THE STRATEGIC PLAN
2020-2023

2022 SEVENTH MEETING OF BUREAU OF THE EXECUTIVE BOARD

7 NOVEMBER 2022

MAIMUNAH MOHD SHARIF
Under-Secretary-General and Executive Director
1. Adoption of the provisional Agenda;
2. Briefing on progress made on preparations for the session;
3. Discussions on the request from WEOG to add 3 items to the provisional Agenda for the session;
4. Status of draft decisions to be possibly adopted during the second session of the Executive Board in 2022;
5. Any other matters.
2. BRIEFING ON PROGRESS MADE ON PREPARATIONS FOR THE SESSION.
## 2. PROGRESS ON PREPARATIONS: ORGANIZATION OF WORK DURING THE SESSION.

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<tbody>
<tr>
<td><strong>Morning</strong></td>
<td>1. Opening of the session.</td>
<td>7. Normative and operational activities of UN-Habitat: engagement of UN-Habitat in countries, territories and areas affected by conflict and disaster and, implementation of flagship programmes.</td>
<td>11. Report of the Office of OIOS.</td>
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<td>9.00am to</td>
<td>2. Organizational matters:</td>
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<td>12. Report of the Ethics Office</td>
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<td>12 noon</td>
<td>3. Reports of the ad hoc working groups established by the Executive Board.</td>
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<td>13. Working methods of the Executive Board.</td>
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<td></td>
<td>4. Financial, budgetary and administrative matters,</td>
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<td>14. Briefing by the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat.</td>
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<td><strong>Afternoon</strong></td>
<td>5. Discussion and possible approval of the draft work programme and for 2023.</td>
<td>8. Outcome of the high-level meeting of the General Assembly on the New Urban Agenda.</td>
<td>15. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2023.</td>
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<td>5.00pm</td>
<td><strong>Informal consultations on draft decisions (without interpretation)</strong></td>
<td>10. Preparations for the second session of the UN-Habitat Assembly</td>
<td>17. Closure of the session.</td>
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<td><strong>Informal consultations on draft outcomes.</strong></td>
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2. BRIEFING ON PROGRESS MADE ON PREPARATIONS FOR THE SESSION

Meetings of the Bureau during the session

1. 20 November 2022 at 3.30pm to 5.00pm to review the status of preparations including status of consultations on draft decisions to be considered by the Executive Board.

2. 22 November 2022 from 8.00am to 8.45am to review the conduct of day 1 of the session and any issues arising and plan for day 2

3. 23 November 2022 from 8.00am to 8.45am to review the conduct of day 2 of the session and any issues arising and plan for day 3
3. DISCUSSIONS ON THE REQUEST FROM WEOG TO ADD 3 ITEMS TO THE PROVISIONAL AGENDA FOR THE SESSION.
3. DISCUSSIONS ON THE REQUEST FROM WEOG TO ADD 3 ITEMS TO THE PROVISIONAL AGENDA FOR THE SESSION

3a: Additional items to be considered as part of the Provisional Agenda.

1. Report of the UN Board of Auditors for 2021
2. The “Sustainable Human Settlements Foundation”
3. Actions to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace.

• The Bureau of the Executive Board will deliberate on these additional items and recommend how best they could be covered and subsequently reflected in a revised provisional agenda.
• The secretariat has received confirmation from the UN Board of Auditors that it will be available to brief the Executive Board on its report.
3. DISCUSSIONS ON THE REQUEST FROM WEOG TO ADD 3 ITEMS TO THE PROVISIONAL AGENDA

3b. **OPTION 1**: Possible reformulation of Agenda item 4 to include three additional items.

4. Financial, budgetary and administrative matters, including:
   
   i. Financial status of UN-Habitat
   
   ii. **Briefing on the report of the UN Board of Auditors for 2021 and the Management Response by UN-Habitat.**
   
   iii. the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020–2023,
   
   iv. **Briefing on the status of the “Sustainable Human Settlements Foundation”**
   
   v. The **restructuring** of UN-Habitat
   
   vi. The **staffing status** as at 30 June 2022 including action by UN-Habitat to address geographical and gender imbalances in the composition of its staff, and
   
   vii. **Actions to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace**
3. DISCUSSIONS ON THE REQUEST FROM WEEOG TO ADD 3 ITEMS TO THE PROVISIONAL AGENDA

3c. OPTION 2: Possible amendment of the Provisional Agenda to include the additional items as stand-alone items.

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. Report of the UN Board of Auditors for 2021

16. The “Sustainable Human Settlements Foundation”

17. Actions to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace.

18. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2023 of the Executive Board.

19. Other matters.

20. Closure of the session
4. STATUS OF DRAFT DECISIONS TO BE POSSIBLY ADOPTED DURING THE SECOND SESSION OF THE EXECUTIVE BOARD IN 2022.
5. ANY OTHER MATTERS,
THANK YOU!

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