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**Committee of Permanent Representatives  
to the United Nations Human Settlements Programme  
Second open-ended meeting: preparations for the  
second session of the United Nations Habitat Assembly  
Nairobi, 29–31 May and 2 June 2023  
Item 1 (b) of the provisional agenda**

**Opening of the meeting: adoption of the agenda and  
the workplan for the second open-ended meeting of the  
Committee of Permanent Representatives**

## **Provisional agenda**

1. Opening of the meeting:
  - (a) Organizational matters;
  - (b) Adoption of the agenda and the workplan of the second open-ended meeting of the Committee of Permanent Representatives.
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 preparation of the strategic plan for the next period 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. Review of the status of preparations for the second session of the United Nations Habitat Assembly.
5. Preparation of draft resolutions, declarations and decisions of the second session of the United Nations Habitat Assembly, including on the dates and provisional agenda of the third session.
6. Election of the officers of the Bureau.
7. Consideration of the Chair's draft summary of the second open-ended meeting of the Committee of Permanent Representatives.
8. Other matters.
9. Closure of the meeting.