

Ref: UNH-SGB-O-22681

The United Nations Human Settlements Programme (UN-Habitat) presents its compliments to the Permanent Mission of the Republic of Poland to UN-Habitat as Chair of the regional Group of Eastern European States (EEG) in Nairobi and has the honour to propose for the Group's consideration a consultative meeting with the Executive Director of UN-Habitat.

UN-Habitat proposes for consideration that the meeting be held in a hybrid format on Thursday 3 November 2022 from 11:00hrs to 12:30hrs East Africa Time (EAT) at the Executive Director's Boardroom located in the New Office Facility (NOF), Block 4, Level 3, North Wing at UNON.

The objective of the consultative meeting which will be held after the briefing of the Executive Director scheduled for 2 November 2022 pursuant to rule 6.10 of the rules of procedure of the Executive Board, which requires a briefing by the Executive Director to Member States two week before the beginning of each Board session, is for the Executive Director to hear from the Group its priorities towards the up-coming Executive Board session to be held from 21 to 23 November 2022 and also receive guidance on the preparation and conduct of the session

The proposed Agenda is as below:

1. Opening of the meeting by the Chair of the regional Group;
2. Welcoming remarks by UN-Habitat;
  - a. substantive expectations for the upcoming second session of the Executive Board
  - b. preparations for the second session of the UN-Habitat Assembly and
  - c. discussions on UN-Habitat's financial status and fundraising strategy
3. Discussions and guidance from Member States;
4. Any other matters, including closing remarks.

UN-Habitat welcomes any additions to the proposed Agenda and to the objective of the meeting. In addition, UN-Habitat would also be grateful to receive any questions from the Group in advance of the meeting and these may be sent to the Secretary of the Governing Bodies at: [chris.mensah@un.org](mailto:chris.mensah@un.org) with a copy to [unhabitat-sgb@un.org](mailto:unhabitat-sgb@un.org).

The connection details for online participation are embedded in the forwarding email.

The United Nations Human Settlements Programme avails itself of this opportunity to renew to the Permanent Mission of the Republic of Poland to UN-Habitat as Chair of the regional Group of Eastern European States in Nairobi the assurance of its highest consideration.

11 October 2022



Permanent Mission of the Republic of Poland  
to UN-Habitat  
NAIROBI