

**UN®HABITAT** 



## HSP

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**Executive Board of the United Nations Human Settlements Programme Second session of 2021** Online, 15 and 16 November 2021 Item 2 (a) of the provisional agenda

Organizational matters: adoption of the agenda and the workplan for the second session of 2021

## Provisional agenda for the second session of 2021 of the Executive Board

**Executive Board** 

Programme

of the United Nations

Human Settlements

- 1. Opening of the meeting.
- 2. Organizational matters:
  - (a) Adoption of the agenda and the workplan for the second session of 2021;
  - (b) Adoption of the report of the Executive Board on the work of its first session of 2021.
- 3. Reports by the chairs of the ad hoc working groups.
- 4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan.
- 5. Discussion and possible approval of the draft work programme of UN-Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2022.
- 6. Implementation of the strategic plan for the period 2020–2023:
  - (a) Annual report for 2020 on the strategic plan for the period 2020–2023;
  - (b) Actual annual income and expenditure in support of the draft financial plan.
- 7. Normative and operational activities of UN-Habitat, including reporting on the programmatic activities of the Programme in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and an update on the response of the Programme to the coronavirus disease (COVID-19) pandemic.
- 8. High-level meeting to assess progress in the implementation of the New Urban Agenda.
- 9. Annual report of the Office of Internal Oversight Services to the Executive Board.
- 10. Annual report of the Ethics Office to the Executive Board.
- 11. Review of the effectiveness of the oversight functions of the Executive Board with regard to its working methods, ensuring congruence with the other governing bodies of UN-Habitat.
- 12. Provisional agenda for the next session of the Executive Board.
- 13. Other matters.
- 14. Closure of the session.