



UN-HABITAT

Agenda item 10:

Update by the Executive Director on the preparations for the resumed second session of the UN-Habitat Assembly.

Executive Board of UN-Habitat: Second session for the year 2024
4 to 6 December 2024

KEY TOPICS

1. **Dates** of the of the resumed second session of the United Nations Habitat Assembly (UN-Habitat Assembly).
2. **Provisional Agenda** of the resumed second session of the UN-Habitat Assembly
3. **Roadmap** towards the resumed second session of the UN-Habitat Assembly including the dates and Provisional Agenda of the third OECPR.
4. **Expected Outcomes** of the resumed second session of the UN-Habitat Assembly.
5. **Composition of the offices** to be elected in 2025.

1. DATES OF THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY

*The United Nations Habitat Assembly, in paragraph 1 of **Decision 2/2** on the **Dates of the resumed second session of the United Nations Habitat Assembly** decided as follows:*

*“Decides, in accordance with rule 9 of the rules of procedure, **to adjourn its second regular session and to resume the session for a duration of two days, on 29 and 30 May 2025**, in order to achieve the alignment of the planning cycle of UN-Habitat with the quadrennial comprehensive policy review of operational activities for the development of the United Nations system”.*



2.PROVISIONAL AGENDA FOR THE RESUMED SECOND REGULAR SESSION OF THE UN-HABITAT ASSEMBLY

2. PROVISIONAL AGENDA OF THE RESUMED SECOND SESSION OF THE UN-HABITAT ASSEMBLY

Provisional Agenda *based on* Decision 2/2 and further review and recommendation by the CPR Bureau :

1. Opening of the session.
2. Adoption of the agenda.
3. Report of the Chair of the Committee of Permanent Representatives.
4. [Report of the Bureau](#) on Credentials.
5. **Election of the members of the Executive Board.**
6. **Strategic plan for the period 2026–2029.**
7. **Adoption of the outcomes of the session.**
8. **Provisional agenda and other arrangements for the third session of the United Nations Habitat Assembly.**
9. Election of officers [of the Bureau of the UN-Habitat Assembly](#).
10. Other matters.
11. Closure of the session.

3. ROADMAP IN THE PREPARATIONS OF THE RESUMED SECOND SESSION OF THE UN-HABITAT ASSEMBLY including DATES AND PROVISIONAL AGENDA OF THE THIRD OECPR

3.ROADMAP IN THE PREPARATIONS FOR THE RESUMED SECOND REGULAR SESSION OF THE UN-HABITAT ASSEMBLY

- **March 2024:** Joint Meeting of the **Bureaux of the Governing Bodies** to start preparations (done).
- **July to September 2024:** Meetings of the **CPR Bureau** including in an expanded format to review the dates and provisional agenda (done).
- **September 2024:** Submission of the Notification and Provisional Agenda to Conference Services for editing and translation (done).
- **4 to 6 December 2024:** Third session of the Executive Board for the year 2024 with inputs on draft Strategic plan 2026-2029 and the draft Stakeholder engagement policy. (done).
- **December 2024:** Transmission of the **Notification** of the Executive Director and provisional Agenda in all six languages to Member States and key organs of the United Nations and partners.



3. KEY TIMELINES IN PREPARATIONS FOR THE RESUMED SECOND REGULAR SESSION OF THE UN-HABITAT ASSEMBLY

- **January 2025: Invitations** to high level Government officials for the resumed second session of the Assembly.
- **[17 to 19 or 25 to 27] March 2025:** First session of the Executive Board for the year 2025 with final recommendations for the UN-Habitat Assembly.
- **February to May 2025: Informal Consultations on draft outcomes**
- **17 April 2025:** Transmission of **pre-session documents** for the UN-Habitat Assembly to all Member States in all languages six weeks prior to the session and **registration** for the session.
- **26 -28 May 2025:** third open-ended meeting of the **Committee of Permanent Representatives (OECPR) to prepare** for the resumed second session of the **UN-Habitat Assembly** in combination with a **mid-term** review.

3. PROVISIONAL AGENDA FOR THE THIRD OPEN-ENDED MEETING OF THE COMMITTEE OF PERMANENT REPRESENTATIVES (OECPR)

PREPARATIONS FOR RESUMED SECOND SESSION OF THE ASSEMBLY AND MIDTERM REVIEW

1. Opening of the meeting:

(a) Organizational matters;

(b) Adoption of the agenda and the workplan for the third open-ended meeting of the Committee of Permanent Representatives.

