







2022 FIFTH MEETING OF BUREAU OF THE EXECUTIVE BOARD.

INCOMING BUREAU 2022-2023 AND OUTGOING BUREAU 2021-2022

8 JUNE 2022

MAIMUNAH MOHD SHARIF

Under-Secretary-General and Executive Director



1. PROVISIONAL AGENDA





Provisional Agenda

- 1.Adoption of the Agenda.
- 2. Hand-over discussions between the outgoing Bureau and the incoming Bureau of the Executive Board.
- 3. Review of the conduct of the 2022 first session of the Executive Board.
- 4. Preparations for the 2022 second session of the Executive Board including review of the dates and provisional Agenda for that session.
- 5. Roadmap of the meetings of the Governing Bodies for the year 2022.
- 6. Feedback by the Executive Director on the High-Level Meeting of the General Assembly on progress in implementation of the New Urban Agenda.
- 7. Update on the Mission by Member States and Partners to Katowice to review preparations for the eleventh session of the World urban Forum (WUF 11).
- 8. Establishment of the open-ended informal contact group on Resource Mobilisation matters.
- 9. Any other matters.







2. HAND-OVER DISCUSSIONS BETWEEN THE OUTGOING BUREAU AND THE INCOMING BUREAU OF THE EXECUTIVE BOARD.



2. HAND-OVER DISCUSSIONS BETWEEN THE OUTGOING BUREAU AND THE INCOMING BUREAU





2a. Thank you to the Members of the outgoing Bureau 2021-2022 and Congratulations to incoming Bureau 2022-2023

INCOMING BUREAU 2022-2023	OUTGOING BUREAU 2021-2022
CHAIR: BRAZIL	CHAIR: POLAND
VICE CHAIRS:	VICE CHAIRS:
KENYA	EGYPT
PAKISTAN	PAKISTAN
POLAND	FRANCE
RAPPORTEUR:FRANCE	RAPPORTEUR:CHILE





3. REVIEW OF THE CONDUCT OF THE 2022 FIRST SESSION OF THE EXECUTIVE BOARD.







4.PREPARATIONS FOR THE 2022 SECOND SESSION OF THE EXECUTIVE BOARD INCLUDING REVIEW OF THE DATES AND PROVISIONAL AGENDA FOR THAT SESSION.







4a. Dates of the 2022 second session of the Executive Board

In decision 2022/3 the Executive Board decided that the 2022 second session will be held for 3 days between 15 and 17 November 2022. These dates now coincide with COP 27 which will be held in Egypt from 6 to 18 November 2022. Options for new dates of the 2022 second session of the Executive Board are as follows:

Option 1: 21-23 November 2022

Option 2: 17-21 October 2022

Option 3: 5-7 December 2022

Option4: 13-16 December 2022







4b. Provisional Agenda for the 2022 second session of the Executive Board

In decision 2022/3 the Executive Board decided that the provisional agenda for the 2022 second session will be as follows:

- 1. Opening of the session.
- 2.Organizational matters: (a)Adoption of the agenda and the workplan for the second session of 2022; (b) Adoption of the report of the first session of 2022.
- 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 for the period 2020–2023 and action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
- 5.Draft work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2023.
- 6. Annual report for 2021 on the strategic plan for the period 2020–2023.



4. PREPARATIONS FOR THE 2022 SECOND SESSION OF THE EXECUTIVE BOARD





4b. Provisional Agenda for the 2022 second session of the Executive Board (contd...

- 7. Normative and operational activities of the United Nations Human Settlements Programme, including reporting on the programmatic activities of UN-Habitat in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and update on the UN-Habitat response to the coronavirus disease (COVID-19) pandemic and the engagement of UN-Habitat in countries, territories and areas affected by conflict and disaster.
- 8. Outcome of the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda.
- 9. Outcome of the eleventh session of the World Urban Forum.
- 10. Preparations for the second session of the United Nations Habitat Assembly of the United Nations Human Settlements Programme.
- 11. Report of the Office of Internal Oversight Services to the Executive Board.
- 12. Report of the Ethics Office to the Executive Board.
- 13. Working methods of the Executive Board, including a review of the results of the survey conducted by the secretariat following the first Executive Board session of 2022.
- 14. Briefing by the Joint Inspection Unit on the findings of its management and administration review of UN-Habitat.
- 15. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2023 of the Executive Board.
- 16. Other matters.
- 17. Closure of the session.



IONS FOR THE 2022 SECOND SESSION OF THE EXECU





4c. Proposed methodology of presentation for Agenda 7 of the provisional agenda for the 2022 second session of the Executive Board

Item 7 of the Provisional Agenda: "Normative and operational activities of the United Nations Human Settlements Programme, including reporting on the programmatic activities of UN-Habitat in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and update on the UN-Habitat response to the coronavirus disease (COVID-19) pandemic and the engagement of UN-Habitat in countries, territories and areas affected by conflict and disaster."

