



UN-HABITAT

2025 FIRST MEETING OF THE BUREAU OF EXECUTIVE BOARD

—

31 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 2025 first session of the Executive Board, 25 to 27 March 2025:
 - a. Review of the Provisional Agenda for the upcoming session.
 - b. Proposed organization of work during the upcoming session.
3. Consideration and possible recommendation by the Bureau on the rotation of the offices of Chair and Rapporteur in line with rule 9.3 of the rules of procedure of the Executive Board.
4. Roadmap of meetings towards the 2025 first session of the Executive Board including informal consultations on possible outcomes and briefing by the Executive Director to Member States on the status of preparations for the session.
5. Consideration of dates for the third session of the Executive Board in 2025.
6. UN-Habitat's engagement in key United Nations events in 2025 including Beijing +30, the 4th International Conference on Financing for Development (FFD4), the World Social Summit and COP 30.
7. Any other matters.

2. PREPARATIONS FOR THE 2025 FIRST SESSION OF THE EXECUTIVE BOARD, 25 TO 27 MARCH 2025:

a. Review of the Provisional Agenda for the upcoming session.

b. Proposed organization of work during the upcoming session.

2A. REVIEW OF THE PROVISIONAL AGENDA FOR THE UPCOMING SESSION.

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 of 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 the draft budget of the United Nations Habitat and Human Settlements Foundation for 2026.
6. Update on the preparation of, and possible recommendation of, the draft strategic plan of UN-Habitat for the period 2026-2029.
7. Briefing on the Sustainable Cities and Communities Foundation.
8. Implementation of the normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2024 and the implementation of its subprogrammes, flagship programmes and technical cooperation activities.
9. Update on the implementation of the resolutions adopted by the United Nations Habitat Assembly.
10. Implementation by UN-Habitat of the reform of the development system and management of the United Nations.
11. Action by UN-Habitat to strengthen protection against sexual or any other type of exploitation and abuse and against sexual harassment in the workplace.
12. Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat.
13. Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of the Executive Board of 2025.
14. Other matters.
15. Closure of the session.

REQUEST FROM THE EXECUTIVE BOARD AS ALIGNED WITH THE AGENDA

- Finalization of the **draft strategic plan (Agenda item 6)**
- Requests related to reporting on the **Sustainable Cities and Communities Foundation (Agenda item 7)**
- Request related to **efforts to reconstruct the human settlements** is under the agenda item on Normative and operational activities (**Agenda item 8**).
- Request on the “**report on the status of the implementation of recommendations of the report of the Board of Auditors**” would be covered under “Financial, budgetary and administrative matters”, (**Agenda item 3**)

4. PREPARATIONS FOR THE 2025 FIRST SESSION OF THE EXECUTIVE BOARD

2e. Proposed organization of work during the session

	DAY ONE – 25 MARCH 2025	DAY TWO – 26 MARCH 2025	DAY THREE – 27 MARCH 2025
MONRING 9.00 A.M. – 12.00 NOON	<p>Agenda item 1: Opening of the session.</p> <p>Agenda item 2: Organizational matters:</p> <p>Agenda item 3: Reports of the ad hoc working groups</p> <p>Agenda item 4: Financial, budgetary and administrative matters.</p>	<p>Agenda item 6: Update on the preparation of, and possible recommendation of, the draft strategic plan of UN-Habitat for the period 2026-2029</p> <p>Agenda item 7: Briefing on the Sustainable Cities and Communities Foundation</p>	<p>Agenda item 10: Implementation by UN-Habitat of the reform of the development system and management of the United Nations.</p> <p>Agenda item 11: Action by UN-Habitat to strengthen protection against sexual or any other type of exploitation and abuse and against sexual harassment in the workplace.</p> <p>Agenda item 12: Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat.</p>
12 – 2. P.M	<i>Informal consultations</i>	<i>Informal consultations</i>	<i>Informal consultations</i>
AFTERNOON 2.00 P.M. – 5.00 P.M	<p>Agenda item 5 Update on the draft work programme of UN-Habitat and the draft budget</p>	<p>Agenda item 8: Implementation of the normative and operational activities of UN-Habitat,</p> <p>Agenda item 9: Update on the implementation of all resolutions adopted by the UN-Habitat Assembly</p>	<p>Agenda item 13: Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of the Executive Board of 2025.</p> <p>Agenda item 14: Other matters.</p> <p>Agenda item 15: Closure of the session.</p>
5.00 PM – 7.00 PM	<i>Informal consultations</i>	<i>Informal consultations</i>	

AGENDA ITEM 3: CONSIDERATION AND POSSIBLE RECOMMENDATION BY THE BUREAU ON THE ROTATION OF THE OFFICES OF CHAIR AND RAPPORTEUR IN LINE WITH RULE 9.3 OF THE RULES OF PROCEDURE OF THE EXECUTIVE BOARD.

AGENDA ITEM 4: ROADMAP OF MEETINGS TOWARDS THE 2025 FIRST SESSION OF THE EXECUTIVE BOARD INCLUDING INFORMAL CONSULTATIONS ON POSSIBLE OUTCOMES AND BRIEFING BY THE EXECUTIVE DIRECTOR TO MEMBER STATES ON THE STATUS OF PREPARATIONS FOR THE SESSION.

DATES OF INFORMAL CONSULTATIONS ON THE DRAFT OUTCOMES

- **Informal consultations on draft outcomes** under the ad hoc working group on programmatic, budgetary and administrative matters are currently scheduled as follows:
 - Monday, 24 February 2025 – (in the afternoon)
 - Wednesday, 5 March 2025 – (morning and afternoon)
 - Wednesday, 12 March 2025 – (morning and afternoon)

DATES OF BUREAU MEETINGS AND BRIEFING THE EXECUTIVE DIRECTOR AND REGISTRATION FOR THE SESSION

- **Bureau meetings** prior to the session have been scheduled as follows:
 - Friday 31 January 2025 – today
 - Friday 28 February 2025
 - Monday 24 March 2025
- The **briefing by the Executive Director** prior to the session on the preparations and matters to be covered under each item is scheduled for **7 March 2025**.
- **Online registration** for the session will open on **5 February 2025** and close on **21 March 2025**

AGENDA ITEM 5 : CONSIDERATION OF DATES FOR THE THIRD SESSION OF THE EXECUTIVE BOARD IN 2025

- 2025 is a busy year in the **UN global Calendar** with the resumed second session of the UN-Habitat Assembly, COP 30 as well as UNEA, among others.
- The Division of Conference Services highly recommends to lock the **dates of the third session** of the Executive Board for the year 2025. The two options for consideration are:
 - **11-13 November 2025 ,**
 - **18-20 November 2025 or**
 - **25-27 November 2025**

AGENDA ITEM 6. UN-HABITAT'S ENGAGEMENT IN KEY UNITED NATIONS EVENTS IN 2025 INCLUDING BEIJING +30, THE 4TH INTERNATIONAL CONFERENCE ON FINANCING FOR DEVELOPMENT (FFD4), THE WORLD SOCIAL SUMMIT AND COP 30.

7. ANY OTHER MATTERS.

Thank you!

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