



UN-HABITAT

2024 EIGHTH MEETING OF BUREAU OF THE EXECUTIVE BOARD



Date: 18 October 2024

ANA CLÁUDIA ROSSBACH
Under-Secretary-General and
Executive Director

1. PROVISIONAL AGENDA

1. Adoption of the provisional Agenda.
2. Update on the preparations for the 2024 second session of the Executive Board:
 - a. Status of documentation.
 - b. Registration.
 - c. Update on the Sustainable Cities and Communities Foundation.
 - d. Informal consultations on the proposed draft outcomes.
 - e. Proposed organization of work during the session.
3. The next elections of officers of the Bureau of the Executive Board.
4. Any other matters.
 - a. Update on the preparations for the twelfth session of the World Urban Forum
 - b. Update on the 2024 Urban October.
 - c. Preparations for the first session of the Open-Ended Intergovernmental Expert Working Group on Adequate Housing for All.

2. UPDATE ON THE PREPARATIONS FOR THE 2024 SECOND SESSION OF THE EXECUTIVE BOARD:

- a. Status of documentation.**
- b. Registration.**
- c. Update on the Sustainable Cities and Communities Foundation.**
- d. Informal consultations on the proposed draft outcomes.**
- e. Proposed organization of work during the session.**

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

2a. Status of Documentation

- Preparation of the pre-session documents for the session is in good progress.
- Notification and provisional Agenda as reviewed and recommended by the Bureau has been shared with **all Member States in the six UN Official Languages.**
- Advance English versions are available on the Governance website at: [Second session of 2024 of the Executive Board | UN-Habitat \(unhabitat.org\)](https://unhabitat.org/second-session-of-2024-of-the-executive-board)
- To be issued in all six UN official Languages on 7 November 2024 in line with Rule 6.8 of the rules of procedure.

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

2b. Registration

- Online Registration for the session formally opened on Tuesday, **1 October 2024** and will close on Friday, **29 November 2024** before 2 p.m. (Nairobi time (UTC + 3))
- Delegations are encouraged to register before the deadline at : [Second session of 2024 of the Executive Board | UN-Habitat \(unhabitat.org\)](https://unhabitat.org/second-session-of-2024-of-the-executive-board)
- Onsite registration and badging is scheduled as follows:
 - Monday, 2 December 2024 from 08:00 to 16:00, East Africa Time (EAT).
 - Tuesday, 3 December 2024 from 08:00 to 16:00, East Africa Time (EAT).
 - Wednesday, 4 December 2024 from 08:00 to 16:00, East Africa Time (EAT).

2c. Update on the Sustainable Cities and Communities Foundation

- In Decision 2023/4 the Executive board,
 - In para10 decided “**to authorize the Executive** Director to enter into a contribution agreement with the Sustainable Human Settlements Foundation for an initial duration of 10 years, **subject to an annual review by the Executive Board and with the guidance of the Risk Oversight and Advisory Committee;**” and
 - In para 11 requested “the Executive Director to engage with the Sustainable Human Settlements Foundation with the objective **of reconsidering its name** for the purpose of distinction from the United Nations Habitat and Human Settlements Foundation.”
- The Sustainable Human Settlements Foundation, has been renamed to the **Sustainable Cities and Communities Foundation.**
- The Sustainable Cities and Communities Foundation does not have any financial activities to be reported yet.

2d. Informal consultations on the proposed draft outcomes

- The **Technical inputs towards the draft outcomes of the session** have been prepared by the Secretariat.
- The Bureau may recommend **that the ad hoc working group on programmatic , budgetary and administrative matters begin the informal consultations** on the draft outcomes.
- The Informal Consultations on the draft outcomes prior to the session are scheduled as follows:
 - Wednesday, 20 November 2024 (both morning and afternoon).
 - Wednesday, 27 November 2024 (morning).
 - Monday, 2 December 2024 (morning).

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

2e. Proposed organization of work during the session

	DAY ONE – 4 DECEMBER 2024	DAY TWO – 5 DECEMBER 2024	DAY THREE – 6 DECEMBER 2024
MONRING 9.00 A.M. – 12.00 NOON	<p>Agenda item 1: Opening of the session.</p> <p>Agenda item 2: Organizational matters:</p> <p>Agenda item 3: Reports of the ad hoc working groups</p> <p>Agenda item 4: Financial, budgetary and administrative matters.</p>	<p>Agenda item 6: Strategic Plan:</p> <p>a) Annual report for 2023 and</p> <p>b) Update on the development of the Strategic Plan for the period 2026-2029.</p> <p>Agenda item 7: Implementation of the normative and operational activities of UN-Habitat,</p>	<p>Agenda item 10: Update by the Executive Director on the preparations for the resumed second session of the UN-Habitat Assembly.</p> <p>Agenda item 11: Report of the Office of Internal Oversight Services to the Executive Board.</p> <p>Agenda item 12: Report of the Ethics Office to the Executive Board.</p> <p>Agenda item 13: Follow up on implementation of the report of the UN Joint Inspection Unit on the review of management and administration in UN-Habitat</p>
12 – 2. P.M	<i>Informal consultations</i>	<i>Informal consultations</i>	<i>Informal consultations</i>
AFTERNOON 2.00 P.M. – 5.00 P.M	<p>Agenda item 5: Consideration and possible approval of the draft work programme and the draft budget for 2025.</p>	<p>Agenda item 8: Outcomes of WUF 12 and of the Africa Urban Forum</p> <p>Agenda item 9: Briefing by the Executive Director on the implementation of all resolutions adopted by the UN-Habitat Assembly</p>	<p>Agenda item 14: Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of the Executive Board of 2025.</p> <p>Agenda item 15: Other matters.</p> <p>Agenda item 16: Closure of the session.</p>
5.00 PM – 7.00 PM	<i>Informal consultations</i>	<i>Informal consultations</i>	

