



**UN-HABITAT**

# **2025 FIRST MEETING OF THE BUREAU OF THE COMMITTEE OF PERMANENT REPRESENTATIVES**

—

27 January 2025

**MICHAL MLYNÁR,**  
United Nations Assistant-Secretary-General  
and Deputy Executive Director

# 1. PROVISIONAL AGENDA

1. Adoption of the provisional Agenda.
2. Preparations for the third open-ended meeting of the Committee of Permanent Representatives (OECPR) in 2025:
  - a. Expectations and possible outcomes of the third OECPR.
  - b. Elections of the next Bureau of the CPR.
  - c. Consideration of the Roadmap towards the OECPR and the resumed second Session of the United Nations Habitat Assembly including informal consultations.
  - d. Registration and logistical arrangements.
3. Consideration of the proposed organization of work during the resumed second session of the United Nations Habitat Assembly.
4. Any other matters.

## **AGENDA ITEM 2: PREPARATIONS FOR THE THIRD OPEN-ENDED MEETING OF THE COMMITTEE OF PERMANENT REPRESENTATIVES (OECPR) IN 2025:**

- a. Expectations and possible outcomes of the third OECPR.**
- b. Elections of the next Bureau of the CPR.**
- c. Consideration of the Roadmap towards the OECPR and the resumed second Session of the United Nations Habitat Assembly including informal consultations.**
- d. Registration and logistical arrangements.**

## 2 (A). EXPECTATIONS AND POSSIBLE OUTCOMES OF THE THIRD OECPR.

### **Two types of outcomes are expected:**

- i. Outcomes to be recommended to the UN-Habitat Assembly as part of the OECPR's preparations of the Assembly and
- ii. Outcomes of the third OECPR itself, recognizing the midterm review elements in the provisional agenda.

### **The outcomes towards the Assembly will include the following:**

1. Draft resolution adopting the draft strategic plan 2026 to 2029.
2. Draft resolution adopting the draft international guidelines on people-centred smart cities.
3. Draft decision on the draft stakeholder engagement policy.
4. Draft decision on the dates and agenda of the third session of the UN-Habitat Assembly to be held in 2029.

### **Some outcomes of the third OECPR itself would possibly include:**

- The dates and provisional agenda for the fourth OECPR meeting to be held in 2027
- Possible recommendations on substantive midterm review items

## 2(B). ELECTIONS OF THE NEXT BUREAU OF THE CPR

- Elections will take place during the final plenary meeting of the OECPR.
- Regional groups should continue to caucus ahead of the OECPR meeting .
- The composition of the next CPR Bureau for the period 2025 to 2027 is as follows:

**CHAIR:** Western European and Others State (WEOG)

**VICE-CHAIRS:**

- Asia – Pacific States
- Eastern European States
- Latin American and Caribbean States (GRULAC)

**RAPPORTEUR:** African States

## 2(C). CONSIDERATION OF THE ROADMAP TOWARDS THE OECPR AND THE RESUMED SECOND SESSION OF THE UN-HABITAT ASSEMBLY

### **Bureau meetings are proposed to be held on:**

1. Monday, 27 January 2025: CPR Bureau
2. Friday 21 February 2025: Bureau of the UN-Habitat Assembly Bureau which includes CPR Bureau
3. Monday 7 April 2025: Bureau of the UN-Habitat Assembly which includes CPR Bureau
4. Wednesday 30 April 2025: Bureau of the CPR;
5. Wednesday 21 May 2025: Bureau of the CPR; and
6. Wednesday 21 May 2025: Bureau of the UN-Habitat Assembly which includes CPR Bureau

### **The dates reserved for Informal consultations are:**

1. Monday 14 April 2025 – both morning and afternoon;
2. Monday 28 April 2025 – both morning and afternoon; and,
3. A third date will be reserved in May 2025 for such consultations to continue prior to the session if needed.

## 2(D). REGISTRATION AND LOGISTICAL ARRANGEMENTS.

- **Online** registration for the OECPR and the Assembly will open by **5 March 2025** or earlier.
- Substantive **documents** for the resumed second session of the **Assembly** will be issued by **17 April 2025**, at least 42 days in advance of the session, in accordance with paragraph 3 of rule 30 of the rules of procedure.
- Substantive **documents for the OECPR** meeting will be issued by **14 April 2025**, 42 days prior to the start of the meeting, in line with applicable rules of procedure of the UN-Habitat Assembly.
- There is provision for **regional consultations** during the OECPR and the Assembly
- **Credentials** with names of representatives to the OECPR to be sent by the **first plenary meeting** of the OECPR as stipulated in rule 16 and 17 of the rules of procedure of the Assembly which guides the work of the OECPR.

