

Second meeting of the 2020-2021 Bureau of the Executive Board

Virtual meeting - Thursday, 10 September 2020 Time: 10:00 hrs-12:00hrs East African time

- 1) Adoption of the provisional Agenda;
- 2) Guidance on modalities of the second session of the Executive Board in 2020:
 - a. Confirmation of the venue of the session in light of the Covid-19 situation in Kenya;
 - b. Recommended on-line platform for interpretation in UN 6 official languages and implications of the organization of work during the session;
 - c. Proposed organizational arrangements of work during the session;
 - d. Confirmation of the date of the Executive Director's briefing to Member States on the status of preparations of the second session of the Executive Board.
- 3) Consideration of the proposal by Serbia for a special session to discuss UN-habitat's work on Covid-19 response;
- **4**) Alignment of the 2021 work plan of the Executive Board with the approval process of the 2022 draft Annual work programme and budget;
- 5) Update on consultations on the continuation of the work of the ad-hoc working group on stakeholder engagement policy;
- **6)** Update on Urban October preparations;
- 7) Guidance from the Bureau on communications and fundraising matters;
- **8)** Any other matters.