2. Adoption of the report of the Committee of Permanent Representatives on the work of its second open-ended meeting

3. **Progress** in the implementation of the **New Urban Agenda**:

(a) Briefing on the preparation of the quadrennial report of the Secretary-General on progress in the implementation of the New Urban Agenda.

4. **Report** of the twelfth session of the **World Urban Forum** and **preparations** for the thirteenth session of the World Urban Forum.

5. Progress in the implementation of the **decisions and resolutions adopted** by the United Nations Habitat Assembly at its **adjourned second session**.



3. PROVISIONAL AGENDA FOR THE THIRD OECPR (CONTINUED)

6 Strategic plan of the United Nations Human Settlements Programme:

(a) Implementation of the strategic plan for the period **2020–2025**, including its midterm review;

(b) Status of preparation of the strategic plan for the next period **2026 -2029** by the Executive Board.

7. Review of the **status of preparations for the resumed second session** of the United Nations Habitat Assembly.

8. Preparation **of draft outcomes** of the resumed second session of the United Nations Habitat Assembly, including the dates and provisional agenda of the third session.

9. Election of officers of the Bureau.

10. Consideration of the Chair's draft summary of the third open-ended meeting of the Committee of Permanent Representatives.

11. Other matters.

12. Closure of the meeting.

4. EXPECTED OUTCOMES OF THE RESUMED SECOND SESSION OF THE UN-HABITAT ASSEMBLY.

4. OUTCOMES OF THE SECOND SESSION OF THE UN-HABITAT ASSEMBLY

Recommendation by the Bureau of the CPR on Outcomes of the second session: Outcomes of the resumed second session of the UN-Habitat Assembly to be held in May 2025 should be focused on the unfinished business of the adjourned second session held in June 2023.

Potential outcomes of the resumed second session include:

- a. Possible approval of the UN-Habitat Strategic plan 2026 to 2029.
- b. Possible adoption of the draft Smart Cities Guidelines in line with Resolution 2/1 of the UN-Habitat Assembly.
- c. Possible adoption of the draft stakeholder engagement policy in line with Decision 2/5 of the UN-Habitat Assembly.
- d. Decision on the dates and Provisional Agenda of the third session of the UN-Habitat Assembly.

Elections at the resumed second session:

- a. 36 Members of the Executive Board for a four-year term until 2029.
- b. Bureau of the UN-Habitat Assembly for a four-year term until 2029.

5. ELECTIONS IN 2025.

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5. OFFICES TO BE ELECTED IN THE YEAR 2025

- 1. Elections of the Bureau of the Committee of Permanent Representatives for a term of two years (2025 to 2027).**
- 2. Elections of the Bureau of the UN-Habitat Assembly for a term of four years (2025 to 2029).**
- 3. Elections of 36 members of the Executive Board for a term of four years (2025 to 2029).**
- 4. Elections of the Bureau of the Executive Board for a term on one year- (2025 to 2026).**

5. EXPECTED COMPOSITION OF THE BUREAU OF THE CPR

CURRENT COMPOSITION 2021- 2025	EXPECTED COMPOSTION 2025 TO 2027
CHAIR: PAKISTAN , Asia – Pacific States	CHAIR: Western European and Others State (WEOG)
VICE-CHAIRS: 1. BELGIUM: Western European and Others State (WEOG) 2. COLOMBIA: Latin American and Caribbean States (GRULAC) 3. TANZANIA : African States	VICE-CHAIRS: 1. Asia – Pacific States 2. Eastern European States 3. Latin American and Caribbean States (GRULAC)
RAPPORTEUR: VACANT: Eastern European States - (Represented by presiding Chair of the Group	RAPPORTEUR: African States

5. EXPECTED COMPOSITION OF THE BUREAU OF THE UN-HABITAT ASSEMBLY

CURRENT COMPOSITION 2019- 2025	EXPECTED COMPOSTION 2025 TO 2029
<p>PRESIDENT: MEXICO, Latin American and Caribbean States (GRULAC)</p>	<p>PRESIDENT: Asia – Pacific States</p>
<p>VICE-PRESIDENTS:</p> <ol style="list-style-type: none"> 1. GHANA : African States 2. POLAND: Eastern European States 3. GERMANY: Western European and Others State (WEOG) 	<p>VICE-PRESIDENTS:</p> <ol style="list-style-type: none"> 1. African States 2. Eastern European States 3. Western European and Others State (WEOG)
<p>RAPPOORTEUR:</p> <p>CHINA: Asia – Pacific States</p>	<p>RAPPOORTEUR: Latin American and Caribbean States (GRULAC)</p>