# **AGENDA ITEM 3: CONSIDERATION OF THE PROPOSED ORGANIZATION OF WORK DURING THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY.**



## KEY HIGHLIGHTS OF THE PROPOSED ORGANIZATION OF WORK DURING THE RESUMED SECOND SESSION

- Short **opening segment** with statements from the Director General of UNON, the Executive Director and the Host Country.
- Bureau may recommend that agenda item on **Credentials** be moved to the second day in order to allow time for the Bureau to examine the credentials received.
- Bureau may recommend that the item on **elections of the 36 Members of the Executive Board** be moved to day 2 as it is related to the matter on credentials.
- **2025 second session** of the Executive Board to elect officers of its Bureau be held on day 2 of the Assembly, following election of the 36 Members by the Assembly.
- There is potential for **select special events, if time allows**, as this is an opportunity to create visibility for the Organization

# DRAFT PROPOSED ORGANIZATION OF WORK DURING THE RESUMED SECOND SESSION

TIME	DAY 1: 29 MAY 2025	DAY 2: 30 MAY 2025
08.00-09.00	UN-Habitat Assembly <b>Bureau meeting</b>	UN-Habitat Assembly <b>Bureau meeting</b>
9.00 to 10.00	<b>Regional group meetings</b>	<b>Regional group meetings</b>
10.00-11.00	<p><b>PLENARY (1)</b></p> <p><b>Agenda item 1: Opening of the session.</b> Statement by the Host Country; Statement by the Executive Director Statement by the Director General of UNON;</p> <p><b>Agenda item 2: Adoption of the agenda.</b></p> <p><b>Agenda item 3: Report of the Chair of the Committee of Permanent Representatives.</b> <i>Plenary 1 adjourns briefly</i></p>	<p><b>PLENARY (3)</b></p> <p><b>Agenda item 4: Report of the Bureau on credentials of representatives.</b></p> <p><b>Agenda item 5: Election of members of the Executive Board.</b> [Adjournment of the third plenary meeting of resumed session and commencement of the</p>
11.00-12.00	<p><b>TBC: POSSIBLE PLENARY MEETING OF THE COMMITTEE OF THE WHOLE AND DRAFTING COMMITTEE</b></p> <p>[Adjournment of the first plenary meeting of the resumed Session; resumption of the meeting of the Committee of the Whole –for creation of a drafting committee to finalize discussions on draft outcomes prepared by OECPR]</p>	<p><b>2025 Second session of the Executive Board</b></p> <p><b>(Electing officers of the Bureau of the Executive Board)</b></p>
12.00-13.00	<p><b>PLENARY (1) CONTINUES</b></p> <p><b>Agenda item 6: Strategic plan for the period 2026-2029.</b></p> <p><b>National Statements</b></p>	<p><b>TBC: POSSIBLE PLENARY MEETING OF THE COMMITTEE OF THE WHOLE</b></p> <p>[Adjournment of the first plenary meeting of the resumed Session; resumption of the meeting of the Committee of the Whole – if needed, to endorse draft decisions from the drafting committee and forward draft outcomes to the Assembly to possibly adopt at the final plenary meeting.</p>
Lunch Break 13.00 to 15.00	Drafting Committee	Drafting Committee
15.00-18.00	<p><b>PLENARY (2)</b></p> <p><b>Agenda item 6: Continuation of the discussion on Strategic plan for the period 2026-2029.</b> National Statements Possible continuation of the drafting Committee</p>	<p><b>PLENARY (4) Final plenary meeting</b></p> <p><b>Agenda item 9: Election of officers of the Bureau of the UN-Habitat Assembly.</b></p> <p><b>Agenda item 7: Adoption of the outcomes of the session.</b></p> <p><b>Agenda item 8: Provisional agenda and other arrangements for the third session of the United Nations Habitat Assembly.</b></p> <p><b>Agenda item 10: Other matters.</b></p> <p><b>Agenda item 11: Closure of the session.</b></p>
Evening	Possible Host country Reception Drafting Committee	

## 4. ANY OTHER MATTERS

# Thank you!

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