



UN-HABITAT

2025 SECOND MEETING OF THE BUREAU OF THE UNITED NATIONS HABITAT ASSEMBLY

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

9 April 2025

1. PROVISIONAL AGENDA

1. Adoption of the provisional Agenda.
2. Consideration of expected outcomes from the resumed second session of the UN-Habitat Assembly, to be prepared by the third Open-ended Meeting of the UN-Habitat Committee of Permanent Representatives.
 - a. Adoption of the UN-Habitat strategic plan for the period 2026-2029.
 - b. Adoption of a stakeholder engagement policy.
 - c. Adoption of international guidelines on people-centered smart cities.
 - d. Adoption of a decision on the dates of the third session of the UN-Habitat Assembly.
3. Update on the preparations for a high-level dialogue at the second session of the UN-Habitat Assembly.
4. Update on upcoming elections.
5. Any other business.

AGENDA ITEM 2. CONSIDERATION OF EXPECTED OUTCOMES FROM THE RESUMED SECOND SESSION OF THE UN-HABITAT ASSEMBLY, TO BE PREPARED BY THE THIRD OPEN-ENDED MEETING OF THE UN-HABITAT COMMITTEE OF PERMANENT REPRESENTATIVES.

- a. Adoption of the UN-Habitat strategic plan for the period 2026-2029.**
- b. Adoption of a stakeholder engagement policy.**
- c. Adoption of international guidelines on people-centered smart cities.**
- d. Adoption of a decision on the dates of the third session of the UN-Habitat Assembly.**

AGENDA ITEM 2: CONSIDERATION OF EXPECTED OUTCOMES FROM THE RESUMED SECOND SESSION OF THE UN-HABITAT ASSEMBLY

- The Executive Board in **decision 2025/1** took note of the **draft strategic plan** for the period 2026–2029 which was prepared by the Executive Director in consultation with Member States.
- The Executive Board in **Decision 2025/4** also requested the ad hoc working group on the development of a Stakeholder engagement policy, on an exceptional basis, **to continue its work to develop a stakeholder engagement policy** to be agreed by consensus by the Executive Board for its possible submission and consideration by the Assembly at its resumed second session

AGENDA ITEM 2: CONSIDERATION OF EXPECTED OUTCOMES FROM THE RESUMED SECOND SESSION OF THE UN-HABITAT ASSEMBLY

- The **four expected outcomes** of the UN-Habitat Assembly to be prepared by the third OECPR remain as follows:
 - a. Adoption of the UN-Habitat **strategic plan** for the period 2026-2029 possibly through a resolution.
 - b. Adoption of a **stakeholder engagement policy** either through a decision or a resolution.
 - c. Adoption of the **international guidelines** on people-centered smart cities possibly through a resolution, and
 - d. Adoption of a decision on the **dates of the third session** of the UN-Habitat Assembly through a decision.

AGENDA ITEM 2: CONSIDERATION OF EXPECTED OUTCOMES FROM THE RESUMED SECOND SESSION OF THE UN-HABITAT ASSEMBLY

- The secretariat stands ready to provide **technical support** to all Member on drafting and during negotiation of resolutions and decisions.
- **Informal consultations** led by the Chair of the CPR have been scheduled to take place on 14 April 2025 and 28 April 2025, with possible additional meetings already reflected in the roadmap.
- With the exception of the draft stakeholder engagement policy, the background documents for the third OECPR and for the resumed second session of the UN-Habitat Assembly are available in English advance versions on the website. The translated versions to be issued by **17 April 2025**.

AGENDA ITEM 3: UPDATE ON THE PREPARATIONS FOR A HIGH-LEVEL DIALOGUE AT THE SECOND SESSION OF THE UN-HABITAT ASSEMBLY.

- Preparations are underway for the **high-level dialogue** on the afternoon of Day one of the Assembly as part of agenda item 6 on the strategic plan of UN-Habitat.
- The dialogue main focus will be on “**Adequate Housing for all**”.
- The Executive Director has sent **invitations** to all line **Ministers** towards the resumed second session of UN-Habitat Assembly.

AGENDA ITEM 4. UPDATE ON ELECTIONS

- The **background note** on nominations has been shared with the Chairs of the Regional Groups with a copy to all Member States.
- An update on the elections will be provided to Member States during one of the **informal consultations**.
- The secretariat looks forward to receiving from the respective regional chairs, the **nominations or confirmation** of previous nominations by 2 May 2025.

7. ANY OTHER MATTERS.

Thank you!

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