



UN-HABITAT

**2024 SECOND MEETING OF THE BUREAU OF THE
COMMITTEE OF PERMANENT REPRESENTATIVES
2021-2025 (EXPANDED CPR BUREAU MEETING)**

—

5 July 2024

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Assistant-Secretary-General
and Acting Executive Director

1. PROVISIONAL AGENDA

1. Review of the revised proposed provisional Agenda for the third OECPR to be held from 26 to 28 May 2025.
2. Proposed organizational arrangements towards the third OECPR.
3. Review of the provisional Agenda for the resumed second session of the United Nations Habitat Assembly to be held from 29 to 30 May 2025.
4. Any other matters.

1. REVIEW OF THE REVISED PROPOSED PROVISIONAL AGENDA FOR THE THIRD OECPR TO BE HELD FROM 26 TO 28 MAY 2025

2. PROVISIONAL AGENDA OF THE THIRD OECPR – REV.1

The revised proposed provisional Agenda is as follows:

- 1. Opening of the meeting:** (a) Organizational matters; (b) Adoption of the agenda and the workplan for the third 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 second open-ended meeting.**
- 3. Progress in the implementation of the New Urban Agenda:**
 - (a) Briefing on the preparation of the quadrennial report of the Secretary-General on progress in the implementation of the New Urban Agenda.
- 4. Report of the twelfth session of the World Urban Forum and preparations for the thirteenth session of the World Urban Forum.**

2. PROVISIONAL AGENDA OF THE THIRD OECPR – REV.1

The revised proposed provisional Agenda continued:

5. Progress in the implementation of the decisions and resolutions adopted by the United Nations Habitat Assembly at its adjourned second session.

6. Strategic plan of the United Nations Human Settlements Programme:

(a) Implementation of the strategic plan for the period 2020–2025, including its midterm review;

(b) Status of preparation of the strategic plan for the next period 2026 -2029 by the Executive Board.

7. Review of the status of preparations for the resumed second session of the United Nations Habitat Assembly.

2. PROVISIONAL AGENDA OF THE THIRD OECPR – REV.1

The revised proposed provisional Agenda continued:

- 8.** Preparation of draft resolutions, declarations and decisions of the resumed second session of the United Nations Habitat Assembly, including the dates and provisional agenda of the third session.
- 9.** Election of the officers of the Bureau.
- 10.** Consideration of the Chair’s draft summary of the third open-ended meeting of the Committee of Permanent Representatives.
- 11.** Other matters.
- 12.** Closure of the meeting.

2. PROPOSED ORGANIZATIONAL ARRANGEMENTS TOWARDS THE THIRD OECPR

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2a. Organisational arrangements prior to the Session

- Regular **Bureau meetings** – to guide the preparations from January 2025,
- Several **Informal consultations** prior to the OECPR to consider the draft decisions and resolutions that subsequently will be before the OECPR and the UN-Habitat Assembly – Proposed to start from February 2025
- The resumed second session of the UN-Habitat Assembly, is expected to consider **a very limited number of draft decisions and resolutions** to be considered towards concluding the unfinished business of the adjourned second session of the Assembly.

2. PROPOSED ORGANIZATIONAL ARRANGEMENTS TOWARDS THE THIRD OECPR

2b. Organisational arrangements during to the Session

	Day 1: 26 May 2025	Day 2: 27 May 2025	Day 3: 28 May 2025
Morning 9.00am to 12 noon	Agenda item 1: Opening of the meeting Agenda item 2: Adoption of the report of the CPR on the work of its second open-ended meeting. <i>Statements by Chairs of Regional Groups</i>	Agenda item 5: Progress in the implementation of the decisions and resolutions adopted by UN-Habitat Assembly. Agenda item 6: Strategic plan of UN-Habitat	Agenda item 8: Preparation of draft resolutions, declarations and decisions (Continued)
Lunch Break	Informal Consultations	Informal Consultations	Informal Consultations
Afternoon 2.00pm to 5.00pm	Agenda item 3: Progress in the implementation of the New Urban Agenda: Agenda item 4: Report of the WUF 12 and preparations for WUF 13.	Agenda item 7: Review of the status of preparations for the resumed second session of the UN-Habitat Assembly. Agenda item 8: Preparation of draft resolutions, declarations and decisions	Agenda item 9: Election of the officers of the Bureau. Agenda item 10: Consideration of the Chair’s draft summary of the third OECPR. Agenda item 11: Other matters. and Agenda item 12: Closure of the meeting.
Evening	Informal Consultations	Informal Consultations	

3. REVIEW OF THE PROVISIONAL AGENDA FOR THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY TO BE HELD FROM 29 TO 30 MAY 2025.

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(b)Provisional Agenda: *The United Nations Habitat Assembly, in paragraph 2 of Decision 2/2* decided that **the provisional Agenda for the resumed second session** 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.

3. PROVISIONAL AGENDA OF THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY TO BE HELD FROM 29 TO 30 MAY 2025

(c) Provisions of rule 10, 11 and 12 on drawing up the provisional agenda and supplementary items

- The provisional Agenda in line with Rule 12 may or may not benefit from further supplementary items by:
 - a) The UN-Habitat Assembly;
 - (b) States Members of the United Nations and members of the United Nations specialized agencies;
 - (c) The General Assembly;
 - (d) The Economic and Social Council;
 - (e) The Executive Director.
- In line with Rule 12, supplementary items must be presented for inclusion in that agenda not **less than 49 days in advance of the opening date** of the session, and be examined by the CPR at its preparatory meeting prior to the session.

3. PROVISIONAL AGENDA OF THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY TO BE HELD FROM 29 TO 30 MAY 2025

(d) Considerations for the review of the provisional Agenda

Any review of the provisional agenda may take into account

- Resolutions and decisions adopted by the UN-Habitat Assembly at its adjourned second session held from 6 to 9 June 2023 which require further action at the resumed second session. For example:
 - a. Consideration and **adoption of the draft Smart Cities Guidelines** in line with Resolution 2/1 of the UN-Habitat Assembly.
 - b. Consideration and **adoption of the draft stakeholder engagement** policy in line with Decision 2/5 of the UN-Habitat Assembly
- The Bureau and Member States may also consider other items based on current or emerging issues given that the next session of the UN-Habitat Assembly will be in 2029.

Suggestion: Adoption of the draft Smart Cities Guidelines and the the draft stakeholder engagement could be part of Agenda item 7 on “Adoption of the outcomes of the meeting”.

4. ANY OTHER MATTERS

Thank you!

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