

# DETAILED PROGRAMME

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**2022 Second session of the Executive Board of the  
United Nations Human Settlements Programme Nairobi.**

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The second session of the Executive Board of UN-Habitat for the year 2022 will be from 21 to 23 November 2022 in a **hybrid** format, combining in person participation in Conference Room 2 at the United Nations Office at Nairobi (UNON) complex and online participation<sup>1</sup>. This Programme is indicative and may change as may be required in order to adapt to changing circumstances, if any, with a view to ensure the efficient conduct of the session. Flexibility of delegations and participants is appreciated.

**All timings indicated in this Programme are East Africa Time.**

#### 1. CONSULTATIVE MEETINGS OF THE REGIONAL GROUPS OF STATES HELD WITH THE EXECUTIVE DIRECTOR

Date	Region	Time
Thursday, 3 November 2022	Asia Pacific	9:00 AM – 10:30 AM
Thursday, 3 November 2022	African States	11:00 AM – 12:30 PM
Thursday, 3 November 2022	Western Europe and others	2:30 PM – 4:00 PM
Friday, 4 November 2022	Eastern Europe	9:00 AM – 10:30 AM
Friday, 4 November 2022	Latin America and the Caribbean	11:00 AM – 12:30 PM

#### 2. PRE-SESSION INFORMAL CONSULTATIONS HELD BY MEMBER STATES ON POSSIBLE OUTCOMES OF THE 2022 SECOND SESSION OF THE EXECUTIVE BOARD

Date	Time
Wednesday, 19 October 2022	2:30 PM – 4:30 PM
Tuesday, 1 November 2022	2:30 PM – 4:30 PM
Wednesday, 9 November 2022	9:30 AM – 1:00 PM
Wednesday, 9 November 2022	2:30 PM – 4:30 PM

#### 3. BUREAU MEETINGS PRIOR TO AND DURING THE SESSION

Date	Time
Friday, 18 November 2022	1:00 PM – 2:30 PM
Tuesday, 22 November 2022	8:00 AM – 8:45 AM
Wednesday, 23 November 2022	8:00 AM – 8:45 AM

#### 4. DAILY INTERPRETATION TIMINGS

Date	Morning	Afternoon
Monday, 21 November 2022	9:00 AM – 12:00 noon	2:00 PM – 5:00 PM
Tuesday, 22 November 2022	10:00 AM – 1:00 PM	2:30 PM – 5:30 PM
Wednesday, 23 November 2022	9:00 AM – 12:00 noon	2:00 PM – 5:00 PM

<sup>1</sup> All the 36 Member Countries of Executive Board as well as delegations from State Members of the United Nations and United Nations Specialized Agencies may be represented physically in Conference Room 2 at United Nations Office at Nairobi (UNON) Complex or online. Participation and representation in the Executive Board session is also open to: (a) United Nations Specialized Agencies UN agencies, funds and programmes (b) Intergovernmental organizations, (c) Local and regional government and their associations, (d) Non-governmental organizations in consultative status with the Economic and Social Council or accredited to the UN-Habitat Assembly with competence in the Agenda items under discussion by the Executive Board.

Day 1, Monday 21 November 2022

9:00 AM – 12:00 noon

**AGENDA ITEM 1**  
**Opening of the Meeting**

Statements by the Chair of the Executive Board  
Statement by the President of the United Nations Habitat Assembly  
Statement by the Director General of UNON  
Statement by the Republic of Kenya  
Welcoming Remarks by the Executive Director

**AGENDA ITEM 2**  
**Organizational matters**

**2 (a). Adoption of the agenda and the workplan for the second session of 2022**

Documents: Provisional agenda (HSP/EB.2022/14; Annotated provisional agenda (HSP/EB.2022/14/Add.1);  
List of documents before the Executive Board at its second session of 2022 (HSP/EB.2022/INF/3).  
Update on the work of the Bureau of the Executive Board on preparations for the session (HSP/EB.2022/CRP.3).

