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HSP/EB.2024/CRP.X

UN HABITAT Executive Board
of the United Nations
Human Settlements
Programme

Executive Board of the United Nations
Human Settlements Programme
Ad-hoc working Group on Programmatic, Budgetary and administrative matters
20 November 2024

Draft of 18 October 2024

**Technical inputs towards the draft outcomes to be considered by
the Executive Board at its second session of 2024**

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;

The Executive Board

(a) Financial, budgetary and administrative matters of UN-Habitat.

1. *Takes note of* the reports and updates of the Executive Director on:

- The financial status as at 30 June 2024¹;
- The interim financial status as at 30 September 2024²;
- The UN-Habitat financial report and audited financial statements for the year ended 31 December 2023 and Report of the Board of Auditors;³

2. *Recalls* paragraph 10 of decision 2023/4⁴ and *requests* the Executive Director to provide an update on the Sustainable Cities and Communities Foundation to the Executive Board at its first session of each year for the duration of the agreement.

(b) The work programme of UN-Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2025.

¹ HSP/EB.2024/15

² HSP/EB.2024/CRP.X

³ A/79/5/Add.9

⁴ HSP/EB.2023/23

3. *Recalls* paragraph 3 of decision 2024/1⁵ and *approves* the work programme of UN-Habitat and the non-earmarked budget of the United Nations Habitat and Human Settlements Foundation for 2025 of 4.687 million United States dollars, as set out in the report of the Executive Director on the draft work programme of UN-Habitat and draft budget of the United Nations Human Settlements Foundation for 2025⁶;

[3 bis. *Further decides* that the non-earmarked budget of the United Nations Habitat and Human Settlements Foundation for 2025 may be increased to[5.944 million United States dollars, as set out in annex 3 of the report of the Executive Director on the draft work programme of UN-Habitat and draft budget of the United Nations Human Settlements Foundation for 2025⁷, *only if* the total non-earmarked revenue of the United Nations Habitat and Human Settlements Foundation for 2024 exceeds 5.944 million United States dollars.]

(c) **The work programme of UN-Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2026**

4. *Requests* the Executive Director to update the Executive Board at its first or second session of 2025 on the status of the draft work programme and the draft budget for 2026, taking into account the recommendations of the ad hoc working group on programmatic, budgetary and administrative matters.

(d) **Implementation of the strategic plan of UN-Habitat for the period 2020–2025 and preparation of the next strategic plan for the period 2026–2029.**

The Executive Board

5. *Takes note of* the report of the Executive Director on the Annual Report for 2023⁸ on the implementation of the strategic plan of UN-Habitat for the period 2020–2025 and the summary thereof⁹;

6. *Takes note of* the report of the Executive Director on the development of the strategic plan for the period 2026–2029¹⁰;

10. *Welcomes* the consultative process undertaken by the Executive Director with Member States and partners in preparing the draft strategic plan for the period 2026–2029 in an open and inclusive manner;

7. *Requests* the Executive Director to finalize the draft strategic plan taking into account the recommendations of the ad hoc working group on programmatic, budgetary and administrative matters, for consideration by the Executive Board at its first session of 2025 and possible recommendation to the United Nations Habitat Assembly.

(e) **Report of the Office of Internal Oversight Services and the report of the Ethics Office and Implementation of the Report of the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat.**

8. *Takes note of* the report of the Office of Internal Oversight Services on the activities of the Office for the period from 1 July 2023 to 30 June 2024¹¹ and *requests* the Executive Director to further

⁵ HSP/EB.2024/13

⁶ HSP/EB.2024/16

⁷ HSP/EB.2024/16

⁸ HSP/EB.2024/INF/12

⁹ HSP/EB.2024/17

¹⁰ HSP/EB.2024/18

¹¹ HSP/EB.2024/21

implement in a timely manner the recommendations contained in the report;

9. *Also takes note* of the report of the Ethics Office for the period 1 January 2023 to 31 December 2023¹² and of the related update by the Executive Director;

10. *Recalls* decision 2/5 of the United Nations Habitat Assembly¹³ and decision 2022/5 of the Executive Board¹⁴, in particular paragraph 6 thereof, and *takes note of* the report of the Executive Director on the progress in the implementation of the recommendations of the report of the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat¹⁵.

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

The Executive Board

(a) Implementation of the normative and operational activities of UN-Habitat

1. *Takes note of* the update and report by the Executive Director on normative and operational activities of UN-Habitat including updates on the Nepal Country Programme, the Jordan Country Programme, urban crises prevention and response initiatives and highlights of activities for the period from January to June 2024;

2. *Welcomes* the ongoing operational activities in Nepal and Jordan and *requests* the Executive Director to strengthen the normative and operational activities of UN-Habitat at the country and regional levels;

3. *Reiterates* its support to collaborate with the United Nations Development System, including through UN-Habitat country programme documents

4. *Supports* the ongoing efforts to reconstruct the human settlements affected by conflict and disaster and requests the Executive Director to submit regular status reports to the Executive Board;

5. *Requests* the Executive Director to strengthen the nexus among the thematic areas of work that demonstrate sustainable impact in the lives of the people at the results levels, through a collective effort of the normative and implementation teams, with knowledge sharing platforms across the region for upscaling best practices.

