2021 TENTH MEETING OF BUREAU OF THE EXECUTIVE BOARD.

9 DECEMBER 2021

MAIMUNAH MOHD SHARIF
Under-Secretary-General and Executive Director
1. PROVISIONAL AGENDA

Provisional Agenda.

1. Adoption of the provisional Agenda.

2. Post-session review of the second session of the Executive Board for the year 2021.

3. Workplan of the Executive Board for the year 2022 including preparations of the first session of the Executive Board for the year 2022:
   a. Review of the provisional Agenda for the 2022 first session of the Executive Board.
   b. Review of the proposed Roadmap towards the 2022 first session of the Executive Board.

4. Any other matters.
3. WORKPLAN OF THE EXECUTIVE BOARD FOR THE YEAR 2022
INCLUDING PREPARATIONS OF THE FIRST SESSION OF THE EXECUTIVE BOARD FOR THE YEAR 2022:

a. Review of the provisional Agenda for the 2022 first session of the Executive Board.

b. Review of the proposed roadmap towards the 2022 first session of the Executive Board.
3. WORKPLAN FOR THE EXECUTIVE BOARD FOR 2022

a. Review of the **provisional Agenda** for the 2022 first session of the Executive Board. 29-31 March

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.
3. WORKPLAN FOR THE EXECUTIVE BOARD FOR 2022

a. Review of the provisional Agenda for the 2022 first session of the Executive Board (contd)


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.


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 to be conducted by the Secretariat following the second Executive Board meeting of 2021, to evaluate the effectiveness of the meeting, so as to further improve the process and outcome of future meetings.

PROPOSED NEW PROCEDURAL AGENDA ITEM 15: “Consideration and adoption of the outcomes of the session including the provisional Agenda for the next session of the Executive Board.”


16. (17) Other matters.

17. (18) Closure of the meeting
b. Roadmap for towards the 2022 first session of the Board: Proposed Bureau meetings

i. 9 December 2021 (today).

ii. 2 February 2022.

iii. 28 March 2022.
3. WORKPLAN FOR THE EXECUTIVE BOARD FOR 2022

b. Roadmap for towards the 2022 first session of the Board: Ad hoc working group meetings

We propose at least six meetings of the ad hoc working group on programmatic budgetary and administrative matters to:

i. Discuss the draft work programme and budget for the year 2023.

ii. Discuss the thematic areas of the normative and operational activities of UN-Habitat to be presented to the Board at the 2022 first session.

iii. Undertake informal consultations of the possible draft outcomes of the 2022 first session of the Executive Board.

We propose at last one meeting of the ad hoc working group on development of stakeholder engagement policy to advance discussions on the draft stakeholder engagement policy and accreditation procedure.
3. WORKPLAN FOR THE EXECUTIVE BOARD FOR 2022

b. Roadmap for towards the 2022 first session of the Board: Induction Seminar, Informal briefing to Member States and Regional Consultations

i. **Induction seminar** for Permanent and Observer Missions to UN-Habitat on 31 January 2022.

ii. **Informal briefing** to Member States by the Executive Director prior to the second session in line with Rule 6.10 is proposed for 15 March 2022.

iii. **Consultations** between the Executive Director and Regional Groups prior to the 2022 first session is proposed for 22 and 23 March 2022.
4. ANY OTHER MATTERS

Q & A
THANK YOU!