



UN-HABITAT

2024 NINETH MEETING OF BUREAU OF THE EXECUTIVE BOARD



Date: 25 November 2024

ANA CLÁUDIA ROSSBACH
Under-Secretary-General and
Executive Director

1. PROVISIONAL AGENDA

1. Adoption of the provisional Agenda.
2. Status of preparations for the 2024 second session of the Executive Board
 - a. Status of documentation
 - b. Status of the draft outcomes to be considered by the Executive Board
 - c. Bureau meetings during the session
3. Continuation of discussions on the next elections of officers of the Bureau of the Executive Board.
4. Status of preparations for the first session of the open-ended Intergovernmental Expert Working Group on Adequate Housing for All.
5. Any other matters.

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

- a. Status of documentation**
- b. Status of the draft outcomes to be considered by the Executive Board**
- c. Bureau meetings during the session**

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2a. Status of Documentation

- Pre-session documents have been made available on the website and Member States duly informed on 7 November 2024.
- The following in-session documents have been made available on the website:
 - i. HSP/EB.2024/CRP.4 – Report of the Executive Director on the Financial status of the United Nations Human Settlements Programme as at 30 September 2024.
 - ii. **HSP/EB.2024/CRP.5** Report of the Executive Director on the twelfth session of the World Urban Forum.
 - iii. HSP/EB.2024/CRP.6 – Report of the Executive Director on the preparations for the resumed second session of the United Nations Habitat Assembly.
 - iv. HSP/EB.2024/CRP.7 – First draft of the strategic plan for the period 2026–2029.

2b. Status of the draft outcomes to be considered

Four draft decisions are under consideration as follows:

- i. Draft decision 2024/[A]: Implementation of the strategic plan for the period 2020–2025; The work programme and budget for 2025 and 2026; Financial, budgetary and administrative matters of the United Nations Human Settlements Programme (UN-Habitat); and Implementation of the report of the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat.
- ii. Draft decision 2024/[B]: Implementation of the normative and operational activities of the UN-Habitat; reporting on the programmatic activities of the Programme in 2024, implementation of subprogrammes, flagship programmes and technical cooperation activities.
- iii. Draft Decision 2024/C: Update on the implementation of resolutions adopted by the United Nations Habitat Assembly and preparations for its resumed second session.
- iv. Draft decision 2024/[D]: Methods of work of the Executive Board and the workplan of the Executive Board for 2025.

2c. Bureau meetings during the session

Bureau meetings during the session:

- Day 2: 5 December 2024 in the morning from 8am to 8.45am
- Day3: 6 December 2024 in the morning from 8am to 8.45am.

Bureau meeting prior to the session:

Monday, 2 December 2024 from 1.00 pm to 1.45pm

2d. Update by the Chairs of the ad hoc working groups of the Executive Board outcomes

1. Update by H.E Mr. Pedro Leon Cortes Ruiz, Ambassador and Permanent Representative of Colombia to UN-Habitat and Chair of ad hoc working group on programmatic, budgetary, and administrative matters.
 2. Update by Mr. António Miguel Luís, Deputy Permanent Representative of Portugal to UN-Habitat and Chair of the ad hoc working group on the development of a Stakeholder engagement policy.
- Upcoming Informal Consultations on the draft outcomes prior to the session :
 - Wednesday, 27 November 2024 (both morning and afternoon).
 - Monday, 2 December 2024 (both morning and afternoon).

3. CONTINUATION OF DISCUSSIONS ON 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 (WEOG) and rapporteur (AFRICA) **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

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

3e.Option 1: Rotation of Chair and Rapporteur at First session of 2025

COMPOSITION FROM MARCH 2025 TO MAY 2025(MAY)

CHAIR:
NIGERIA chairs the first session in March 2025 and Rotation takes place at final plenary of that session.
FRANCE chairs the second session in May 2025

VICE-CHAIRS:

1. **BRAZIL:** Latin American and Caribbean States (GRULAC)
2. **PAKISTAN :** Asia – Pacific States
3. **POLAND:** Eastern European States

RAPPORTEUR: **FRANCE** remains rapporteur until final plenary of the first session in March 2025
NIGERIA becomes Rapporteur for the second session in May 2025

COMPOSTION FROM MAY 2025 TO MARCH 2026

CHAIR: WEOG Member elected in May 2025 continues with the tenure of WEOG as Chair until first session of 2026 and the **Chairs third session of 2025 and first session of 2026**

VICE-CHAIRS:

1. Member of Asia – Pacific States elected in May 2025
2. Member of Eastern European States elected in May 2025
3. Member of GRULAC Member elected in May 2025

RAPPORTEUR: Member of African States elected in May 2025 continues with the tenure of Africa as Rapporteur until the final plenary of the first session of 2026

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

3f. Option 2: Election of Bureau at Second session of 2025 in May 2025

COMPOSITION UNTIL MAY 2025	COMPOSITION FROM MAY 2025 TO MARCH 2026
<p>CHAIR: NIGERIA (African States) Nigeria Chair's the First and second sessions of 2025 in March and May 2025</p>	<p>CHAIR: WEOG Member elected in May 2025 Chair's the third session of 2025 and the first session of 2026</p>
<p>VICE-CHAIRS:</p> <ol style="list-style-type: none">1. BRAZIL: Latin American and Caribbean States (GRULAC)2. PAKISTAN : Asia – Pacific States3. POLAND: Eastern European States	<p>VICE-CHAIRS:</p> <ol style="list-style-type: none">1. Member of Asia – Pacific States elected in May 20252. Member of Eastern European States elected in May 20253. Member of GRULAC elected in May 2025
<p>RAPPORTEUR:</p> <p>FRANCE: Western European and Others State (WEOG)</p>	<p>RAPPORTEUR: Member of African Sates elected in May 2025</p>



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

3g. Alignment of elections of the Bureau fully achieved at first session of

2 Bureau of the Executive Board 2025-2026	Bureau of the Executive Board 2026-2027 (Elected at final Plenary of first session in 2026)	Bureau of the Executive Board 2027-2028 (Elected at final Plenary of first session in 2027)	Bureau of the Executive Board 2028-2029(Elected at final plenary of first session in 2028)
Chair	Chair	Chair	Chair
WESTERN EUROPEAN AND OTHERS – WEOG	ASIA PACIFIC STATES	EASTERN EUROPEAN STATES	GRULAC
Vice-Chairs	Vice-Chairs	Vice-Chairs	Vice-Chairs
Asia-Pacific States	WEOG	Asia-Pacific States	Eastern European States
Eastern European States	GRULAC	African States	Asia-Pacific States
Latin American and Caribbean States	African States	WEOG	African States
Rapporteur	Rapporteur	Rapporteur	Rapporteur
African States	Eastern European States	GRULAC	WEOG



4. PREPARATIONS FOR THE FIRST SESSION OF THE OPEN-ENDED INTERGOVERNMENTAL EXPERT WORKING GROUP ON ADEQUATE HOUSING FOR ALL

5. ANY OTHER MATTERS.

Thank you!

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