2020 FIFTH MEETING OF BUREAU OF EXECUTIVE BOARD

MAIMUNAH MOHD SHARIF
Under-Secretary-General and Executive Director
1. Adoption of the Agenda (Bureau)
2. Discussion: 2020 Sessions of EB
3. Discussion: Ad-Hoc Working Groups of EB
4. Update by Bureau on Election 2020-2021
5. Update by ED on COVID-19 Response Plan
6. AOB
1. ADOPTION OF THE AGENDA [BUREAU]

Revised Provisional Agenda dated 8 May 2020

1. Adoption of the agenda

2. 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

3. 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

4. Update from Bureau members on consultations on nominations for elections to the Bureau of the Executive Board for the term 2020-2021

5. Update by the Executive Director on activities of the Organisation including on the UN-Habitat Covid-19 Response Plan and Campaign

6. Any other business
## 2. DISCUSSION: 2020 SESSIONS OF EB

### i. Virtual vs Physical

<table>
<thead>
<tr>
<th>Matters to be Considered</th>
<th>Virtual</th>
<th>Physical</th>
</tr>
</thead>
<tbody>
<tr>
<td>EB’s capacity to continue Oversight Mandate</td>
<td>Hold 2-3 times in 2020</td>
<td>Delay/Cancellation due to COVID-19</td>
</tr>
<tr>
<td>Travel &amp; logistical Cost</td>
<td>Reduced</td>
<td>Cost may increase</td>
</tr>
<tr>
<td>Attendance by MS</td>
<td>More capital-based delegates</td>
<td>Depends on COVID-19 situation</td>
</tr>
<tr>
<td>Interpretation</td>
<td>English only</td>
<td>In 6 UN official languages</td>
</tr>
<tr>
<td>Capacity of Negotiation among MS &amp; Decision-making</td>
<td>Reduced</td>
<td>Not impacted</td>
</tr>
<tr>
<td>EB Rules of Procedure</td>
<td>Not explicit</td>
<td>Explicit</td>
</tr>
<tr>
<td>Duration &amp; Agenda</td>
<td>Reduced &amp; limited</td>
<td>Not impacted</td>
</tr>
</tbody>
</table>
2. DISCUSSION: 2020 SESSIONS OF EB

i. Current Practice for Virtual Sessions in the UN System

- Winter session of Advisory Committee on Administrative and Budgetary Questions (ACABQ) held on 23-24 April 2020
- 150th CPR meeting of UNEP held on 30 April 2020

Formal sessions in virtual manner held by UN Governing Bodies

- Meetings of the UN Security Council & the Peacebuilding Commission in March & April 2020

Procedure for taking decisions of the General Assembly during COVID-19

- ‘Silence Procedure’ adopted by UNGA in Mar 2020
- Draft decision send to MS at least 72 hours in advance
- If the silence is not broken Decision shall be considered adopted
2. DISCUSSION: 2020 SESSIONS OF EB

ii. Tentative new Dates & Duration: Two Scenarios

SCENARIO 1

1st EB
July

2nd EB
Sep

SCENARIO 2

1st & 2nd EB Combined

[Only if required] 3rd EB
Dec

Two Scenarios:

1. SCENARIO 1
   - 1st EB: July
   - 2nd EB: Sep

2. SCENARIO 2
   - 1st & 2nd EB Combined
   - [Only if required] 3rd EB: Dec
2. DISCUSSION: 2020 SESSIONS OF EB

iii. Revised Provisional Agenda: Scenario 1 – July

1. Opening of the session

2. Organizational matters
   a) Adoption of the agenda and the workplan for the first session of 2020
   b) Adoption of the report of the Executive Board on the work of its resumed first session
   c) Reports of the ad hoc working groups of the Executive Board

3. Financial, budgetary and administrative matters

4. Update and Discussions on the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2021

5. Report on the implementation of UN-Habitat strategic plan 2014–2019

   a) Receipt of the 2019 annual report on the strategic plan for the period 2014–2019
   b) Briefing on the status of the preparation of the final report on the strategic plan for the period 2014–2019 including the evaluation inception report

6. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly

7. Briefing on normative and operational activities of UN-Habitat including UN-Habitat’s response to Covid-19

8. Provisional agenda for the second session of the Executive Board in 2020

9. Other matters

10. Closure of the session

Legend
• Underline – agenda items require decision-making
iii. Revised Provisional Agenda: **Scenario 1 - September**

