MAIMUNAH MOHD SHARIF
Under-Secretary-General and Executive Director

UN-Habitat
For a Better Urban Future
1. Adoption of the Agenda.
2. Welcoming remarks by the incoming Chair
3. Hand-over discussions
4. Brief comments by the Executive Director.
6. General comments on the Second session of the EB
7. Continuation of the work of the Ad-Hoc working group on the stakeholder engagement policy.
8. Other matters.
1. PROVISIONAL AGENDA

Provisional Agenda

1. Adoption of the provisional Agenda.

2. Welcoming remarks by the incoming Chair of the 2020-2021 Bureau of the Executive Board.

3. Hand-over discussions between the outgoing Bureau and the incoming Bureau of the Executive Board.

4. Brief comments by the Executive Director.


7. Continuation of the work of the Ad-Hoc working group on the stakeholder engagement policy.

8. Other matters.
2. WELCOMING REMARKS BY THE INCOMING CHAIR OF THE 2020-2021 BUREAU OF THE EXECUTIVE BOARD.
3. HAND-OVER DISCUSSIONS BETWEEN THE OUTGOING BUREAU AND THE INCOMING BUREAU OF THE EXECUTIVE BOARD.
4. BRIEF COMMENTS BY THE EXECUTIVE DIRECTOR.
❖ THANK YOU TO THE OUTGOING BUREAU

❖ CONGRATULATIONS TO THE INCOMING BUREAU
INCOMING AND OUTGOING BUREAU OF THE EXECUTIVE BOARD

OUTGOING BUREAU
- UNITED STATES OF AMERICA - CHAIR
- ARGENTINA - VICE CHAIR
- CHINA - VICE CHAIR
- RUSSIA - VICE CHAIR
- MALAWI - RAPPORTEUR

INCOMING BUREAU
IRAN (ISLAMIC REPUBLIC OF) - CHAIR
CHILE - VICE CHAIR
EGYPT - VICE CHAIR
FRANCE - VICE CHAIR
SERBIA - RAPPORTEUR
A. OVERVIEW OF THE UN-HABITAT STRATEGIC PLAN 2020-2023; THEORY OF CHANGE

Sustainable urbanization is advanced as a driver of development and peace, to improve living conditions for all.

**Domains of Change**
- Reduced spatial inequality and poverty in communities across the urban - rural continuum
- Enhanced shared prosperity of cities and regions
- Strengthened climate action and improved urban environment
- Effective urban crisis prevention and response

**Outcomes (What)**
- Reduced greenhouse gas emissions and improved air quality
- Improved resource efficiency and protection of ecological assets
- Effective adaptation of communities and infrastructure to climate change
- Effective social integration and inclusive communities
- Improved living standards and inclusion of migrants, refugees and internally displaced persons
- Enhanced resilience of the built environment and infrastructure

**Drivers of change (How)**
1. Policy & Legislation
2. Planning
3. Governance
4. Financing Mechanisms

**Org. performance enablers**
1. Monitoring and knowledge
2. Innovation
3. Advocacy, communication and outreach
4. Partnerships
5. Capacity building
6. Systems and processes

**Objective**
- Crosscutting thematic areas: (1) Resilience; (2) Safety

**Social inclusion issues:** (1) Human rights; (2) Gender; (3) Children, youth and Older Persons; (4) Disability
Football tournament in Urban October, teams of under 11-year-olds from different areas of Nairobi including the informal settlements, 27 Oct 2018

B. 2020 CATALOGUE OF SERVICES: ROLLOUT AND ENGAGEMENT PLAN

August 2020
B. CATALOGUE OF SERVICES

Key elements

I. Section I: Introduction

II. Section II: Our support to national governments, local governments, and stakeholders

A. Urban data, profiling, and monitoring
B. Participatory processes
C. Policy, legislation, and governance
D. Planning and design
E. Land, housing, and shelter
F. Basic services and infrastructure
G. Economy and finance
H. Cities and climate change
I. Capacity-building

