



**2024 third Bureau Meeting of the Executive Board of UN-Habitat**  
Hybrid format/ OED Boardroom – Monday, 22 April 2024  
15:00-17:00 hrs. East Africa Time (EAT)

**Provisional Agenda**

1. Adoption of the provisional Agenda.
2. Status of preparations for the first session of the Executive Board in 2024.
3. Status of draft decisions to be possibly adopted during the first session of the Executive Board in 2024.
4. Discussion on the roadmap for the development of the draft Stakeholder Engagement Policy towards submission to the second resumed session of the United Nations Habitat Assembly.
5. Any other matters:
  - i. Discussion on the request from a Member State from the regional group of WEOG for a possible hybrid format of the first session of the Executive Board in 2024.