

Provisional Agenda for the 2022 first session of the Executive Board

The provisional Agenda for the first session of the Executive Board in 2022 as decided by the Executive Board during its 2021 second session and reviewed by the Bureau during its meeting held on 9 December 2021 is as follows:

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda and the workplan for the first session of 2022;
 - (b) Adoption of the report on the second session of 2021.
3. Reports of the ad hoc working groups established by the Executive Board.
4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan and UN-Habitat actions to address geographical and gender imbalances in the composition of its staff
5. Reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work and activities of UN-Habitat issued since the most recent session of the Executive Board.
6. Status and discussion of the annual work programme and budget of UN-Habitat for 2023.
7. Briefing by the Executive Director on the implementation of the normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities.
8. Preparations for the High-level meeting to assess progress in the implementation of the New Urban Agenda.
9. Preparations for the eleventh session of the World Urban Forum
10. Implementation of the resolutions and decisions adopted by the UN-Habitat Assembly.
11. Briefing by the Executive Director on progress made in the implementation of the United Nations development system reform.
12. Annual report on UN-Habitat actions to strengthen protection against sexual exploitation and abuse and against workplace sexual harassment, as well as any other type of exploitation or abuse.
13. Annual report on the Executive Director's actions to update and improve the internal management, policies and procedures of UN-Habitat.
14. Discussion on the progress made on the implementation of the Executive Board working methods as per Executive Board Decision 2020/6, and based on the survey conducted by the Secretariat following the second Executive Board session of 2021 and discussions on the schedule of future sessions of the Executive Board
15. Consideration and adoption of the outcomes of the session including the provisional Agenda for the next session of the Executive Board
16. Election of officers of the Bureau.
17. Other matters.
18. Closure of the meeting