

**Seventh Bureau meeting of the Executive Board for the year 2021
Tuesday 19 October 2021 14:30 -16:30 EAT**

Proposed provisional Agenda

1. Adoption of the provisional Agenda;
2. Update on the status of preparations for the 2021 second session of the Executive Board ;
 - a. Discussion on modalities of the second 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. Update by the Chair on the participation of Poland to the session
 - d. Possible outcomes of the 2021 second session of the Executive Board;
3. Summary update on the work of the ad hoc working group on programmatic, budgetary and administrative matters, including on the draft work programme and draft budget of UN-Habitat for the year 2022 and the QCPR alignment;
4. Any other matters.