

15 -16 November 2021

Hybrid Session

# Detailed Programme

2021 Second session of the Executive Board of the United Nations Human Settlements Programme, Nairobi

## UN-Habitat Executive Board

A better quality of life for all in an urbanizing world



The Second session of the Executive Board of UN-Habitat for the year 2021 will be on 15 and 16 November 2021 in a hybrid format combining in-person and online participation. 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. The flexibility of delegations and participants would be very much appreciated.

All timings indicated in this Programme are East Africa Time.

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

### Regional Group of States Consultations

Date	Region	Time
Tuesday, 12 October 2021	African States	10:00 a.m. – 12:00 noon.
Tuesday, 12 October 2021	Latin America and the Caribbean	1:00 p.m. – 3:00 p.m.
Thursday, 14 October 2021	Asia Pacific	09:00 a.m. – 11:00 a.m.
Thursday, 14 October 2021	Western Europe and others	11:15 a.m. – 1:15 p.m.
Thursday, 15 October 2021	Eastern Europe	8:30 a.m. – 10. 00 a.m.

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

Wednesday, 10 November 2021	9:00 a.m. – 1:00 p.m.
Thursday, 11 November 2021	9:00 a.m – 4:30 p.m
Friday, 12 November 2021	9:00 a.m – 4:30 p.m

### 2. PRE-SESSION INFORMAL CONSULTATIONS BY MEMBER STATES ON POSSIBLE OUTCOMES OF THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD

#### Online Consultations

Date	Time
Wednesday, 3 November 2021	10:00 a.m. – 12:00 noon.
Monday, 8 November 2021	10:00 a.m. – 12:00 noon.
Monday, 15 November 2021	5:00 p.m. – 7:00 p.m.
Tuesday, 16 November 2021	11:30a.m. – 1:00 p.m.

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

Date	Time
Wednesday, 10 November 2021	2:30 p.m. – 4:30 p.m.
Tuesday, 16 November 2021	8.00 a.m. – 8.45 a.m.



#### 4. DAILY INTERPRETATION TIMINGS

Date	Morning	Afternoon
Monday, 15 November 2021	9:00 a.m. – 12 noon.	2:00 p.m. – 5.00 p.m.
Tuesday, 16 November 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, Monday, 15 November 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.2021/12); Annotated provisional agenda (HSP/EB.2021/12/Add.1); List of documents for the second session of 2021 of the Executive Board (HSP/EB.2021/INF/3)

##### **2 (b). Adoption of the report of the Executive Board on the work of its first session of 2021**

Documents: Report of the Executive Board of the United Nations Human Settlements Programme on the work of its first session of 2021 (HSP/EB.2021/10); Decisions adopted by the Executive Board at its first session of 2021 (HSP/EB.2021/11)

##### **Agenda item 3: Reports by the chairs of the ad-hoc working groups**

##### **Discussions on Agenda item 3.**

##### **Agenda item 4: Financial, budgetary and administrative matters including the implementation of the resource mobilization strategy in accordance with the strategic plan.**

Documents: Report of the Executive Director on financial, budgetary and administrative matters: financial status of the United Nations Human Settlements Programme as at 31 July 2021 (HSP/EB.2021/13); Interim financial status of the United Nations Human Settlements Programme as at 30 October 2021 (HSP/EB.2021/CRP.4); Financial report and audited financial statements for the year ended 31 December 2020 and report of the Board of Auditors (A/76/5/Add.9); Report of the Executive Director on financial, budgetary and administrative matters: implementation of the resource mobilization strategy in accordance with the strategic plan (HSP/EB.2021/13/Add.1); Report of the Executive Director on staffing of the United Nations Human Settlements Programme as at 31 July 2021 (HSP/EB.2021/13/Add.2); Report of the Executive Director on the ongoing restructuring of the United Nations Human Settlements Programme (HSP/EB.2021/13/Add.3); Report of the Executive Director on cost-recovery policies and methodologies of the United Nations Human Settlements Programme (HSP/EB.2021/13/Add.4); Note by the Secretariat on the structural solution to deal with the decrease in non-earmarked funding, ensuring that all sources of funding contribute fully to the implementation of the strategic plan and the work programme of UN-Habitat (HSP/EB.2021/13/Add.5); Report of the Executive Director on the responsibility and accountability framework of the United Nations Human Settlements Programme and its implementation (HSP/EB.2021/13/Add.6).