III. Section III: Our Flagship Programmes

Flagship 1: Inclusive, vibrant neighbourhoods and communities
Flagship 2: People-focused smart cities
Flagship 3: Resilient settlements for the urban poor (RISE UP)
Flagship 4: Enhancing the positive impact of urban migration
Flagship 5: SDG Cities

48 tried and tested services with examples of impact and testimonies
C. FUNCTIONS OF THE EXECUTIVE BOARD

Rule 5 of the rules of procedure of the Executive Board

(a) To oversee the implementation of the normative and operational activities of UN-Habitat;

(b) To ensure accountability, transparency, efficiency and effectiveness

(c) To approve and oversee the implementation of the annual programme of work and budget and the resource mobilization strategy, in accordance with the strategic plans and political guidelines provided by the UN-Habitat Assembly;

(d) To adopt decisions, within the scope of its mandate, on, among other things, programmatic, operational and budgetary issues for the adequate and effective implementation of resolutions and other decisions adopted by the UN-Habitat Assembly;

(e) To guide and support efforts to finance the work of UN-Habitat;

(f) To oversee the compliance of UN-Habitat with evaluations and support auditing functions;

(g) To collaborate with the executive boards of other United Nations agencies, funds and programmes, in accordance with the management reform programme of the Secretary-General
D. FUNCTIONS OF THE BUREAU OF THE EXECUTIVE BOARD

Rule 10 of the rules of procedure of the Executive Board

- The Bureau of the Executive Board shall meet as necessary. The primary functions of the Bureau include preparation and organization of Board meetings, facilitation of transparent decision-making and promotion of dialogue. The Bureau shall brief the Board on its deliberations. It shall not have the authority to make decisions on any substantive matters.

- As part of the preparation and organization of Executive Board meetings and in accordance with the workplan of the Board, the Bureau may consider issues related to the agenda and structure of a session and the documentation for the session, and should highlight issues and recommendations that require consideration and action by the Board.
## E. PROPOSED WORK PLAN OF THE BUREAU OF THE EXECUTIVE BOARD

At least four meetings to prepare for the 2020 second session of the Executive Board

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
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<tbody>
<tr>
<td>1. First meeting of the newly elected Bureau of the Executive Board for the period 2020/2021</td>
<td>10 August 2020</td>
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<tr>
<td>2. Second meeting of the Bureau of the Executive Board (guidance on the technical modalities of the second session, <strong>Organization of work before and during the session</strong>)</td>
<td>10 September 2020</td>
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<tr>
<td>3. Third meeting of the Bureau of the Executive Board (review of guidance on the technical modalities of the second session, Organization of work before and during the session; discussion on <strong>potential draft decisions for consideration</strong> by the Executive Board)</td>
<td>7 October 2020</td>
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<tr>
<td>4. Fourth meeting of the Bureau of the Executive Board (<strong>Preparations for the second</strong> session of Executive Board which starts on 27 October)</td>
<td>26 October 2020</td>
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### F. PROPOSED WORK PLAN OF THE EXECUTIVE BOARD 2020/2021

**ALIGNMENT WITH THE APPROVAL PROCESS OF THE ANNUAL WORK PROGRAMME AND BUDGET**

<table>
<thead>
<tr>
<th>KEY DATE</th>
<th>PROPOSED SESSION OF THE EXECUTIVE BOARD</th>
<th>WORK PROGRAMME APPROVAL PROCESS</th>
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| 27-29 OCTOBER      | **2020 SECOND SESSION**  
- Consideration of the date and agenda for the next session of the Executive Board and Work plan for 2021  
- Possibly empower the Adhoc working group to discuss the draft Work Programme for 2022 | Consideration and approval of the draft Work Programme and Budget for 2021 by the Executive Board |
| By 15 January 2021 | **Meeting of the ad-hoc working group on programmatic budgetary and administrative issues**  
– Discussion on the draft Work Programme for 2022                                                      | Submission of the Draft Work Programme 2022 to New York (Controller)                              |
| By 15 February 2021| **2021 FIRST SESSION OF THE EXECUTIVE BOARD**  
Discussion on the Draft Budget 2022 based on draft work Programme and Budget for 2022               | Submission of the Draft Budget 2022 based on draft Work Programme 2022 to New York (Controller and ACBAQ) |
| JUNE/OCTOBER 2021  | **2021 SECOND SESSION OF THE EXECUTIVE BOARD**  
Consideration and approval of the draft Work Programme and Budget for 2022 by the Executive Board     |                                                                                                  |
| (June 2021)        | *(CPR HIGH LEVEL MID TERM REVIEW MEETING)*                                                           |                                                                                                  |
The ad hoc working group on programmatic, budgetary and administrative issues may continue with its work in the interim prior to the session with at least three times to discuss in advance some of the documents that will be before the Board for consideration and possible approval.

