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**Executive Board of the United Nations  
Human Settlements Programme  
Second session of 2024  
Nairobi, 4–6 December 2024**

## **Provisional agenda**

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.
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 and of the Africa 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.
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 Joint Inspection Unit on the review of management and administration in UN-Habitat.
14. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2025.

15. Other matters.
16. Closure of the session.

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ADVANCE