



**UN-HABITAT**

# **2024 THIRD MEETING OF THE BUREAU OF THE COMMITTEE OF PERMANENT REPRESENTATIVES**

—

2 September 2024

**ANA CLÁUDIA ROSSBACH**

United Nations Under-Secretary-General  
and Executive Director

# 1. PROVISIONAL AGENDA

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1. Adoption of the provisional Agenda.
2. Preparations for the third open-ended meeting of the Committee of Permanent Representatives (OECPR) in 2025.
  - a. Discussion on the provisional Agenda.
  - b. Proposed organization of work.
  - c. Elections.
3. Discussion on the provisional Agenda of the resumed second Session of the United Nations Habitat Assembly.
4. Any other matters.

## **2. PREPARATIONS FOR THE THIRD OPEN-ENDED MEETING OF THE COMMITTEE OF PERMANENT REPRESENTATIVES (OECPR) IN 2025.**

- a. Discussion on the provisional Agenda.**
- b. Proposed organization of work.**
- c. Elections.**

## 2 (A). PROVISIONAL AGENDA OF THE THIRD OECPR – REV.2

### 2a. 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(A). PROVISIONAL AGENDA OF THE THIRD OECPR – REV.2

### 2a. 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(A). PROVISIONAL AGENDA OF THE THIRD OECPR – REV.2

### 2a. The revised proposed provisional Agenda continued:

8. Preparation of **the draft outcomes** 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.

### 2b. Organizational arrangements prior to the Session

- Regular **Bureau meetings** – to guide the preparations from January 2025
- Several **Informal consultations** prior to the OECPR to consider draft outcomes to be subsequently 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(B). PROPOSED ORGANIZATIONAL ARRANGEMENTS TOWARDS THE THIRD OECPR

## 2b. Organizational arrangements during to the Session

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





## 2 (c) ELECTIONS: EXPECTED COMPOSITION OF THE BUREAU OF THE COMMITTEE OF PERMANENT REPRESENTATIVES

### EXPECTED COMPOSITION FOR CPR BUREAU 2025 TO 2027

**CHAIR:** Western European and Others State (WEOG)

**VICE-CHAIRS:**

1. Asia – Pacific States
2. Eastern European States
3. Latin American and Caribbean States (GRULAC)

**RAPPORTEUR:** African States

# 3. DISCUSSION ON THE PROVISIONAL AGENDA FOR THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY.

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

**(b) Provisional Agenda as contained** *in paragraph 2 of Decision 2/2 of the Assembly with editorial amendments proposed by the Bureau for the purpose of clarity is as follows:*

1. Opening of the session.
2. Adoption of the agenda.
3. Report of the Chair of the Committee of Permanent Representatives.
4. **Report of the Bureau on** 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 of the Bureau of the UN-Habitat Assembly.**
10. Other matters.
11. Closure of the session.

## 4. ANY OTHER MATTERS

# Thank you!

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