



Second Bureau meeting of the Executive Board for the year 2021

Monday 1 March 2021 from 10:00 am - 12:00 noon EAT

Proposed provisional Agenda

1. Adoption of the provisional Agenda;
2. Update on the status of preparations for the 2021 first session of the Executive Board
 - a) Feedback by the Executive Director and discussion on modalities of the first session of the Executive Board in 2021;
 - b) Status of preparations for the session: i) documentation, ii) registration, iii) delegations; and iv) Executive Director's briefing to Member States on the status of the preparations
 - c) Proposed organization of work during the session;
 - d) Informal consultations on possible outcomes 2021 first session of the Executive Board including Elections;
 - e) Financial implication for servicing the meetings of the Executive Board in 2021 including the first session
3. Update on the work of the ad- hoc working groups:
 - a) Ad- hoc working group on Programmatic, Budgetary and Administrative matters
 - b) Ad- hoc working group on stakeholder engagement policy;
4. Briefing by the Executive Director on the outcome of the Induction Seminar for Permanent Representatives to UN- Habitat.
5. General update by the Executive Director to the Bureau
6. Other matters.