First Bureau meeting of the Committee of Permanent Representatives
Tuesday 1 October 2019 – 09:00 am – 10:30 East Africa Time

Agenda

1. Adoption of the Agenda
2. Organisation of work and workplan for the Committee of Permanent Representatives and its Bureau meetings:
   a. Frequency and proposed dates of meetings,
   b. Frequency of Bureaux meetings,
   c. Frequency of Joint Bureaux meetings with the Bureaux of the UN-Habitat Assembly and the Executive Board,
   d. Dates of receipt of documentation,
   e. Form of expression of Committee of Permanent Representatives’ formal outcome, i.e resolution, decision,
   f. Participation of partners and stakeholders to the meetings of the Committee of Permanent Representatives,
   g. Proposal on the establishment and frequency of joint informal briefings by the Committee of Permanent Representatives and the Executive Board,
   h. Proposal on the establishment of a subcommittee to prepare the high-level mid-term review and the next session of the UN-Habitat Assembly,
   i. Proposal on the organization and frequency of visits to UN-Habitat’s field projects
3. Regular agenda items for consideration by the Committee of Permanent Representatives:
   (a) Regular agenda items for consideration during the high level mid-term review meeting:
      i. Mid-term review of the implementation of UN-Habitat Strategic Plan,
      ii. Mid-term review of the quadrennial report of the Secretary-General on progress on the implementation of the New Urban Agenda,
      iii. Mid-term review on the implementation of the Ministerial Declaration as adopted during the first session of the UN-Habitat Assembly,
      iv. Briefing by the Executive Director on the implementation of the outcomes of the first session of the UN-Habitat Assembly and on preparations of the upcoming session of the UN-Habitat Assembly
   (b) Regular agenda items for consideration during the meeting prior to the UNHabitat Assembly:
      (i) Review of the implementation of UN-Habitat Strategic Plan,
      (ii) Review of the quadrennial report of the Secretary-General on progress on the implementation of the New Urban Agenda,
      (iii) Review of the implementation of the Ministerial Declaration adopted during the first session of the UN-Habitat Assembly,
      (iv) Review of the status of preparations for the upcoming session of the UN-Habitat Assembly,
      (v) Review of draft resolutions, declarations, recommendations and decisions to be discussed during the upcoming session of the UN-Habitat Assembly,
      (vi) Briefing by the Executive Director on preparations of the upcoming session of the UN-Habitat Assembly
4. Any other matters