THE STRATEGIC PLAN
2020-2023

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

<table>
<thead>
<tr>
<th>INCOMING BUREAU 2022-2023</th>
<th>OUTGOING BUREAU 2021-2022</th>
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<tbody>
<tr>
<td>CHAIR: BRAZIL</td>
<td>CHAIR: POLAND</td>
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<tr>
<td>VICE CHAIRS: KENYA</td>
<td>VICE CHAIRS: EGYPT</td>
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<tr>
<td>RAPPORTEUR: FRANCE</td>
<td>RAPPORTEUR: CHILE</td>
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CHAIR:      BRAZIL
VICE CHAIRS:
KENYA
PAKISTAN
POLAND
RAPPORTEUR:FRANCE

CHAIR:      POLAND
VICE CHAIRS:
EGYPT
PAKISTAN
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.
4. PREPARATIONS FOR THE 2022 SECOND SESSION OF THE EXECUTIVE BOARD

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
Option 4: 13-16 December 2022
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.


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.


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.
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**
**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.
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
5b. Meetings of the ad-hoc working groups

i) 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

ii) 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:

iii) **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).
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.
Mission Objectives

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

1. 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
**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
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.
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”.

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**WORLD URBAN FORUM**

**ELEVENTH SESSION**

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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 Futures

Building Resilience for Sustainable Urban Futures

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DATE 30 Wednesday, 8 June 2022
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.
Total Participants registered (as of 31st May 2022) = 7,445 from 157 countries.

4,187 In-Person 3,226 Virtual Prefer not to say = 33

REGISTRATION BY REGION

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PLANNED ATTENDANCE

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<tr>
<td>In-Person</td>
<td>79%</td>
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<tr>
<td>Virtual</td>
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8. ESTABLISHMENT OF THE OPEN-ENDED INFORMAL CONTACT GROUP ON RESOURCE MOBILIZATION
9. ANY OTHER MATTERS

Q & A
THANK YOU!

www.unhabitat.org