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

2f. Date of the briefing by the Executive Director to Member States on the preparations for the 2024 second session of the Executive Board in line with rule 6.10 of the rules of procedure of the Executive Board.

- In line with Rule 6.10, a briefing on the preparations for the session and specifically “on matters to be covered under each item on the provisional agenda” is to be provided at least two weeks before each session of the Executive Board.
- The initial date for the briefing was on: 22 November 2024
- A new proposed date for the briefing is: **25 November 2024**

3. THE NEXT ELECTIONS OF OFFICERS OF THE BUREAU OF THE EXECUTIVE BOARD.

3. NEXT ELECTIONS OF OFFICERS OF THE BUREAU OF THE EXECUTIVE BOARD

3a. Decision of the Executive Board on 8 June 2023 on the term of the current Bureau.

- **The Executive Board** at its second session of 2023 pursuant to **decision 2/3 of the UN-Habitat Assembly**, agreed to the extension of the terms of office of the current members of the Executive Board **until the closure of the resumed second session of the UN-Habitat Assembly, in 2025**. The report of that session is available as document HSP/EB.2023/9.
- The term of the current Members of the Bureau of the Executive Board is therefore **until 30 May 2025**.

3. NEXT ELECTIONS OF OFFICERS OF THE BUREAU OF THE EXECUTIVE BOARD

3b. Rule 9.1 and 9.3 of the rules of procedure on elections

Rule 9.1.

- The Executive Board shall, at its first regular session each year, elect from among its members, taking into consideration the need to ensure equitable geographical representation, a Bureau comprising a Chair, three Vice-Chairs and a Rapporteur, who shall **hold office until their successors are elected.**

Rule 9.3.

- The offices of **Chair and Rapporteur shall rotate each year** to a different regional group. Each regional group shall occupy the office of Chair and Rapporteur once during a period of five years.

3. NEXT ELECTIONS OF OFFICERS OF THE BUREAU OF THE EXECUTIVE BOARD

3c.Options for election of the next Bureau

The Bureau may recommend that the Executive Board :

1. **Rotates the position of the Chair and the Rapporteur** at the first session of 2025 to be held in **March 2025** and **then elect** the full Bureau two months later, immediately following the elections of the 36 Members of the Executive Board in May 2025 by the UN-Habitat Assembly.

OR:

2. **Waits to elect new Members of the Bureau** of the Executive Board immediately **following the elections of the 36 Members** of the Executive Board in **May 2025** by the UN-Habitat Assembly.

In option 1, the **regional groups** holding the position of the Chair and rapporteur **will have continuity** in representation in those positions following elections of the entire Bureau.

IN ADDITION: The Bureau may need to recommend **that a second session of the Executive Board in 2025 be held immediately** after the UN-Habitat Assembly **elects the 36 Members** of the Executive Board for purposes of electing the EB Bureau.

3. NEXT ELECTIONS OF OFFICERS OF THE BUREAU OF THE EXECUTIVE BOARD

3d. Composition of the current and next Bureau of the Executive Board

CURRENT COMPOSITION 2023- 2025(MAY)	EXPECTED COMPOSTION 2025 TO 2026
CHAIR: NIGERIA , African States	CHAIR: Western European and Others State (WEOG)
VICE-CHAIRS: 1. BRAZIL: Latin American and Caribbean States (GRULAC) 2. PAKISTAN : Asia – Pacific States 3. POLAND: Eastern European States	VICE-CHAIRS: 1. Asia – Pacific States 2. Eastern European States 3. Latin American and Caribbean States (GRULAC)
RAPPOORTEUR: FRANCE: Western European and Others State (WEOG)	RAPPOORTEUR: African States

4. ANY OTHER MATTERS.

- a. Update on the preparations for the twelfth session of the World Urban Forum**
- b. Update on the 2024 Urban October**
- c. Preparations for the first session of the Open-Ended Intergovernmental Expert Working Group on Adequate Housing for All**

Thank you!

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