meeting of the Ad-Hoc working group on working methods of the Executive Board, the timing of the meetings on 26 February 2020 will be as follows:

**09:30 am - 11: 00 am**: Meeting of the Ad-Hoc working group on working methods chaired by Argentina and co-chaired by Kenya;

**11:00 am -12:45 noon**: Meeting of the Ad-Hoc working group on programmatic, budgetary and administrative matters chaired by Romania and co-chaired by Pakistan.

The United Nations Human Settlements Programme avails itself of this opportunity to renew to the Permanent and Observer Mission to UN-Habitat the assurances of its highest consideration.

20 February 2020



Permanent and Observer Mission to UN-Habitat Nairobi.