##### **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: 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.**

Documents: Report of the Executive Director on the draft work programme and budget of the United Nations Human Settlements Programme for the year 2022 (HSP/EB.2021/4); Report of the Advisory Committee on Administrative and Budgetary Questions on the draft work programme and budget of the United Nations Human Settlements Programme for the year 2022 (HSP/EB.2021/14)

**Discussions on Agenda item 5.**

**Agenda item 6: Implementation of the strategic plan for the period 2020–2023:**

**6(a). Annual report for 2020 on the strategic plan for the period 2020–2023.**

Documents: Note by the Secretariat on the summary of the annual progress report for 2020 on the implementation of the strategic plan of the United Nations Human Settlements Programme for the period 2020–2023 (HSP/EB.2021/15); Annual progress report for 2020 on the implementation of the strategic plan of the United Nations Human Settlements Programme for the period 2020–2023 (HS/004/21E); Report of the Executive Director on the recalibration of the strategic plan of the United Nations Human Settlements Programme for the period 2020–2023 following the first meeting of the Committee of Permanent Representatives to the United Nations Human Settlements Programme for a high-level midterm review (HSP/EB.2021/19); Report of the Executive Director on the analysis of linkages between the operational and normative activities of the United Nations Human Settlements Programme to increase the impact of its work across the outcomes of the strategic plan in support of sustainable and inclusive recovery (HSP/EB.2021/19/Add.1).

**6(b). Actual annual income and expenditure in support of the draft financial plan.**

Document: Report of the Executive Director on the draft financial plan for the period 2020–2023 (HSP/EB.2021/16).

**Discussions on Agenda item 6.**

5.00 p.m. – 7.00 p.m.

**Informal consultations on draft decisions.**

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

***Session proceeds without Interpretation for purposes of informal consultations on draft decisions***

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



## Day 2, Tuesday, 16 November 2021

8.00 a.m. -8.45 a.m.

**Bureau Meeting (hybrid)**

9.00 a.m. – 12:00 noon

**Agenda item 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 update on the Programme's response to the coronavirus pandemic.**

Documents: Report of the Executive Director on the UN-Habitat capacity building strategy: updated implementation plan for the period 2021–2024 with priorities for the year 2022 (HSP/EB.2021/17); Report of the Executive Director on normative and operational activities of the United Nations Human Settlements Programme, focusing on the localization of the Sustainable Development Goals, guidance on housing rights and policy, and work on migration and displacement (HSP/EB.2021/18); Report of the Executive Director on the terms of reference for the Mechanism for the Review of the Implementation of the United Nations System-wide Guidelines on Safer Cities and Human Settlements (HSP/EB.2021/20); Report on cooperation between the United Nations Human Settlements Programme and the United Nations Environment Programme (HSP/EB.2021/INF/4).

**Discussions on Agenda item 7.****Agenda item 8: High-level meeting to assess progress in the implementation of the New Urban Agenda.**

Document: General Assembly resolution 75/224 on the implementation of the outcomes of the United Nations Conferences on Human Settlements and on Housing and Sustainable Urban Development and strengthening of the United Nations Human Settlements Programme (UN-Habitat) (A/RES/75/224).

**Discussions on Agenda item 8.****Informal consultations on draft decisions.**

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

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

12.00 noon. – 2.00 p.m.

**Lunch Break**

2.00 p.m. - 5:00 p.m.

**Agenda item 9: Annual report of the Office of Internal Oversight Services to the Executive Board**

Documents: Activities of the Office of Internal Oversight Services for the period from 1 July 2019 to 30 June 2020 (A/75/301 (Part I)); Implementation and follow-up of evaluations reports in (UN-Habitat HSP/EB.2021/INF/5); Blockchain applications in the United Nations system: towards a state of readiness (JIU/REP/2020/7); Mainstreaming environmental sustainability across organizations of the United Nations system (JIU/REP/2020/8).

**Discussions on Agenda item 9.****Agenda item 10: Annual report of the Ethics Office**

Document: Annual report on the activities of the Ethics Office – Report of the Secretary General (A/76/76).

**Discussions on Agenda item 10.****Agenda item 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.****Discussions on Agenda item 11.****Agenda item 12: Dates and provisional agenda for the next session of the Executive Board.****Agenda item 13: Other matters.****Agenda item 14: Closure of the session.**

Closing remarks by the Executive Director.

5.00 p.m.

**End of the 2021 Second Session of the Executive Board.**

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**UN HABITAT**  
FOR A BETTER URBAN FUTURE

UNITED NATIONS HUMAN SETTLEMENTS PROGRAMME  
P.O. Box 30030, Nairobi 00100, Kenya  
[www.unhabitat.org](http://www.unhabitat.org)

**UN-Habitat  
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