



United Nations Human Settlements Programme

HSP/HA.2/12/Add.1

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United Nations Habitat Assembly of the United Nations Human Settlements Programme Resumed second session Nairobi, 29 and 30 May 2025 Item 2 of the provisional agenda*

Adoption of the agenda

Annotated provisional agenda

Item 1 Opening of the session

- 1. On 20 December 2018, the General Assembly of the United Nations, in resolution 73/239, decided to dissolve the Governing Council of the United Nations Human Settlements Programme (UN-Habitat) and to replace it with the United Nations Habitat Assembly of the United Nations Human Settlements Programme (UN-Habitat Assembly), with universal membership.
- 2. In accordance with resolution 73/239, the first session of the UN-Habitat Assembly was held from 27 to 31 May 2019. During that first session, the Assembly adopted its rules of procedure.
- 3. Rule 2 of the rules of procedure provides that the UN-Habitat Assembly, having a universal governmental membership, will convene in Nairobi for a five-day period every four years to, among other functions, identify key issues and areas of focus for the normative and policy work of UN-Habitat; adopt resolutions, declarations, recommendations, formal decisions, reports and other documents pertaining to strategic vision and political guidance, in accordance with its mandate; and examine and approve the UN-Habitat strategic plan, to be prepared by the Executive Board of UN-Habitat.
- 4. Accordingly, the second session of the UN-Habitat Assembly was held from 5 to 9 June 2023. During that session, the Assembly decided, 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 align the planning cycle of UN-Habitat with the quadrennial comprehensive policy review of operational activities for development of the United Nations system.
- 5. At its adjourned second session, the UN-Habitat Assembly adopted the following outcomes:

Resolution	Title
2/1	International guidelines on people-centred smart cities
2/2	Accelerating the transformation of informal settlements and slums by 2030
2/3	World Cleanup Day
2/4	Biodiverse and resilient cities: mainstreaming biodiversity and ecosystem services into urban and territorial planning
2/5	Enhancing the interlinkage between urbanization and climate change resilience

^{*} HSP/HA.2/12.

Resolution	Title				
2/6	Localization of the Sustainable Development Goals				
2/7	Adequate housing for all				
2/8	Urban planning and sustainable infrastructure				
2/9	Creation of a human settlements resilience framework for early warning, foresight, risk reduction, crisis response, and post-crisis recovery and reconstruction				
2/10	Equitable financing and effective monitoring of the implementation of resolutions adopted by the United Nations Habitat Assembly				
Decision	Title				
2/1	Extension of the strategic plan for the period 2020–2023 until the year 2025				
2/2	Dates of the resumed second session of the United Nations Habitat Assembly				
2/3	Term of office of the members of the Executive Board and the Bureau of the United Nations Habitat Assembly				
2/4	Stakeholder engagement policy of the United Nations Human Settlements Programme				
2/5	Report of the Joint Inspection Unit on the review of management and administration in the United Nations Human Settlements Programme				
Declaration	Title				
	A sustainable urban future through inclusive and effective multilateralism: achieving the Sustainable Development Goals in times of global crisis				

- 6. The decisions adopted by the UN-Habitat Assembly at its adjourned second session are set out in the report of that session (A/79/8), the ministerial declaration is set out in document HSP/HA.2/HLS.1, and the resolutions adopted at the session can be found at https://unhabitat.org/post-session-documents-of-the-second-session-of-the-united-nations-habitat-assembly.
- 7. The provisional agenda of the resumed second session, as outlined in decision 2/2 of the UN-Habitat Assembly and further reviewed by the bureaux of the Assembly and of the Committee of Permanent Representatives to UN-Habitat, is set out in document HSP/HA.2/12.
- 8. The session will be opened at 10 a.m. on Thursday, 29 May 2025.
- 9. Under item 1 of the provisional agenda, the President of the UN-Habitat Assembly will declare the resumed second session open and outline the procedures for the session.

Documentation

Implementation of the outcomes of the United Nations Conferences on Human Settlements and on Housing and Sustainable Urban Development and strengthening of the United Nations Human Settlements Programme (UN-Habitat) (General Assembly resolution 73/239)

Rules of procedure of the United Nations Habitat Assembly (HSP/HA.1/HLS.2, annex)

Decision 2/2: Dates of the resumed second session of the United Nations Habitat Assembly (see document A/79/8)

Item 2

Adoption of the agenda

10. Under this item, the UN-Habitat Assembly will be invited to adopt the agenda for its resumed second session and consider the organization of work for the session, as set out in annex I.

