

"A BETTER QUALITY OF LIFE FOR ALL IN AN URBANIZING WORLD"



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

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1. PROVISIONAL AGENDA



Provisional Agenda

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.



IMPLEMENTING
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2. BRIEFING ON PROGRESS MADE ON PREPARATIONS FOR THE SESSION.

2. PROGRESS ON PREPARATIONS: ORGANIZATION OF WORK DURING THE SESSION.

	Day 1: 21 November 2022	Day 2: 22 November 2022	Day 3: 23 November 2022
Morning 9.00am to 12 noon	<ol style="list-style-type: none"> 1. Opening of the session. 2. Organizational matters: 3. Reports of the ad hoc working groups established by the Executive Board. 4. Financial, budgetary and administrative matters, 	<ol style="list-style-type: none"> 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. 	<ol style="list-style-type: none"> 11. Report of the Office of OIOS. 12. Report of the Ethics Office 13. Working methods of the Executive Board. 14. Briefing by the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat. <p><i>Informal consultations on draft outcomes</i></p>
Afternoon 2.00pm to 5.00pm	<ol style="list-style-type: none"> 5. Discussion and possible approval of the draft work programme and for 2023. 6. Annual report for 2021 on the strategic plan for the period 2020–2023. <p><i>Informal consultations on draft decisions (without interpretation)</i></p>	<ol style="list-style-type: none"> 8. Outcome of the high-level meeting of the General Assembly on the New Urban Agenda. 9. Outcomes of WUF11 10. Preparations for the second session of the UN-Habitat Assembly <p><i>Informal consultations on draft outcomes.</i></p>	<ol style="list-style-type: none"> 15. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2023. 16. Other matters. 17. Closure of the session.

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



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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.



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



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

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. 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



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4. STATUS OF DRAFT DECISIONS TO BE POSSIBLY ADOPTED DURING THE SECOND SESSION OF THE EXECUTIVE BOARD IN 2022.



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5. ANY OTHER MATTERS,

THANK YOU!

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