



## Virtual meeting of the Bureau of the Executive Board

Monday, 11 May 2020

Time: 16:00hrs-17:00hrs, East African time

### Provisional Agenda

1. Adoption of the Agenda.
2. Update by the Executive Director on activities of the Organisation including on the UN-Habitat Covid-19 Response Plan and Campaign.
3. Discussion on the 2020 sessions of the Executive Board;
  - i. Modalities for the 2020 sessions of the Executive Board such as virtual participation or in person participation and examples of UN-system current practice for meetings
  - ii. Consideration of the tentative new dates and duration for each session of the Executive Board in 2020.
  - iii. Review of the proposed revised provisional Agenda for the 2020 sessions of the Executive Board.
4. Discussion on the continuity of the meetings of the Ad-Hoc working groups of the Executive Board;
  - i. Schedule and frequency of meetings.
  - ii. Priority topics of discussions for the Ad-Hoc working group on Programmatic, Budgetary and Administrative Matters.
  - iii. Logistical arrangements for the meetings.
5. Update from Bureau members on consultations on nominations for elections to the Bureau of the Executive Board for the term 2020-2021.
6. Any other business.