







SECOND MEETING OF THE BUREAU OF THE COMMITTEE OF PERMANENT REPRESENTATIVES 2021-2023

I DECEMBER 2022

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Under-Secretary-General and Executive Director



1. PROVISIONAL AGENDA





Provisional Agenda.

- 1. Adoption of the provisional Agenda.
- 2. Informal consultations with Member States to discuss the proposed title of the theme for the second session of the United Nations Habitat Assembly.
- 3. Review and confirmation of the dates of the open-ended meeting of the CPR in preparations for the second session of the United Nations Habitat Assembly.
- 4. Timeline for submission of draft resolutions to be considered by the second openended meeting of the CPR in preparations for the second session of the United Nations Habitat Assembly.
- 5. Legal opinion on the election for the position of Rapporteur representing the Regional Group on Eastern Europe to the 2022-2023 Bureau of the CPR.
- 6. Any other matters







2. INFORMAL CONSULTATIONS WITH MEMBER STATES TO DISCUSS THE PROPOSED TITLE OF THE THEME FOR THE SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY.



2. PROPOSED VERSIONS OF THE THEME TITLE SO FAR RECEIVED





- 1. Inclusive, transformative and effective multilateralism for a better urban future: Achieving the SDGs in times of global crises.
- 2. Inclusive, reinvigorated and effective multilateralism for better urban future: Achieving the SDGs in times of global crises
- 3. Inclusive, reinvigorated and effective multilateralism for a just and sustainable urban future: Achieving the SDGs in times of global crises.
- 4. Inclusive, reinvigorated and effective multilateralism for a prosperous, just and sustainable urban future: Achieving the SDGs in times of global crises.
- 5. Inclusive, transformative and effective multilateralism for a sustainable urban future: Achieving the SDGs in times of global crises.
- 6. Achieving the SDGs: Promoting Inclusive and effective multilateralism in times of Global Crises for a sustainable and resilient urban future.



THE THEME TITLE TO BE DISCUSSED DU **CONSULTATIONS ON 6 DECEMBER 2022**





In line with resolution 20/21 of the Governing Council on themes of future sessions, the Executive Director proposed the following title to the Joint Bureaux of the Governing Bodies on 18 October 2022:

"Inclusive, transformative and effective multilateralism for a better urban future:"

Having considered, the inputs received so far from Member States on the theme title, the Executive Director wishes to propose the following title for further consideration by the Bureau and during informal consultations with Member states:

"Inclusive and effective multilateralism for a better urban future: Achieving the SDGs in times of global crises."







3. REVIEW AND CONFIRMATION OF THE DATES OF THE OPEN-ENDED MEETING OF THE CPR IN PREPARATIONS FOR THE SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY.



3. CONFIRMATION OF THE DATES OF THE OPEN-ENDED MEETING OF THE CPR IN PREPARATIONS FECOND SESSION OF THE UN-HABITAT ASSEMBLY



Dates of Open-ended meeting of the CPR to prepare for the second session of the UN-Habitat Assembly:

29 May 2023- 2 June 2023

- □1 June 2023 is public Holiday in Kenya "Madaraka Day"
- ☐ Recommendation for consideration by the Bureau:

Four (4) days of the open-ended Meeting of the CPR

- ■Conduct the open-ended Meeting of the CPR on 29 May, 30 May and 31 May 2023.
- Suspend the meeting for I June 2023.
- **Resume** and conclude the open-ended Meeting on 2 June 2023.
- ■5 to 9 June 2023: Second session of the UN-Habitat Assembly

3. BUREAU MEETINGS, INFORMAL CONSULTATIONS AND NOTIFICATION FOR THE SECOND OPEN-EMEETING OF THE CPR TO PREPARE FOR THE ASSEMBLY

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- 1. Bureau expected to hold monthly meetings until June 2023 to prepare for the UN-Habitat Assembly.
- 2. Informal consultations on the theme of the second session of the UN-Habitat Assembly and towards the preparations for the second open ended meeting of the CPR to be held for enhanced engagement with Member States.
- 3. Convocation Note and Notification by the Executive Director regarding the open-ended meeting of the CPR to be sent out to all Member States as soon as possible between December 2022 and January 2023



3. PROVISIONAL AGENDA FOR THE OPEN-ENDED CPR MEETING.





Recommendation 2021/4: Paragraph 4

- 1. Opening of the meeting: (a) Organizational matters; (b) Adoption of the agenda and the workplan for the second open-ended meeting of the Committee of Permanent Representatives in preparation for the second session of the United Nations Habitat Assembly.
- 2. Adoption of the report of the Committee of Permanent Representatives on the work of its first open-ended meeting.
- 3. Strategic plan of the United Nations Human Settlements Programme: (a) Implementation of the strategic plan for the period 2020–2023; (b) Status of preparations of the next strategic plan by the Executive Board; (c) Alignment of the planning cycles of the United Nations Human Settlements Programme with the quadrennial comprehensive policy review process.
- 4. Status of preparations for the second session of the United Nations Habitat Assembly.
- 5. Preparation of resolutions, declarations and decisions of the United Nations Habitat Assembly at its second session, including dates and provisional agenda for the third session of the United Nations Habitat Assembly.
- **6.** Election of officers of the Bureau.
- **7.** Draft Chair's summary.
- 8. Other matters.
- 9. Closure of the meeting.







4. TIMELINE FOR SUBMISSION OF DRAFT RESOLUTIONS TO BE CONSIDERED BY THE SECOND OPEN-ENDED MEETING OF THE CPR IN PREPARATIONS FOR THE SECOND SESSION OF THE UN-HABITAT ASSEMBLY.



4.SUBMISSION OF DRAFT RESOLUTIONS FOR CONSIDERATION BY THE CPR TOWARDS THE SECOND SESSION OF THE UN-HABITAT ASSEMBLY



- 1. Submission of resolutions for consideration by the UN-Habitat Assembly is the prerogative of Member States.
- 2. A Member State or group of Member States may submit resolutions for consideration.
- 3. Resolutions maybe submitted anytime before or during the session, preferably at least two days before the end of the session.
- 4. For efficiency in consideration of any resolution, guidance may be given by the Bureau of the UN-Habitat Assembly, which is also composed of members of the Bureau of the CPR who act as Vice Presidents in the Assembly Bureau, on the deadline for submission of any resolutions.
- 5. Member States may already begin preparing any potential resolutions guided by the provisional Agenda of the session which is available.
- 6. Member States may consider formally submitting resolutions from mid April 2023 once they receive the presession documents including reports of the Executive Director.
- 7. Resolutions may offer guidance to the Executive Director and the organization
- 8. The Secretariat may offer technical and substantive support to Member States in preparing draft resolutions if required.
- 9. It is encouraged that resolutions be submitted early enough to allow for sufficient time for negotiations and consensus building including through informal consultations under the CPR Chair and formal consultations during the CPR open —ended meeting to prepare for the Assembly.
- 10. Draft Resolutions submitted to UN-Habitat Assembly and preferably through the CPR will be formally considered by the UN-Habitat Assembly at its second session for possible adoption.





5. LEGAL OPINION ON THE ELECTION FOR THE POSITION OF RAPPORTEUR REPRESENTING THE REGIONAL GROUP ON EASTERN EUROPE TO THE 2022-2023 BUREAU OF THE CPR.







6. ANY OTHER MATTERS.



THANK YOU!



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