



**EXECUTIVE  
BOARD SESSION**

*A better quality of life for all in an urbanizing world*

**UN HABITAT**  
FOR A BETTER URBAN FUTURE

# Detailed Programme

## First session of the UN-Habitat Executive Board in the year 2021

**7-8 April 2021**  
Virtual Session

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The first session of the Executive Board of UN-Habitat for the year 2021 will be held online on 7 and 8 April 2021. This Programme is indicative and may change as may be required in order to adapt to changing circumstances, if any, with a view to ensure the efficient conduct of the meeting. Flexibility of delegations and participants is appreciated.

All timings indicated in this Programme are East Africa Time.

### CONSULTATIVE MEETINGS OF THE REGIONAL GROUPS OF STATES WITH THE EXECUTIVE DIRECTOR

#### Regional Group of States Consultations

Date	Region	Time
Thursday, 25 March 2021	Asia- Pacific	10.00 a.m. – 12.00 noon.
Tuesday, 30 March 2021	Eastern European	10.00 a.m. – 12.00 noon.
Wednesday, 31 March 2021	Latin American and the Caribbean States	2.30 p.m. – 4.30 p.m.
Thursday, 1 April 2021	Western Europe and others	10.00 a.m. – 12.00 noon.
Thursday, 1 April 2021	Africa	2.30 p.m. – 4.30 p.m.

#### 1. CONSULTATIVE MEETINGS OF THE REGIONAL GROUPS (If required by the groups)

Thursday, 1 April 2021	9.00. – 2.00 p.m.
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#### 2. PRE-SESSION INFORMAL CONSULTATIONS BY MEMBER STATES ON POSSIBLE OUTCOMES OF THE 2020 SECOND SESSION OF THE EXECUTIVE BOARD

##### Online Consultations

Date	Time
Wednesday, 17 March 2021	2.30 p.m. – 4.30 p.m.
Monday, 29 March 2021	2.00 p.m. – 4.00 p.m.
Tuesday, 6 April 2021 (If required)	10.00 a.m. – 12.00 noon.

#### 3. BUREAU MEETINGS PRIOR TO AND DURING THE SESSION

Date	Time
Tuesday, 6 April 2021	3.00 p.m. – 5.00 p.m.
Wednesday, 7 April 2021	5.00 p.m. – 5:40 p.m.

#### 4. DAILY INTERPRETATION TIMINGS

Date	Morning	Afternoon
Wednesday, 7 April 2021	9.00 a.m. – 12 noon	2.00 p.m. – 5.00 p.m.
Thursday, 8 April 2021	9.00 a.m. – 12 noon	2.00 p.m. – 5.00 p.m.

#### 5. PLENARY/ONLINE MEETINGS OF THE EXECUTIVE BOARD

##### Day 1, Wednesday, 7 April 2021

9.00 a.m. – 12.00 noon

##### **Agenda Item 1: Opening of the Meeting.**

Statements by Chair of the Executive Board  
Statement by the Director General of UNON  
Statement by the Republic of Kenya  
Welcoming Remarks by the Executive Director

##### **Agenda item 2. – Organizational matters.**

##### **2 (a). Adoption of the provisional Agenda and workplan for the first session of 2021**

Documents: Provisional Agenda HSP/EB.2021/1; Annotated provisional Agenda HSP/EB.2021/1/Add.1; List of documents for the second session of 2020 of the Executive Board (HSP/EB.2021/INF/1).

##### **2 (b). Adoption of the report of the Executive Board on the work of its second session of 2020**

Document: Report of the Executive Board of UN-Habitat on the work of its second session of 2020 (HSP/EB.2020/28); Decisions adopted by the Executive Board at its second session of 2020 (HSP/EB.2020/29).

##### **Agenda item 3 - Reports by the chairs of the Ad-Hoc working groups**

##### **Agenda item 4. Financial, budgetary and administrative matters.**

Documents: Report of the Executive Director on the financial status of UN-Habitat as at 31 December 2020 (HSP/EB.2021/2); Staffing of the United Nations Human Settlements Programme as at 31 December 2020 (HSP/EB.2021/2/Add.1); Financial budgetary and administrative matters: implementation of the resource mobilization strategy in accordance with the strategic plan (HSP/EB.2021/2/Add.2); Report of the Executive Director on the recruitment, equitable geographical distribution and gender parity (HSP/EB.2021/2/Add.3). Report of the Executive Director on an update on the on-going restructuring of the United Nations Human Settlements Programme (HSP/EB.2021/21/3).