**2 (b). Adoption of the report of the Executive Board on the work of its first session of 2022**

Documents: Report of the Executive Board of the United Nations Human Settlements Programme on the work of its first session of 2022 (HSP/EB.2022/12);  
Decisions adopted by the Executive Board at its first session for the year 2021 (HSP/EB.2021/13);

**AGENDA ITEM 3**  
**Reports by the chairs of the ad hoc working groups**

**Discussions on Agenda item 3.**

**AGENDA ITEM 4**  
**Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan and Actions to strengthen protection against sexual and any other types of exploitation and abuse and against sexual harassment in the workplace<sup>2</sup>**

**Documents:**

The Report of the Executive Director on the financial status as at 30 June 2022 (HSP/EB.2022/15);  
The Staffing of UN-Habitat as at 30 June 2022 (HSP/EB.2022/15/Add.1);  
Report of the Executive Director on recruitment, equitable geographical distribution and gender parity (HSP/EB.2022/15/Add.2);  
Report of the Executive Director on progress in the implementation of the resource mobilization strategy in accordance with the United Nations Human Settlements Programme strategic plan for the period 2020–2023 (HSP/EB.2022/15/Add.3);  
Report of the Executive Director on the ongoing restructuring of the United Nations Human Settlements Programme (HSP/EB.2022/15/Add.4);  
The Report of the Executive Director on the interim financial status as at 30 September 2022 (HSP/EB.2022/CRP.4).  
Financial report and audited financial statements for the year ended 31 December 2021 and report of the Board of Auditors (A/77/5/Add.9)

**Discussions on Agenda item 4.**

12:00 noon – 2:00 PM

**Lunch Break**

<sup>2</sup> Under Agenda item 4, the Bureau on 7 November 2022 recommended inclusion of a sub-item on 'Actions to strengthen protection against sexual and any other types of exploitation and abuse and against sexual harassment in the workplace', pending adoption of the revised provisional Agenda by the Executive Board at the commencement of the 2022 second session.

## PLENARY/ONLINE MEETINGS OF THE EXECUTIVE BOARD

2:00 PM – 5:00 PM

### AGENDA ITEM 5

Discussion and possible approval of the draft work programme and draft budget of UN-Habitat for 2023

#### Documents:

The Report of the Executive Director on the draft work programme and budget of the United Nations Human Settlements Programme for the year 2022 (HSP/EB.2022/4/rev.1);

The Report of the Executive Director on the scalability model for the non-earmarked Foundation budget, subject to various funding levels up to \$12 million (HSP/EB.2022/4/Add.1);

The Report of the Advisory Committee on Administrative and Budgetary Questions on the draft work programme and budget of the United Nations Human Settlements Programme for the year 2023 (HSP/EB.2022/4/Add.2).

**Discussions on Agenda item 5.**

### AGENDA ITEM 6

Annual report for 2021 on the strategic plan for the period 2020–2023

#### Documents:

Note by the secretariat on the summary of the Annual Report 2021 on the implementation of the strategic plan of UN-Habitat for the period 2020 (HSP/EB.2022/16);

The full Annual Report 2021 on the implementation of the Strategic Plan (HS/001/22E).

**Discussions on Agenda item 6.**

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5:00 PM - 7:00 PM

#### **Informal consultations on draft decisions.**

In-session draft decisions to be recommended by the Bureau and Member States.

Session proceeds without Interpretation for purposes of informal consultations on draft decisions

#### **Document:**

In-session draft decisions to be recommended by the Bureau and Member States.

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Day 2, Tuesday 22 November 2022

8:00 AM - 8:45 AM **Bureau Meeting (hybrid)**

10:00 AM – 1:00 PM

**AGENDA ITEM 7**

**Normative and operational activities of UN-Habitat**

**UN-Habitat's contribution, experiences and added value in urban crisis situations**

**Document:**

Report of the Executive Director on UN-Habitat's contribution, experiences and added value in urban crisis situations is contained (HSP/EB.2022/17).

Briefs on UN-Habitat interventions in specific countries, territories and areas affected by conflict and disaster (HSP/EB.2022/INF.4)

**Implementation of the five flagship programmes**

**Document:**

Report of the Executive Director on the implementation of flagship programmes (HSP/EB.2022/18)

**Discussion on agenda item 7**

1:00 PM – 2:30 PM

**Lunch Break**

2:30 PM – 5:30 PM

**AGENDA ITEM 8**

**Outcomes of the high-level meeting to assess progress in the implementation of the New Urban Agenda**

**Document:**

Summary of the outcome of the high-level meeting issued by the President of the General Assembly on the review of the implementation of the New Urban Agenda.