1. Opening of the session
2. Organizational matters
   (a) Adoption of the agenda and the workplan for the second session of 2020
   (b) Adoption of the report of the Executive Board on the work of its 2020 virtual first session of 2020
   (c) Reports of the ad hoc working groups of the Executive Board
3. Financial, budgetary and administrative matters
5. Report on the implementation of UN-Habitat strategic plans
   (a) Receipt of the final report on the strategic plan for the period 2014–2019 including the evaluation inception report
   (b) Implementation of the strategic plan for the period 2020–2023
      i. Accountability framework
      ii. Financial plan
      iii. Results-based management policy
      iv. Results framework
6. Review and approval of the draft capacity building strategy as required by resolution 1/3 of the UN-Habitat Assembly
7. Report on UN-Habitat action to strengthen protection against sexual exploitation and abuse and against workplace sexual harassment.
8. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
9. Implementation by UN-Habitat of the reform of the development system and management of the United Nations and alignment with the Quadrennial Comprehensive Policy review process
10. Annual report of the Office of Internal Oversight Services to the Executive Board
11. Annual report of the Ethics Office to the Executive Board
12. **Election of officers of the Bureau of the Executive Board**
13. Provisional agenda for the next session of the Executive Board
14. Other matters
15. Closure of the session
iii. Revised Provisional Agenda: **Scenario 2 — September**

1. Opening of the session
2. Organizational matters
   (a) Adoption of the agenda and the workplan for the first and second session of 2020;
   (b) Adoption of the report of the Executive Board on the work of its resumed first session;
   (c) Reports of the ad hoc working groups of the Executive Board
3. Financial, budgetary and administrative matters
4. Discussion and Approval of the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2021
5. Report on the implementation of UN-Habitat strategic plan
   (a) Receipt of the 2019 annual report on the strategic plan for the period 2014–2019
   (b) Receipt of the final report on the strategic plan for the period 2014–2019 including the evaluation report
   (c) Implementation of the strategic plan for the period 2020–2023
      i. Accountability framework
      ii. Financial plan
      iii. Results-based management policy
      iv. Results framework
      v. Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners
6. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly at its first session
7. Review and approval of the draft capacity building strategy as required by resolution 1/3 of the UN-Habitat Assembly
8. Briefing on normative and operational activities of UN-Habitat including UN-Habitat’s response to Covid-19
9. Report on UN-Habitat action to strengthen protection against sexual exploitation and abuse and against workplace sexual harassment
10. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff
11. Implementation by UN-Habitat of the reform of the development system and management of the United Nations and alignment with the Quadrennial Comprehensive Policy review process
12. Annual report of the Office of Internal Oversight Services to the Executive Board
13. Annual report of the Ethics Office to the Executive Board
14. Election of officers of the Bureau of the Executive Board
15. Provisional agenda for the next session of the Executive Board in 2021
16. Other matters
17. Closure of the session
3. DISCUSSION: AD-HOC WORKING GROUPS

i. Schedule & Frequency

ii. Priority Topics

iii. Logistical Arrangement (Virtual or Physical)
3. DISCUSSION: AD-HOC WORKING GROUPS

ii. **Priority Topics** of Discussions on Programmatic, Budgetary & Administrative Matters

1. The draft work programme and budget for the year 2021
2. Accountability framework
3. Financial plan
4. Results-based management policy
5. Results framework
6. Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners
7. Impact communication strategy
8. Resource mobilization strategy and review of the investment funds
4. UPDATE BY BUREAU ON ELECTION 20-21

Update from Bureau Members on nominations for Elections 2020 -2021

<table>
<thead>
<tr>
<th>Composition of current the Bureau 2019/2020</th>
<th>Expected Composition of next Bureau 2020/2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair - WEOG</td>
<td>Chair – ASIA PACIFIC</td>
</tr>
<tr>
<td>United States of America</td>
<td></td>
</tr>
<tr>
<td>Vice chair – ASIA PACIFIC</td>
<td>Vice chair - WEOG</td>
</tr>
<tr>
<td>China</td>
<td></td>
</tr>
<tr>
<td>Vice Chair- EASTERN EUROPE</td>
<td>Vice Chair - AFRICA</td>
</tr>
<tr>
<td>Russia</td>
<td></td>
</tr>
<tr>
<td>Vice Chair – GRULAC</td>
<td>Vice Chair – GRULAC</td>
</tr>
<tr>
<td>Argentina</td>
<td></td>
</tr>
<tr>
<td>Rapporteur- AFRICA</td>
<td>Rapporteur – EASTERN EUROPEAN GROUP</td>
</tr>
<tr>
<td>Malawi</td>
<td></td>
</tr>
</tbody>
</table>
5. UPDATE BY ED ON COVID RESPONSE PLAN

Engagement & Leadership

Work with Inter-Agency Standing Committee (IASC) to strengthen humanitarian assistance & Received $50,000 to support vulnerable urban communities in Lebanese cities.


Penholder for SG’s Policy Brief on Impact of COVID-19 on Cities with DESA, UNDP & UNEP.