Documentation

Provisional agenda (HSP/HA.2/12) (for decision)

Annotated provisional agenda (HSP/HA.2/12/Add.1) (for decision)

Item 3

Report of the Chair of the Committee of Permanent Representatives

- 11. In accordance with resolution 73/239 and rule 23 of the rules of procedure of the UN-Habitat Assembly, the Committee of Permanent Representatives met for its second open-ended meeting from 29 to 31 May and on 2 June 2023, in preparation for the adjourned second session of the Assembly. The Committee will meet for its third open-ended meeting from 26 to 28 May 2025, which will serve as a preparatory meeting for the resumed second session of the Assembly and, in addition, will feature important elements of a high-level midterm review, as part of the efforts to align the planning cycle of UN-Habitat with the quadrennial comprehensive policy review of operational activities for development of the United Nations system.
- 12. Under this item, the UN-Habitat Assembly will be invited to adopt the report of the Chair of the Committee of Permanent Representatives.

Documentation

Report of the Chair of the Committee of Permanent Representatives to the United Nations Habitat Assembly at its resumed second session (in-session document)

Item 4

Report of the Bureau on credentials of representatives

- 13. In accordance with rule 16 of the rules of procedure of the UN-Habitat Assembly, each State Member of the United Nations attending the Assembly is to be represented by an accredited representative, including a head of delegation, and such alternate representatives and advisers as may be required.
- 14. In accordance with rule 17 (1), the credentials of representatives and the names of alternate representatives and advisers should be submitted to the Executive Director of UN-Habitat before the end of the first meeting that the representatives are to attend. Accordingly, Member States are invited to submit to the secretariat an advance scanned copy of their credentials, signed by the Head of State or Government or Minister of Foreign Affairs.
- 15. In accordance with rule 17 (2), the Bureau of the UN-Habitat Assembly is to examine the credentials and submit its report to the Assembly.

Item 5

Election of the members of the Executive Board

- 16. Under this item, the UN-Habitat Assembly will elect the 36 members of the Executive Board for the period 2025–2029 in accordance with the formula set out in document A/73/726 and in rule 24 of the rules of procedure of the Assembly. The distribution of seats on the Board is as follows: 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.
- 17. Following the election of the 36 members of the Executive Board by the UN-Habitat Assembly and in accordance with rule 9 of the rules of procedure of the Executive Board, the election of the Bureau of the Executive Board for the period 2025–2026 will take place on the margins of the resumed second session, specifically on Friday, 30 May 2025, as recommended by the Bureau of the Executive Board during its meeting on 6 March 2025. The elections for the Bureau of the Executive Board will be conducted with due regard to the principle of equitable geographical distribution. The Bureau will be composed of a chair, three vice-chairs and a rapporteur.

Documentation

Rules of procedure of the United Nations Habitat Assembly (HSP/HA.1/HLS.2, annex)

Rules of procedure of the Executive Board of the United Nations Human Settlements Programme (HSP/HA.1/HLS.3, annex)

Item 6

Strategic plan for the period 2026-2029

18. At its adjourned second session, the UN-Habitat Assembly, in decision 2/1, decided to extend the strategic plan for the period 2020–2023 until 2025 to cover the period 2020–2025, in order to align

the planning cycle of UN-Habitat with the quadrennial comprehensive policy review of operational activities for development of the United Nations system.

- 19. In that decision, the Assembly also requested the Executive Director, in consultation with the Executive Board, to start preparations for the development of the strategic plan for the period 2026–2029.
- 20. The Executive Board is expected to consider a draft strategic plan of UN-Habitat for the period 2026–2029 at its first session of 2025, which is scheduled to be held from 25 to 27 March 2025, with a view to final consideration and possible approval at the resumed second session of the UN-Habitat Assembly.
- 21. Accordingly, and in accordance with rule 2 (f) of the rules of procedure of the UN-Habitat Assembly, the Assembly will be invited to examine and approve the draft strategic plan for the period 2026–2029, taking into account the outcomes of the first session of the Executive Board of 2025.

Documentation

Report of the Executive Director on the draft strategic plan of the United Nations Human Settlements Programme for the period 2026–2029 (HSP/HA.2/13)

Item 7

Adoption of the outcomes of the session

22. Under this item, in accordance with paragraph 7 of section I.A of General Assembly resolution 56/206, and pursuant to General Assembly resolution 73/239, the UN-Habitat Assembly will be invited to adopt the outcomes of the work of its resumed second session.

Documentation

Report of the Executive Director on the draft international guidelines on people-centred smart cities (HSP/HA.2/14)

Report of the Executive Director on the draft UN-Habitat stakeholder engagement policy (HSP/HA.2/15)

Draft outcomes of the United Nations Habitat Assembly of the United Nations Human Settlements Programme at its resumed second session (in-session documents)

Item 8

Provisional agenda and other arrangements for the third session of the United Nations Habitat Assembly

23. Under this item, the UN-Habitat Assembly will be invited to adopt a provisional agenda for its third session and decide on the dates of and other arrangements for that session.