##### **Discussions on Agenda item 4.**

12.00 noon. – 2.00 p.m.

##### **Lunch Break**

2.00 p.m. – 7.00 p.m.

##### **Agenda item 5. Reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work of UN-Habitat.**

*No documents available from the ACABQ yet*

##### **Discussions on Agenda item 5.**

##### **Agenda item 6. Status of and discussion on the draft annual work programme of UN-Habitat and draft budget of the United Nations Habitat and Human Settlements Foundation for 2022.**

Documents: Report of the Executive Director on the annual work programme of the United Nations Human Settlements Programme and budget of the United Nations Habitat and Human Settlements Foundation for 2022 (HSP/EB.2021/4)

##### **Discussions on Agenda item 6.**

##### **Agenda item 7. Implementation of the normative and operational activities of UN-Habitat.**

Documents: Report of the Executive Director entitled "Normative and operational activities of UN-Habitat: focus on the Prosperity Fund Global Future Cities Programme, the project entitled "Building Urban Economic Resilience during and after COVID-19" and the Lebanon country programme (HSP/EB.2021/5); Report of the Executive Director on the UN-Habitat response to COVID-19 (HSP/EB.2021/INF/2).

##### **Discussions on Agenda item 7.**

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5.00 p.m. – 5.40 p.m.	<b>Bureau Meeting</b> (Online)
5.00 p.m. – 7.00 p.m.	<b>Informal consultations on draft decisions.</b>  <b><i>Session proceeds without Interpretation for purposes of informal consultations on draft decisions</i></b>  Document: In-session draft decisions to be recommended by the Bureau and Member States.

### Day 2, Thursday, 8 April 2021

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9.00 a.m. – 12.00 noon	<b>Agenda item 8. Status of implementation of resolutions and decisions adopted during the first session of the UN-Habitat Assembly.</b>  Documents: Report of the Executive Director on the status of implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme at its first session (HSP/EB.2021/6).
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#### **Discussions on Agenda item 8.**

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#### **Agenda item 9. Progress made by UN-Habitat in the implementation of the United Nations development system reform.**

Documents: Report of the Executive Director on the implementation by UN-Habitat of the reform of the development system and management of the United Nations (HSP/EB.2021/7); Report on the alignment of the quadrennial comprehensive policy review with the UN-Habitat planning cycles (HSP/EB.2020/16/Add.1).

#### **Discussions on Agenda item 9.**

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#### **Agenda item 10. Annual report on action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and sexual harassment in the workplace.**

Documents: Report of the Executive Director on action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and sexual harassment in the workplace (HSP/EB.2021/8).

#### **Discussions on Agenda item 10.**

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#### **Informal consultations on draft decisions**

Document: In-session draft decisions to be recommended by the Bureau and Member States, including on the provisional agenda for the next session of the Executive Board.

***Informal consultations will proceed without Interpretation if consultations go beyond 12 noon***

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### 12.00 noon. – 2.00 p.m. Lunch Break

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2.00 p.m. – 5:00 p.m.	<b>Agenda item 11. Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat.</b> Documents: Report of the Executive Director on actions to update and improve the internal management, policies and procedures of UN-Habitat (HSP/EB.2021/9).
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#### **Discussions on Agenda item 11.**

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#### **Agenda item 12. Election of officers.**

Documents: Notification by the Executive Director on the first session of 2021 of the Executive Board of UN-Habitat; Rules of procedure of the Executive Board of the United Nations Human Settlement Programme (HSP/HA.1/HLS.3).

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#### **Agenda item 13. Provisional Agenda for the next session of the Executive Board.**

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#### **Adoption of the outcomes of the first session of 2020 of the Executive Board.**

Document: In-session draft decisions to be recommended by the Bureau and Member States.

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#### **Agenda item 14. Other matters.**

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#### **Agenda item 15 – Closure of the session.**

Closing remarks by the Executive Director.

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5.00 p.m.	<b>End of the 2021 First Session of the Executive Board</b>
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**EXECUTIVE  
BOARD MEETING**  
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