UN-Habitat's proposed focus on item 7 will be: UN-Habitat's contribution, experiences and added value in urban crisis situations



UN-Habitat's contribution, experiences and added value in urban crisis situations Operationalizing the humanitarian, development and peace nexus [5000 words]



Introduction: UN-Habitat's work in urban crisis situations: contexts, principles, approaches, tools, guiding documents

Value added by UN-Habitat in urban crisis prevention and response: building resilience and sustaining peace; operationalizing the humanitarian, development and peace nexus, past successes, future opportunities

Thematic focus: land, housing, urban planning and design, local economic development and financing, basic services, social inclusion, youth, gender

Regional examples and results: Africa, Arab States, Asia and the Pacific, WEOG, Latin America, and the Caribbean.

Strategic partnerships: UNHCR, IOM, UNDP, Global Alliance for Urban Crises, etc.



REPORT ON THE PROGRESS MADE IN THE IMPLEMENTATION OF FLAGSHIP PROGRAMMES





The progress report on 2022 highlights results achieved by the end of year 2022 in the five flagship programmes:

INCLUSIVE CITIES AND COMMUNITIES

PEOPLE-CENTRED SMART CITIES

RESILIENT
SETTLEMENTS FOR
THE URBAN POOR

URBAN MIGRATION

SDG CITIES

Progress dashboard: Key programme data and facts

Programme strategy, partners and stakeholders

Progress highlights, impacts, scaling up strategy







5. ROADMAP OF THE MEETINGS OF THE GOVERNING BODIES FOR THE YEAR 2022



ROADMAP OF MEETINGS OF THE GOVERNING BODIES FOR 2022





5a. Bureau meetings before the 2022 second session of the Executive Board

Proposed Bureau meetings:

- 8 June 2022 (today)
- □ 12 September 2022
- 18 October 2022
- ☐ 15 November 2022



ROADMAP OF MEETINGS OF THE GOVERNING BODIES FOR 2022





5b. Meetings of the ad-hoc working groups

)Proposed meetings of the ad-hoc working group working group on programmatic, Budgetary and administrative matters:
☐Four meetings on thematic matters
☐Five meetings on informal consultations on any draft decisions prior to the session
□12 and 21 September
□5 October
□10 , 12 and 19 October
☐2 November and 9 November
i)Proposed meetings of the ad-hoc working group working group on the development of a stakeholder engagement policy:
Two to three meetings prior to the 2022 second session of the Board
☐ 15 June 2022
21 September 2022

ROADMAP OF MEETINGS OF THE GOVERNING BODIES FOR 2022





5c. Informal consultations with regionals Groups before the 2022 second session of the Executive Board

- i) **Informal consultations** with **regional groups** prior to the 2022 second session of the Executive Board are planned on 3 and 4 November 2022
- ii) **Briefing to member States** on the preparations for the second session of the Board scheduled for 1 November 2022, at least two weeks to the session.

Other:

lii)Possible joint meeting of the Bureaux of the UN-Habitat Assembly, the Committee of Permanent Representatives and the Executive Board on 29 June 2022 on the side lines of WUF 11, in a hybrid format, chaired by the President of the UN-Habitat Assembly.







6. FEEDBACK BY THE EXECUTIVE DIRECTOR ON THE HIGH-LEVEL MEETING OF THE GENERAL ASSEMBLY ON PROGRESS IN IMPLEMENTATION OF THE NEW URBAN AGENDA







7. UPDATE ON THE MISSION BY MEMBER STATES AND PARTNERS TO KATOWICE TO REVIEW PREPARATIONS FOR THE ELEVENTH SESSION OF THE WORLD URBAN FORUM (WUF 11).



Welcome to WUF11!



The Eleventh Session of the World Urban Forum (WUF11) will take place in **Katowice**, Poland **26-30 June 2022**

Transforming Our Cities for a Better Urban Future

Stakeholders from around the world will provide in-person and virtual insights on the urban transformation agenda as part of the decade of action to achieve the SDGs.

Updates: WUF11 Advance Mission: 20 — 22 April 2022

WUF11 Advance Mission 20 - 22 April 2022

Mission Objectives

To support in the preparations for organising the WUF11 in June 2022 from perspectives of safety and security, programme, logistics and operations

