

# UN@HABITAT United Nations Human Settlements Programme

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United Nations Habitat Assembly of the United Nations Human Settlements Programme Second session

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# **Draft decisions for consideration by the United Nations Habitat Assembly at its second session**

### Draft decision 2/[AA]: Extension of the strategic plan for the period 2020–2023 until the year 2025

The United Nations Habitat Assembly,

Taking note of paragraph 14 of decision 2021/6 adopted by the Executive Board at its second session of 2021,

- 1. Decides to extend the strategic plan for the period 2020–2023 until 2025 to cover the period 2020–2025, in order to align the planning cycle of the United Nations Human Settlements Programme (UN-Habitat) with the quadrennial comprehensive policy review of operational activities for the development of the United Nations system;
- 2. *Requests* the Executive Director, in consultation with the Executive Board, to start preparations for the development of the strategic plan for the period 2026–2029.

## Draft decision 2/[BB]: Dates of the resumed second session of the United Nations Habitat Assembly

The United Nations Habitat Assembly,

*Taking note* of paragraph 15 of decision 2021/6 adopted by the Executive Board at its second session of 2021,

- 1. Decides, in accordance with rule 9 of the rules of procedure, to adjourn its second regular session and to resume the session for a duration of two days, on 29 and 30 May 2025, in order to achieve the alignment of the planning cycle of UN-Habitat with the quadrennial comprehensive policy review of operational activities for the development of the United Nations system;
- 2. *Decides* that the provisional agenda of the resumed second session of the United Nations Habitat Assembly should be as follows:
  - 1. Opening of the session.
  - 2. Adoption of the agenda.
  - 3. Report of the Chair of the Committee of Permanent Representatives.
  - 4. Credentials of representatives.
  - 5. Election of the members of the Executive Board.
  - 6. Strategic plan for the period 2026–2029.
  - 7. Adoption of the outcomes of the meeting.

- 8. Provisional agenda and other arrangements for the third session of the United Nations Habitat Assembly.
- 9. Election of officers.
- 10. Other matters.
- 11. Closure of the session.

### Draft decision 2/[CC]: Term of office of the members of the Executive Board and the Bureau of the United Nations Habitat Assembly

The United Nations Habitat Assembly,

Recalling decision 1/3, in which the Assembly decided that the Bureau of the first session of the United Nations Habitat Assembly was to remain in office until the final meeting of the second session of the Assembly, when the elections were to be held for the officers of the Bureau for the third session of the Assembly,

- 1. *Confirms* that the officers of the Bureau of the United Nations Habitat Assembly elected during the first session, in 2019, are to remain in office until the final meeting of the resumed regular second session of the United Nations Habitat Assembly;
- 2. Decides that the current members of the Executive Board of UN-Habitat who were elected in 2019 are to remain in office until the closure of the resumed regular second session of the United Nations Habitat Assembly.

### Draft decision 2/[DD]: Stakeholder engagement policy of the United Nations Human Settlements Programme

The United Nations Habitat Assembly,

Recalling its decision 1/3 on the development of a stakeholder engagement policy,

*Decides* to request the Executive Board, on an exceptional basis, to continue its work to develop a stakeholder engagement policy and to submit the draft policy for consideration and possible approval by the Assembly at its resumed regular second session.

# Draft decision 2/[EE]: Report of the Joint Inspection Unit on the review of management and administration in the United Nations Human Settlements Programme

The United Nations Habitat Assembly

- 1. *Takes note* of the report of the Joint Inspection Unit on the review of management and administration in UN-Habitat;<sup>1</sup>
- 2. *Notes* that the current governance structure of UN-Habitat was established only in 2019, and that adequate additional time is required for the structure to function in order for any effective assessment of potential structural reforms to be conducted;
- 3. *Takes note* of the Multilateral Organization Performance Assessment Network assessment of UN-Habitat planned for 2024.

<sup>&</sup>lt;sup>1</sup> JIU/REP/2022/1.