Documentation

Dates and provisional agenda of the next session of the UN-Habitat Assembly (in-session document: draft decision)

Item 9

Election of officers of the Bureau of the UN-Habitat Assembly

- 24. Under this item, and in accordance with rule 18 of the rules of procedure of the UN-Habitat Assembly, the Assembly will elect a president, three vice-presidents and one rapporteur from among the representatives of its members, with due regard to the principle of equitable geographical distribution by rotation among the regional groups of States.
- 25. In accordance with rule 18, the UN-Habitat Assembly shall ensure that each of the five regional groups is equally represented in the Bureau. In addition, the five members of the Bureau of the Committee of Permanent Representatives will jointly serve as additional vice-presidents of the Bureau of the Assembly. No two members of the Bureau of the Assembly shall be from the same Member State, and it shall be constituted so as to ensure its representative character.
- 26. The geographical distribution of the officers of the Bureau elected at the first session of the UN-Habitat Assembly, whose terms of office were extended by the Assembly in decision 2/3 until the final meeting of its resumed regular second session, is as follows:

President: Latin American and Caribbean States (Mexico)

Vice-Presidents: African States (Ghana)

Eastern European States (Poland)

Western European and other States (Germany)

Rapporteur: Asia-Pacific States (China)

27. The expected geographical distribution of the incoming Bureau of the Assembly to be elected on the final day of the resumed second session for a four-year term until 2029 is as follows:

President: Asia-Pacific States

Vice-Presidents: African States

Eastern European States

Western European and other States

Rapporteur: Latin American and Caribbean States

Documentation

Rules of procedure of the United Nations Habitat Assembly (HSP/HA.1/HLS.2, annex)

Item 10

Other matters

28. Under this item, the UN-Habitat Assembly will be invited to consider any other matters.

Item 11

Closure of the session

29. It is expected that the resumed second session of the UN-Habitat Assembly will conclude its work by $6 \, \mathrm{p.m.}$ on Friday, $30 \, \mathrm{May} \ 2025$.

Annex I

Proposed organizational arrangements

1. For the efficient conduct of work during the resumed second session of the UN-Habitat Assembly, the Executive Director, in consultation with the Bureau of the Assembly, proposed the organizational arrangements and timetable set out in the table in annex II for consideration by the Assembly.

A. Plenary meetings

- 2. As a resumed session at which limited time will be available, and with national statements already having been delivered at the adjourned second session, it is recommended that the plenary meetings on the first day of the session include an opening session, consideration of organizational matters, a report of the Chair of the Committee of Permanent Representatives, and a high-level dialogue among senior representatives of national Governments, subnational governments and other Habitat Agenda partners. It is proposed that the high-level dialogue take place in the afternoon of the first day of the session, under agenda item 6, on the strategic plan for the period 2026–2029, and that it focus on a specific theme of relevance to the strategic plan.
- 3. It is further suggested that the second day of the session be devoted entirely to the election of 36 members of the Executive Board and its Bureau, to the election of the next Bureau of the UN-Habitat Assembly, and to the adoption of the outcomes of the session.

B. Sessional committee of the whole and possible drafting committee

4. The Assembly may wish to re-establish the sessional committee of the whole on the first day of the session and to form a possible informal drafting committee to address any remaining outstanding issues relating to items 6 and 7 of the provisional agenda. Any outcome of such deliberations will be submitted for endorsement by the committee of the whole on the second day of the session, with a view to final consideration by the Assembly at the closing plenary of the resumed second session.

C. Programme and main activities of the second session

5. In addition to formal consideration of the agenda items of the adjourned second session of the UN-Habitat Assembly, a very limited number of selected special events may take place outside the time slots dedicated to plenary meetings. Additional information on such special events will be prepared by the secretariat under the guidance of the Bureau of the Assembly and shared in a timely manner prior to the session.

Proposed organization of work and timetable for the resumed second session of the United Nations Habitat Assembly, 29 and 30 May 2025

Day/date	Time	Plenary	Committee of the whole (possible)	Informal drafting committee (possible)
Thursday, 29 May	a.m.	Opening of the session Organizational matters, including consideration of the re-establishment of a committee of the whole Items 1, 2 and 3 of the provisional agenda	Items 6 and 7 of the provisional agenda	Consultations on draft resolutions/decisions
	p.m.	High-level dialogue on the strategic plan for the period 2026–2029 Item 6 of the provisional agenda		Consultations on draft resolutions/decisions
Friday, 30 May	a.m.	Items 4 and 5 of the provisional agenda Second session of the Executive Board of 2025: elections for the Bureau of the Executive Board	Items 7 and 8 of the provisional agenda	Consultations on draft resolutions/decisions
	p.m.	Possible report of the committee of the whole Report on draft resolutions Items 7, 8, 9 and 10 of the provisional agenda		