

## **Second session of 2023 of the Executive Board of the United Nations Human Settlements Programme (UN-Habitat)**

**8 June 2023**

### **Notification by the Executive Director**

#### **I. Dates, venue and participation**

1. The Executive Board held its first session of 2023 in a hybrid format on 28 and 29 March 2023. The report of the Executive Board on the work of its first session of 2023 is set out in document HSP/EB.2023/6. The decisions adopted by the Board at that session are set out in document HSP/EB.2023/7.
2. At its first session of 2023, in its decision 2023/3, the Executive Board decided that its second session of 2023 would be held no later than Thursday, 8 June 2023 on the margins of the second session of the United Nations Habitat Assembly (UN-Habitat Assembly) in a manner which will not conflict with the plenary meetings and other relevant negotiations of UN-Habitat Assembly.
3. The session will be held in a hybrid format, enabling both online and in-person participation, with in-person participation taking place at the UN-Habitat Headquarters in Nairobi which will also be the venue for the second session of the UN-Habitat Assembly.
4. Following the expected election of members of the Executive Board by the UN-Habitat Assembly at its second session, the 2023 second session of the Executive Board is expected to convene at 10.00 a.m. (Nairobi time (UTC + 3)) on Thursday, 8 June 2023 and conclude by 1.00 pm on the same day. Participants joining the session remotely should be online and logged into the session by 9.45 a.m. Any in-person participants should be seated by 9.45 a.m. in conference room 1 at the United Nations Office at Nairobi. Instructions for accessing the online session will be shared with participants by 4 June 2023.
5. In addition, in accordance with rule 17 of the rules of procedure, the sessions of the Executive Board are open to any State Member of the United Nations that is not a member of the Executive Board and any member of a specialized agency.

#### **II. Provisional Agenda**

6. The provisional agenda for the session was agreed upon by the Executive Board in its decision 2023/3 as set out in document HSP/EB.2023/8 and is follows:
  1. Opening of the session.
  2. Election of officers of the Bureau.
  3. Consideration of the dates and provisional agenda for the third session of the Executive Board of 2023.
  4. Other matters.
  5. Closure of the session.

#### **III. Election of the Bureau**

6. In accordance with rule 9 of the rules of procedure, the Executive Board will elect from among its members, taking into consideration the need to ensure equitable geographical representation, a new Bureau comprising a Chair, three Vice-Chairs and a Rapporteur, whose terms of office shall begin at the end of the second session of 2023. Also, in accordance with rule 9, the offices of Chair and Rapporteur are to rotate each year to a different regional group with each regional group occupying the office of Chair and Rapporteur once during a period of five years. The Bureau of the Executive Board is to be elected for the period 2023 – 2024 from among the Membership of the Executive Board that will be elected by the UN-Habitat Assembly at its second session in June 2023. The geographical distribution of the offices of the Bureau to be elected the period 2023–2024 is as follows:

Chair:	XXX (African States)
Vice-Chairs:	XXX (Latin American and Caribbean States)
	Germany (Western European and other States)
	XXX (Eastern European States)
Rapporteur:	XXX (Asia-Pacific States)

7. Additional information will be made available on the website for the session at <https://unhabitat.org/meetings/second-session-of-2023-of-the-executive-board>.

Enquiries regarding the session should be directed to:

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