



UN-HABITAT

2024 SEVENTH MEETING OF BUREAU OF THE EXECUTIVE BOARD



Date: 2 September 2024

ANA CLÁUDIA ROSSBACH
United Nations Under-Secretary-General
and Executive Director

1. PROVISIONAL AGENDA

1. Adoption of the provisional Agenda.
2. Opening remarks by the Executive Director.
3. Review of the conduct of the 2024 first session of the Executive Board.
4. Preparations for the 2024 second session of the Executive Board:
 - a. Confirmation of the dates and provisional Agenda for the session.
5. Any other matters.

2. OPENING REMARKS BY THE EXECUTIVE DIRECTOR

3. REVIEW OF THE CONDUCT OF THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

4. PREPARATIONS FOR THE 2024 SECOND SESSION OF THE EXECUTIVE BOARD

a. Confirmation of the dates and provisional Agenda for the session.

4. PREPARATIONS FOR THE 2024 SECOND SESSION OF THE EXECUTIVE BOARD

4a. Confirmation of the dates for the session

- Decision 2024/4, decided that the second session of 2024 will be held for a duration of three days from **4 to 6 December 2024**.
- The Bureau is encouraged to confirm the dates as already decided by the Executive Board
- Necessary arrangements with UNON Division of Conference Services for servicing the session have been made towards those dates.

4. PREPARATIONS FOR THE 2024 SECOND SESSION OF THE EXECUTIVE BOARD

4a. Confirmation of the Provisional Agenda for the session

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda and the workplan for the second session of 2024;
 - (b) Adoption of the report of the Executive Board on the work of its first session of 2024.
3. Reports of the ad hoc working groups established by the Executive Board.
4. Financial, budgetary and administrative matters.
5. Consideration and possible approval of the draft work programme of UN Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2025.

4. PREPARATIONS FOR THE 2024 SECOND SESSION OF THE EXECUTIVE BOARD

4a. Confirmation of the Provisional Agenda for the session (continued)

6. Strategic plan: (a) Annual report for 2023 on the strategic plan for the period 2020-2025; (b) Update on the development of the strategic plan for the period 2026-2029.

7. Implementation of the normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN Habitat in 2024 and the implementation of its subprogrammes, flagship programmes and technical cooperation activities, and UN-Habitat engagement in countries, territories and areas affected by conflicts and disasters.

8. Outcomes of the twelfth session of the World Urban Forum.

9. Briefing by the Executive Director on the implementation of all resolutions adopted by the UN-Habitat Assembly.

10. Update by the Executive Director on the preparations for the resumed second session of the UN-Habitat Assembly.

4. PREPARATIONS FOR THE 2024 SECOND SESSION OF THE EXECUTIVE BOARD

4a. Confirmation of the Provisional Agenda for the session (Continued)

11. Report of the Office of Internal Oversight Services to the Executive Board.

12. Report of the Ethics Office to the Executive Board.

13. Follow up on implementation of the report of the UN Joint Implementation Unit on the review of management and administration in the United Nations Human Settlements Programme

14. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of the Executive Board of 2025.

15. Other matters.

16. Closure of the session.

4. PREPARATIONS FOR THE 2024 SECOND SESSION OF THE EXECUTIVE BOARD

4a. Proposed new Agenda item on implementation of 2022 recommendations of the JIU

The proposed new Agenda item 13 of the provisional Agenda is :

Agenda item 13: “Follow up on implementation of the report of the UN Joint Implementation Unit on the review of management and administration in the United Nations Human Settlements Programme”.

The proposal is guided by **paragraph 6 of Decision 2022/5** which states as follows:

“Takes note of the report of the Joint Inspection Unit on the review of management and administration in UN-Habitat and requests the Executive Director to **report** to the Executive Board at its **second or third session of each year** on progress in the implementation of those recommendations”

4. PREPARATIONS FOR THE 2024 SECOND SESSION OF THE EXECUTIVE BOARD

4a. Proposed subtopics to be covered under agenda item 7 on implementation of the normative and operational activities

The subtopics under agenda item 7 are:

1. An update on UN-Habitat activities in **Nepal** and **Jordan**.
2. An update on UN-Habitat activities related to **urban crises response**, including the status of the development of the efforts to reconstruct the human settlements including in the **Gaza Strip** as requested by the Executive Board, and
3. An update on UN-Habitat activities for the period of **January to June 2024**.

The dates of Bureau meetings are as follows:

- 2 September 2024
- 28 October 2024
- 15 November 2024
- 2 December 2024

5. ANY OTHER MATTERS

Thank you!

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