5. MEMBERSHIP OF THE EXECUTIVE BOARD- EQUITABLE GEOGRAPHICAL DISTRIBUTION

Rule 24 of the rules of Procedure of the UN-Habitat Assembly:

The Executive Board shall be composed of 36 members, elected by the UN-Habitat Assembly. They serve for a period of 4 years, commencing with their election during a session of the UN-Habitat Assembly.

Rule 7 of the rules of Procedure of the Executive Board on composition of the Executive Board:

- **10** seats for African States;
- **8** seats for Asia-Pacific States;
- **4** seats for Eastern European States;
- **6** seats for Latin American and Caribbean States; and
- **8** seats for Western European and other States.

5. CURRENT MEMBERSHIP OF THE EXECUTIVE BOARD UNTIL MAY 2025



Africa Group

1. Angola
2. Cameroon
3. Democratic Republic of Congo
4. Egypt
5. Ethiopia
6. Kenya
7. Malawi
8. Morocco
9. Nigeria
10. Senegal

Asia-Pacific Group

- | | |
|--------------|----------------------|
| 1. China | 5. Japan |
| 2. India | 6. Republic of Korea |
| 3. Indonesia | 7. Pakistan |
| 4. Iran | 8. Sri Lanka |

Latin America and the Caribbean

- | | |
|--------------|-------------|
| 1. Argentina | 4. Colombia |
| 2. Brazil | 5. Mexico |
| 3. Barbados | 6. Uruguay |

Eastern Europe Group

1. Poland
2. Romania
3. Russian Federation
4. Serbia

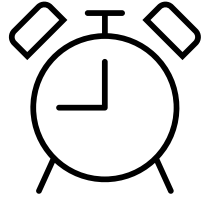
WEOG

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|-------------|-----------------------------|
| 1. Canada | 5. Spain |
| 2. France | 6. Sweden |
| 3. Germany | 7. Turkey |
| 4. Portugal | 8. United States of America |

5. EXPECTED COMPOSITION OF THE BUREAU OF THE EXECUTIVE BOARD

CURRENT COMPOSITION 2024- 2025	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)
RAPPORTEUR: FRANCE: Western European and Others State (WEOG)	RAPPORTEUR: African States

5. ELECTION TIMELINES IN 2025



1. Election of **Bureau of the UN-Habitat Assembly** will take place at the **final plenary meeting of the second resumed regular session** of the UN-Habitat Assembly to be held from 29 to **30 May 2025**.
2. Election of **Bureau of the CPR** will take place at the final plenary meeting **of third open-ended meeting of the CPR** to held from 26 to **28 May 2025** just before the second resumed regular session of the UN-Habitat Assembly.
3. Election of **36 Members of the Executive Board** will take place **during the second resumed regular session** of the UN-Habitat Assembly to be held from **29 to 30 May 2025**.
4. Election of the **Bureau of the Executive Board** will take place at a **session of the Executive Board** right after the Elections of the 36 Members of the Executive Board, by the UN-Habitat Assembly, presumably **on the sidelines of the resumed second session** of the UN-Habitat Assembly in **May 2025**.

5. THE PROCESS TOWARDS ELECTIONS IN 2025

- **Nomination** of representatives by regional Groups through caucusing.
- Nominees for each office to be **formally communicated to the Secretariat** by the respective chairs of each regional group.
- The Secretariat **will share with each relevant Bureau** the nominees for purposes of preparing for elections.
- **Elections during the relevant sessions** of each governing body is conducted, usually by consensus/ acclamation in line with the provisions of the rules of procedure.
- In the rare event that consensus cannot be achieved, election by vote will be conducted.
- In the event of a vote, rules 52, 54 and 55 of the rules of Procedure of the UN-Habitat Assembly will apply.

Rule 52: the UN-Habitat Assembly may decide on any motion or proposal without a vote and shall normally make decisions by consensus. A vote shall, however, be taken if a member of the Assembly requests it.

Thank you!

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