(b) Twelfth session of the World Urban Forum

6. *Takes note of* the update and the report by the Executive Director on the summary of the outcomes of the twelfth session of the World Urban Forum;

7. *Urges* the Executive Director to integrate the outcomes of the twelfth session of the World Urban Forum into the draft strategic plan for the period 2026-2029 and to incorporate discussions at sessions of the World Urban Forum as input to the themes of the sessions of the United Nations Habitat Assembly;

¹² Ibid.

¹³ Contained in document HSP/HA.2/11

¹⁴ HSP/EB.2022/22

¹⁵ HSP/EB.2024/22

Draft Decision 2024/C: Update on the implementation of resolutions adopted by the United Nations Habitat Assembly and preparations for its resumed second session

The Executive Board

- (a) **Progress in the implementation of all the resolutions adopted by the United Nations Habitat Assembly**
1. *Takes note* of the report of the Executive Director on the implementation of resolutions adopted by the United Nations Habitat Assembly;
 2. *Welcomes* the efforts by the Executive Director to regularly update Member States on the progress of all resolutions, and *reaffirms* the need to implement them in a balanced manner;
 3. *Recalls* paragraph 4 and 5 of decision 2024/3¹⁶, *takes note* of the progress made in preparing for the first session of open-ended intergovernmental expert working group on adequate housing for all, to be held from 9 to 11 December 2024, and *encourages* Member States to make voluntary contributions towards the future work of the group.
- (b) **Preparations for the resumed second session of the United Nations Habitat Assembly**
4. *Welcomes* the update by the Executive Director on the preparations for the resumed second session of the United Nations Habitat Assembly, to be held from 29 to 30 May 2025;
 5. *Calls upon* Member States, supported by the Secretariat, to limit the outcomes to those that conclude the unfinished matters from the adjourned second session of the United Nations Habitat Assembly.

Draft decision 2024/[D]: Methods of work of the Executive Board and the workplan of the Executive Board for 2025

The Executive Board

- (a) **Reports of the Executive Board and its working groups**
1. *Adopts* the report of the Executive Board of the UN-Habitat on the work of its first session of 2024¹⁷;
 2. *Takes note of* the briefing by the Chair of the ad hoc working group on programmatic, budgetary and administrative matters on the group's work;
 3. *Also takes note of* the briefing by the chair of the ad hoc working group on the development of a stakeholder engagement policy on the group's work and *welcomes* the progress made in the preparing the draft stakeholder engagement policy¹⁸;
 4. *Endorses* the draft stakeholder engagement policy of UN-Habitat and *recommends* the draft

¹⁶ HSP/EB.2024/13

¹⁷ HSP/EB.2024/12

¹⁸ HSP/EB.2024/INF/11

policy to the United Nations Habitat Assembly for consideration at its resumed second session;

(b) Working methods of the Executive Board to improve the efficiency and effectiveness of meetings of the Board

5. *Takes note* of the results of the survey conducted by the Secretariat following the first session of the Executive Board of 2024 to evaluate the effectiveness of that session so as to further improve the process and outcome of future sessions;

(c) Date and agenda for the next session of the Executive Board and its workplan for 2025

6. *Decides* that, subject to review by the Bureau, the sessions of the Executive Board in 2025 will be held as follows:

(a) the first session of 2025 will be held for a duration of three days from 25 to 27 March 2025

(b) the second or third session of 2025 will be held for a duration of three days from [11 to 13 November 2025] or [18 to 20 November 2025]

7. *Also decides* that the provisional agenda for the first session of 2025, to be further reviewed by the Bureau, will be as follows:

1. Opening of the session.
2. Organizational matters:
 - a. Adoption of the agenda and the workplan for the first session of 2025;
 - b. Adoption of the report of the Executive Board on the work of its second session of 2024;
3. Reports by the chairs of the ad hoc working groups.
4. Financial, budgetary and administrative matters.
5. Update on the draft work programme of UN-Habitat and draft budget of the United Nations Habitat and Human Settlements Foundation for 2026.
6. Update on the preparation of and possible recommendation of the next strategic plan of UN-Habitat for the period 2026–2029.
7. Implementation of the normative and operational activities of UN-Habitat, including reporting on its programmatic activities in 2024 and the implementation of its subprogrammes, flagship programmes and technical cooperation activities.
8. Update on the implementation of the resolutions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme.
9. Implementation by UN-Habitat of the reform of the development system and management of the United Nations.
10. Action by UN-Habitat to strengthen protection against sexual or any other type of exploitation and abuse and against sexual harassment in the workplace.
11. Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat.
12. Election of officers of the Bureau of the Executive Board.
13. Other matters.
14. Closure of the session.