Webinars with UCLG/World Enabled/WEF/Local 2030 to enable experience sharing between Mayors, local governments and all stakeholders.
5. UPDATE BY ED ON COVID RESPONSE PLAN

Need for **Core-Funding** Support to Deliver Mandates

- UN-Habitat Mandates
- Value-added Recognized
- Core Funding
5. UPDATE BY ED ON COVID RESPONSE PLAN

Immediate Response

USD 1.3 Million
Seed funding for scaling up projects in 13 Countries

Announced COVID-19 Key Messages

Overall Key Messages  On Informal Settlements

On Housing  On Transport
5. UPDATE BY ED ON COVID RESPONSE PLAN

UN-Habitat COVID-19 Response Plan: 3 Main Focuses

- Support local governments and community driven solutions in informal settlements
- Provide urban data, mapping & knowledge for informed decision making
- Mitigate economic impact & initiate recovery

USD 72 Million

in

64 Countries
5. UPDATE BY ED ON COVID RESPONSE PLAN

Country and Global Support

Africa
US$ 33.3 M, 20 countries

Arab States
US$ 17.5 M, 11 countries

Asia Pacific
US$ 10.4 M, 17 countries

Latin America
US$ 8.3 M, 16 countries

Global Response
US$ 2.4 M
5. UPDATE BY ED ON COVID RESPONSE PLAN

UN-Habitat COVID-19 Response Plan: **Breakdown** of 72 Million

<table>
<thead>
<tr>
<th>Response Areas</th>
<th>Africa</th>
<th>Arab States</th>
<th>Asia Pacific</th>
<th>Latin America</th>
<th>Global Programmes</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>20 countries</td>
<td>11 countries</td>
<td>17 countries</td>
<td>16 countries</td>
<td>64 countries</td>
<td></td>
</tr>
<tr>
<td>1. Innovative community driven solutions</td>
<td>25,890,000</td>
<td>16,160,000</td>
<td>9,000,000</td>
<td>700,000</td>
<td></td>
<td>51,750,000</td>
</tr>
<tr>
<td>2. Urban data, mapping and knowledge</td>
<td>910,000</td>
<td>1,090,000</td>
<td>910,000</td>
<td>890,000</td>
<td></td>
<td>6,000,000</td>
</tr>
<tr>
<td>3. Mitigating economic impact and initiate recovery</td>
<td>6,500,000</td>
<td>300,000</td>
<td>480,000</td>
<td>6,740,000</td>
<td></td>
<td>14,250,000</td>
</tr>
<tr>
<td>Total needs for 2020</td>
<td>33,300,000</td>
<td>17,550,000</td>
<td>10,390,000</td>
<td>8,330,000</td>
<td>2,430,000</td>
<td>72,000,000</td>
</tr>
</tbody>
</table>

**How you can help**

1. **Financial contributions** towards the Response Plan
   - To COVID-19 Response Plan in general
   - To particular themes in COVID-19 Plan
   - To particular regions or countries in COVID-19 Plan

2. Allow UN-Habitat to **repurpose** existing contribution grants for COVID-19 priorities

**USD 2 million** kick-off funding received from the Alwaleed Foundation
COVID-19 & Future of Cities: Priorities

1. Rethinking the state, re-organizing local governance mechanisms

2. Addressing the increase of poverty and the exacerbation of inequalities in cities

3. Rethinking urban morphology & typology, creating new evidence on density and compactness

4. Reducing the risk of failure of the current urban economy business model
5. UPDATE BY ED ON COVID RESPONSE PLAN

Alignment with UN-Habitat Strategic Plan 2020-2023

<table>
<thead>
<tr>
<th>A better quality of life for all in an urbanizing world</th>
<th>UN-Habitat promotes transformative change in cities and human settlements through knowledge, policy advice, technical assistance and collaborative action to leave no one and no place behind</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sustainable urbanization is advanced as a driver of development and peace, to improve living conditions for all in line with SDGs</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reduced spatial inequality and poverty in communities across the urban-rural continuum</th>
<th>Enhanced shared prosperity of cities and regions</th>
<th>Strengthened climate action and improved urban environment</th>
<th>Effective urban crisis prevention and response</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increased access to basic services, sustainable mobility and public space CV-19: mitigation through wash, mobility and public space</td>
<td>Improved spatial connectivity and productivity CV-19: rural urban linkages, food systems, productivity</td>
<td>Reduced greenhouse gas emissions and improved air quality CV-19: sustaining new practices to sustain improved air quality and healthy cities</td>
<td>Enhanced social integration and inclusive communities CV-19: inclusion of most vulnerable communities in recovery</td>
</tr>
<tr>
<td>Increased and secure access to land and adequate and affordable housing CV-19: progressive policies on evictions, homelessness, adequate housing</td>
<td>Increased and equitably distributed locally generated revenues CV-19: regenerating municipal finance and facilitating increased investment in cities</td>
<td>Improved resource efficiency and protection of ecological assets CV-19: balancing urbanization with protection of bio-diversity and promoting healthy cities</td>
<td>Improved living standards and inclusion of migrants, refugees and internally displaced persons CV-19: attention to specific vulnerabilities</td>
</tr>
</tbody>
</table>

Social inclusion issues: (1) Human rights, (2) Gender, (3) Children, youth and Older Persons, (4) Disability

Crosscutting thematic areas: (1) Resilience CV-19: building back better, (2) Safety CV-19: mitigating increased violence
6. ANY OTHER BUSINESS

Q & A
THANK YOU!

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