**Discussions on Agenda item 8.**

**AGENDA ITEM 9**

**Outcomes of the eleventh session of the World Urban Forum**

**Document:**

Note by the Secretariat on the summary of the outcomes of WUF 11 (HSP/EB.2022/19)

**Discussions on Agenda item 9.**

**AGENDA ITEM 10**

**Preparations for the second session of the United Nations Habitat Assembly of the United Nations Human Settlements Programme**

**Document:**

Report of the first session of the United Nations Habitat Assembly of the United Nations Human Settlements Programme (A/74/8)

**Discussions on Agenda item 10**

5:30 PM - 7:30 PM

Informal consultations on draft decisions.

In-session draft decisions to be recommended by the Bureau and Member States.

Session proceeds without Interpretation for purposes of informal consultations on draft decisions

**Document:**

In-session draft decisions to be recommended by the Bureau and Member States.

Day 3, Wednesday 23 November 2022

8:00 AM – 8:45 AM Bureau Meeting (hybrid)

9:00 AM – 12:00 noon **AGENDA ITEM 11**  
**Annual report of the Office of Internal Oversight Services to the Executive Board**

**Document:**

Note by the Secretariat on the summary of the annual report of the Office of Internal Oversight Services applicable to UN-Habitat (HSP/EB.2022/20)

**Discussions on Agenda item 11.**

**AGENDA ITEM 12**  
**Annual report of the Ethics Office to the Executive Board**

**Documents:**

Note by the Secretariat on the summary of the annual report of the Ethics Office applicable to UN-Habitat (HSP/EB.2022/20)

**Discussions on Agenda item 12.**

**AGENDA ITEM 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**

**Documents:**

The results of the survey conducted by the secretariat following the first session of the Executive Board of 2022 to evaluate the effectiveness of that session so as to further improve the process and outcome of future sessions (HSP/EB.2022/INF.5)

**Discussions on Agenda item 13.**

**AGENDA ITEM 14**  
**Briefing by the Joint Inspection Unit on the findings of its management and administration review of UN-Habitat**

**Document:**

The Report of the JIU on the findings of its management and administration review of UN-Habitat (JIU/REP/2022/1)

**Discussions on Agenda item 14.**

**AGENDA ITEM 15**  
**Report of the UN Board of Auditors for 2021<sup>3</sup>**

**Document:**

Financial report and audited financial statements for the year ended 31 December 2021 and report of the Board of Auditors

**Discussions on Agenda item 15.**

**AGENDA ITEM 16**  
**The Sustainable Human Settlements Foundation<sup>4</sup>**

**Documents:**

Conference Room Paper

**Discussions on Agenda item 16.**

<sup>3</sup> Agenda item 15 was recommended by the Bureau on 7 November 2022, pending adoption of the revised provisional Agenda by the Executive Board at the commencement of the 2022 second session.

<sup>4</sup> Agenda item 16 was recommended by the Bureau on 7 November 2022, pending adoption of the revised provisional Agenda by the Executive Board at the commencement of the 2022 second session.

## PLENARY/ONLINE MEETINGS OF THE EXECUTIVE BOARD

12:10 PM - 1:30 PM

### **Informal consultations on draft decisions.**

In-session draft decisions to be recommended by the Bureau and Member States.

Session proceeds without Interpretation for purposes of informal consultations on draft decisions

### **Document:**

In-session draft decisions to be recommended by the Bureau and Member States.

1:30 PM – 2:00 PM

### **Lunch Break**

2:00 PM – 5:00 PM

### **AGENDA ITEM 17**

**Consideration and adoption of the outcomes of the session including the provisional Agenda for the next session of the Executive Board**

### **Document:**

In-session draft decisions to be recommended by the Bureau and Member States, including on the dates and provisional agenda for the next session of the Executive Board. (HSP/EB.2022/CRP.5)

**Discussions on Agenda item 17**

### **AGENDA ITEM 18**

**Other matters**

**Discussions on Agenda item 18.**

### **AGENDA ITEM 19**

**Closure of the session**

5:00 PM

**End of the 2022 second session of the Executive Board.**