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

12 APRIL 2023

MAIMUNAH MOHD SHARIF
Under-Secretary-General and Executive Director
1. PROVISIONAL AGENDA

Provisional Agenda.

1. Adoption of the provisional Agenda.

2. Status of submission of draft resolutions to be considered by the second open-ended meeting of the CPR in preparations for the second session of the United Nations Assembly.

3. Organization of work during the second open-ended meeting of the Committee of Permanent Representatives to UN-Habitat (OECPR).

4. Scenarios associated with the upcoming elections to be held during the second OECPR and during the second session of the United Nations Habitat Assembly.

5. Any other matters.
2. STATUS OF SUBMISSION OF DRAFT RESOLUTIONS TO BE CONSIDERED BY THE SECOND OPEN-ENDED MEETING OF THE CPR IN PREPARATIONS FOR THE SECOND SESSION OF THE UNITED NATIONS ASSEMBLY.
2. EXPECTATIONS AND IDEAS ON RESOLUTIONS SO FAR RECEIVED

Proposed ideas for Substantive resolutions.

1. Development of international guidelines on people friendly smart cities.
2. BiodiverCities.
4. Localizing SDGs (with possible linkages to SDG cities).
5. Climate change and resilience.
7. Urban planning and Sustainable Urban Infrastructure.
8. Financing and monitoring mechanism for resolutions.
2. EXPECTATIONS AND IDEAS ON RESOLUTIONS SO FAR RECEIVED

Ideas for procedural resolutions and resolutions to be proposed by the Chair

**Procedural Resolutions:**
8. Decision on extension of the current Strategic Plan until 2025.
9. Decision on the next session of the UN-Habitat Assembly aligned with the QCPR and the next Strategic Plan.
10. Election of 36 new Members of the Executive Board.
11. Election of a new President and Bureau of the UN-Habitat Assembly.

**Resolutions to be proposed by the Chair:**
12. Decision on the stakeholder engagement policy.
13. Resolutions related to the report of the JIU on administrative and management review of UN-Habitat, especially as related to governance.
<table>
<thead>
<tr>
<th>Resolution</th>
<th>Status (Submitted, Under drafting, consultations underway)</th>
<th>Sponsoring Member States (s)</th>
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<tbody>
<tr>
<td>1. Development of international guidelines on people centered smart cities</td>
<td>Submitted</td>
<td>France</td>
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<tr>
<td>2. BiodiverCities 2030 - Mainstreaming biodiversity and ecosystem services guidelines into urban-territorial planning</td>
<td>Under drafting: Draft almost complete</td>
<td>Colombia and Costa Rica</td>
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<tr>
<td>3. Global Action Plan: Accelerating Transforming Informal Settlements and Slums by 2030 (with possible linkages to Adequate Housing)</td>
<td>Under Drafting: Draft ready and being finalized for submission</td>
<td>South Africa</td>
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<tr>
<td>4. Localizing SDGs with possible linkages to SDG cities</td>
<td>Under Drafting: Technical inputs being shared with Brazil this week.</td>
<td>Brazil</td>
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<tr>
<td>5. Climate change and resilience</td>
<td>Consultations underway</td>
<td>tbd</td>
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<tr>
<td>6. Africa group resolutions</td>
<td>Consultations underway</td>
<td>Africa Group / tbd</td>
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3. ORGANIZATION OF WORK DURING THE SECOND OPEN-ENDED MEETING OF THE CPR TO PREPARE FOR THE SECOND SESSION OF THE UN-HABITAT ASSEMBLY
### 3. PROPOSED ORGANIZATION OF WORK DURING THE SECOND OECPR MEETING

<table>
<thead>
<tr>
<th>Morning 9am to 12 noon (EAT)</th>
<th>Day 1: 29 May 2023</th>
<th>Day 2: 30 May 2023</th>
<th>Day 3: 31 May 2023</th>
<th>Day 4: 2 June 2023</th>
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| **Day 1: 29 May 2023**      | 1. Opening of the meeting: a) Organizational matters; b) adoption of the agenda and the workplan.  
2. Adoption of the report of the first open-ended meeting. | 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 (continued). | 5. Preparation of resolutions, declarations and decisions of the second session of the United Nations Habitat Assembly. |
| **Day 2: 30 May 2023**      | **Regional statements** | | | |
| **Day 3: 31 May 2023**      | 3. Strategic plan of UN-Habitat a) Implementation of the strategic plan for the period 2020-2023; b) Status of preparations of the strategic plan for the next period c) alignment of the planning cycles of UN-Habitat with the QCPR | 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. | 5. Preparation of draft resolutions, declarations and decisions of the second session of the United Nations Habitat Assembly (continued). | 6. Election of the officers of the Bureau  
7. Consideration of the Chair’s draft summary of the second OECPR meeting  
8. Other matters.  
9. Closure of the meeting. |
| **Day 4: 2 June 2023**      | | | | |
4. SCENARIOS ASSOCIATED WITH THE UPCOMING ELECTIONS TO BE HELD DURING THE SECOND OECPR AND DURING THE SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY.
Chair: **Pakistan** (Asia-Pacific States)
Vice-Chair: **Tanzania** (African States)
Vice-Chair: **Colombia** (Latin American and Caribbean States)
Vice-Chair: **Belgium** (Western European and other States)
Rapporteur: **Vacant** (Eastern European States)
4. COMPOSITION OF THE NEXT CPR BUREAU FOR THE PERIOD 2023-2025

Chair: Western European and other States
Vice-Chair: Asia-Pacific States
Vice-Chair: Eastern European States
Vice-Chair: Latin American and Caribbean States
Rapporteur: African States
4. ANY OTHER MATTERS.
THANK YOU!

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