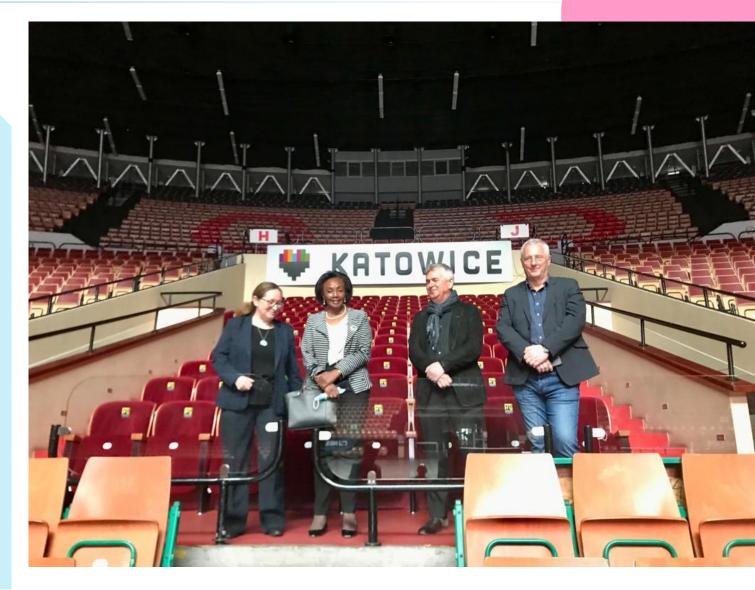




UPDATES: WUF11 ADVANCE MISSION: 20 — 22 APRIL 2022

Mission composition

- Ambassador Ms. Jean Kimani, Permanent Representative (Kenya) (Chair)
- 2. Ambassador Marek Rohr-Garztecki, Permanent Representative (**Poland**)
- 3. Mr. Peter Oborn, Senior Vice-President of Commonwealth Association of Architects, UN-Habitat Stakeholder Advisory Group Enterprise (SAGE)
- 4. Mr. Clément Payeur, Deputy Permanent Representative (**France**) attended online





WUF11 ADVANCE MISSION: 20 — 22 APRIL 2022

Recommendations

- 1. Confident that the WUF11 will be able to convene at Katowice on 26 to 30 June 2022 as scheduled
- 2. Recommend to develop clear communications with a joint press release
- 3. Recommend that UN-Habitat continues to monitor the security situation in coordination with the Government of Poland and updates the Executive Board appropriately

Observations

- 1. Appreciated the Host Country and City's preparations including efforts to address safety and security as well as health measures
- 2. Impressed with the Government of Poland's management and empathic care for refugees from Ukraine





From Advance Mission to Road to Katowice - Side Event at HLM - NY

HLM side event on Road to Katowice 29 April 2022 New York

Drawing upon the outcome of the High-Level Meeting, WUF11 presents an opportunity for constituencies to discuss and deliberate on the means of implementation for the New Urban Agenda during and beyond the Forum





UPDATES: MISSION IMPLICATIONS ON THE WUF11 PROGRAMME



The Eleventh Session of the World Urban Forum (WUF11) will be held in **Katowice**, **Poland**, **26-30 June 2022**

Transforming Our Cities for a Better Urban Future

Strengthening relationships and creating linkages to promote accelerated implementation of global goals

In response to urban crisis recovery and reconstruction and strengthening of UN-Habitat' Domain of Change 4: Effective urban crisis prevention and response, there will be an "extraordinary dialogue".



Extraordinary
Dialogue on urban
crisis response



Equitable urban futures



Greener Urban Futures



Innovation and Technology for Inclusive Urban Futures



Resilient Economies and Sustainable Finance: Catalyst for Productive Urban Futures



Urban Planning and Governance for Sustainable Urban



Building Resilience for Sustainable Urban Futures

UPDATES: PARTNER-LED EVENTS SELECTION AND OUTCOME

There are seven types of partner-led events at WUF11

Received nearly 1,000 event applications for the first time

Urban Expo is the most popular attraction at every World Urban Forum, and received a record total of 184 applications for exhibition space from 60 countries





WUF11: Registration







Total Participants registered (as of 31st May 2022)

= 7,445 from 157 countries.



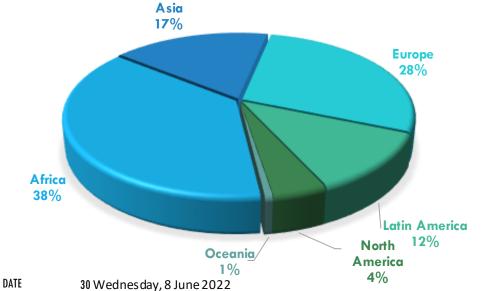


4,187

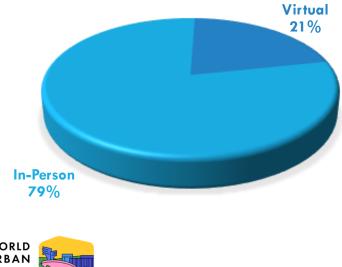
3,226

Prefer not to say = 33

REGISTRATION BY REGION



PLANNED ATTENDANCE











8. ESTABLISHMENT OF THE OPEN-ENDED INFORMAL CONTACT GROUP ON RESOURCE MOBILIZATION



9. ANY OTHER MATTERS







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THANK YOU!



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US IN CITIES AND COMMUNITIES







