



UN-HABITAT

2024 THIRTEENTH MEETING OF BUREAU OF THE EXECUTIVE BOARD



Date: 17 December 2024

ANA CLÁUDIA ROSSBACH
Under-Secretary-General and
Executive Director

1. PROVISIONAL AGENDA

1. Adoption of the provisional Agenda.
2. Review of the conduct of the 2024 second session of the Executive Board.
3. Consideration of the date for the first session of the Executive Board in 2025.
4. Any other matters.

2. REVIEW OF THE CONDUCT OF THE 2024 SECOND SESSION OF THE EXECUTIVE BOARD

1. OUTCOMES OF THE SESSION

- 1. Decision 2024/5:** Financial, budgetary and administrative matters of the United Nations Human Settlements Programme (UN-Habitat); The work programme of UN-Habitat and budget for 2025 and 2026; Implementation of the strategic plan for the period 2020–2025 and preparation of the strategic plan for the period 2026 – 2029; and, Implementation of the report of the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat.
- 2. Decision 2024/6:** 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.
- 3. Decision 2024/7:** Update on the implementation of resolutions adopted by the United Nations Habitat Assembly and preparations for its resumed second session.
- 4. Decision 2024/8:** Methods of work of the Executive Board and the workplan of the Executive Board for 2025.

CONSIDERATION OF THE DATE FOR THE FIRST SESSION OF THE EXECUTIVE BOARD IN 2025.

3. CONSIDERATION OF THE DATE FOR THE FIRST SESSION OF THE EXECUTIVE BOARD IN 2025.

Decision 2024/8, paragraph 6(a). The Executive Board decided that:

(a) the first session of 2025 will be held for a duration of three days at a date to be decided at the next meeting of the Bureau, with agreement by respective regional groups.

Dates for consideration by the Bureau:

Option 1: **17 to 19 March 2025**

Option 2: **25 to 27 March 2025**

Option 3: **2 to 4 April 2025**

3. POINTS TO CONSIDER IN DETERMINING THE DATES OF THE 2025 FIRST SESSION OF THE EXECUTIVE BOARD

1. Two key documents that the Executive Board needs to recommend to the Assmebly : **The draft Strategic plan 2026 to 2029 and the Draft Stakeholder engagement policy.** It is therefore prudent that the first session of 2025 is held in a timely manner to allow full processing of these documents for the Assembly in the six UN official languages.
2. The **ad hoc working groups of the Executive Board will advance the work on these documents** to allow the Executive Board to recommend their consideration by the Assembly.
3. In the View of the Secretariat, **any dates beyond March 2025, may jeopardize the timely issuance of the documents to the Assembly,** as Member States must receive all pre-session documents intended for the UN-Habitat Assmebly **by 17 April 2025,** in all the six UN languages. Document to be submitted to Conference Services by **6 March 2025** for editing and translation, and by **20 March 2025** for translation only.
4. With advance work by the ad hoc working groups and recommendation, the Executive Board may make **slight changes to the documents during its 2025 first session.** Such changes could be accommodated by the Division of Conference Services **by 20 March 2024.** The Executive Board may focus on the related decision language to the UN-Habitat Assembly.

4. ANY OTHER MATTERS.

Thank you!

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