

UNITED NATIONS

Programme

## HSP

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UN@HABITAT Executive Board of the United Nations Human Settlements Distr.: General 4 January 2022 Original: English

**Executive Board of the United Nations Human Settlements Programme First session of 2022** Nairobi, 29–31 March 2022

Item 2 (a) of the provisional agenda Organizational matters: adoption of the agenda and the workplan for the first session of 2022

## Provisional agenda for the first session of 2022 of the Executive Board

- 1. Opening of the session.
- 2. Organizational matters:
  - (a) Adoption of the agenda and the workplan for the first session of 2022;
  - (b) Adoption of the report of the Executive Board on the work of its second session of 2021.
- 3. Reports by the chairs 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 for the period 2020–2023 and action by UN-Habitat 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 previous session of the Executive Board.
- 6. Status of and discussion on the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2023.
- 7. 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 of the General Assembly on the review of the implementation of the New Urban Agenda.
- 9. Preparations for the eleventh session of the World Urban Forum.
- 10. Status of implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme at its first session.
- 11. Implementation by UN-Habitat of the reform of the development system and management of the United Nations.
- 12. Action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace.

- 13. Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat.
- 14. Progress made in the implementation of the working methods of the Executive Board pursuant to its decision 2020/6 and on the basis of a survey conducted by the secretariat following the request by the Executive Board at its second session of 2021 to evaluate the effectiveness of that session so as to improve the process and outcome of future sessions, including discussions on the schedule of future sessions of the Board.
- 15. Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of 2022.
- 16. Election of officers of the Bureau.
- 17. Other matters.
- 18. Closure of the session.