



UN-HABITAT

2024 TENTH MEETING OF BUREAU OF THE EXECUTIVE BOARD



Date: 2 December 2024

ANA CLÁUDIA ROSSBACH
Under-Secretary-General and
Executive Director

1. PROVISIONAL AGENDA

1. Adoption of the provisional Agenda.
2. Status of the preparations for the second session of the Executive Board of the year 2024, including consideration of the following:
 - (a) Status of the draft outcomes to be considered by the Executive Board;
 - (b) Bureau recommendation on the election of the next Bureau of the Executive Board and rotation of the Chair and the Rapporteur of the Bureau of the Executive Board in 2025;
 - (c) Bureau recommendation on the dates and number of the sessions of the Executive Board in 2025;
 - (d) Status of registration.
3. Any other matters.

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

- (a) Status of the draft outcomes to be considered by the Executive Board;**
- (b) Bureau recommendation on the election of the next Bureau of the Executive Board and rotation of the Chair and the Rapporteur of the Bureau of the Executive Board in 2025;**
- (c) Bureau recommendation on the dates and number of the sessions of the Executive Board in 2025;**
- (d) Status of registration.**

2(a) Status of Draft Outcomes and 2(b) election of the next Bureau

1. Good progress in the informal **consultations on draft decisions**.

2. **Two options on election of the next Bureau:**

i) **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:

ii) **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.

2c. Dates and number of the sessions in 2025

Consideration be made for three sessions in 2025:

- A first session in the first quarter of 2025 (March 2025). Available dates from UNON Divisional of Conference services based on global calendar are **17 to 19 March 2025** and **25 to 27 March 2025**.
- A second session with the key objective to elect the members of the next Bureau of the Executive Board (**May 2025**) on the sidelines of the resumed second session of the UN-Habitat Assembly.
- A Third session during the last quarter of the year (November 2025). Booked dates are 11 to 13 November 2025 and 18 to 20 November 2025.

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

2d. Registration

Total number of countries registered – 95

Total number of Executive Board member countries – 28

Total number of countries that are not members of the Executive Board – 67

Ministers	3
Ambassadors/Permanent Representatives (PRs)	41
Deputy Permanent Representatives (DPRs)	37
Other Partners	340
GRAND TOTAL:	421

3. ANY OTHER MATTERS.

Thank you!

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