The ad hoc working group on working methods may also be instrumental in the prior consideration of any draft decisions before they are formally discussed and adopted by the Board at its next session.

The ad hoc working group on Stakeholder engagement has only met once and currently has no Chair. It may need to resume its negotiations despite the ongoing COVID-19 pandemic which limited its ability for intensive dialogue.
H. PROVISIONAL AGENDA FOR THE 2020 SECOND SESSION

Provisional Agenda as approved by the Executive Board

1. Opening of the meeting.
2. Organizational matters:
   a. Adoption of the agenda and the workplan for the second session of 2020;
   b. Adoption of the report on the first session of 2020;
   c. Reports of the chairs of the ad hoc working groups
3. Financial, budgetary and administrative matters.
4. Implementation of UN-Habitat strategic plans:
   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;
      vi. Impact communication strategy;
      vii. Resource mobilization strategy and review of the investment funds.
5. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly at its first session.
6. Briefing on the normative and operational activities of UN-Habitat, including reporting on programmatic activities of UN-Habitat in 2020 and the implementation of the subprogrammes, the flagship programmes and technical cooperation activities.
7. Action by UN-Habitat to strengthen protection against sexual exploitation and abuse and workplace sexual harassment.
8. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
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. Briefing on the status of development of the capacity-building strategy.
13. Provisional agenda for the third session of 2020.
14. Other matters.
15. Closure of the meeting.
I. REVISED PROVISIONAL AGENDA FOR THE 2020 SECOND SESSION

Proposed revision to the Provisional Agenda

1. Opening of the meeting.
2. Organizational matters:
   a. Adoption of the agenda and the workplan for the second session of 2020;
   b. Adoption of the report on the first session of 2020;
   c. Reports of the chairs of the ad hoc working groups
3. Financial, budgetary and administrative matters.
4. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
6. Implementation of UN-Habitat strategic plans:
   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;
      vi. Impact communication strategy;
      vii. Resource mobilization strategy and review of the investment funds.
7. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly at its first session.
8. Briefing on the status of the development of the capacity-building strategy.
9. Briefing on the normative and operational activities of UN-Habitat, including reporting on programmatic activities of UN-Habitat in 2020 and the implementation of the subprogrammes, the flagship programmes and technical cooperation activities.
I. PROVISIONAL AGENDA FOR THE 2020 SECOND SESSION

Proposed revision to the Provisional Agenda continued...

10. Action by UN-Habitat to strengthen protection against sexual exploitation and abuse and workplace sexual harassment.

11. Implementation by UN-Habitat of the reform of the development system and management of the United Nations and alignment of the planning cycles of UN-Habitat 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. Provisional agenda for the next session of the Executive Board.

15. Other matters.

16. Closure of the session.
J. AREAS TO CONSIDER FOR BUREAU RECOMMENDATIONS

1. Bureau may wish to give its recommendation on the provisional agenda for the second session of the Executive Board to be held on 27-29 October 2020

2. preliminary guidance on the format of the session to be held in from 27 -29 October, that is whether it will be held online, physically in Nairobi or a combination of both given prevailing global COVID-19 situation.

3. Consideration of the proposed work plan for the Bureau in preparation for the 2020 second session of the Executive Board

4. Continuation of the work of the Ad hoc working groups
7. CONTINUATION OF THE WORK OF THE AD-HOC WORKING GROUP ON THE STAKEHOLDER ENGAGEMENT POLICY.
8. ANY OTHER MATTERS

Q & A
THANK YOU!

UN-HABITAT
FOR A BETTER URBAN FUTURE

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