



UN-HABITAT

2025 SIXTH MEETING OF THE BUREAU OF EXECUTIVE BOARD



16 April 2025

ANA CLÁUDIA ROSSBACH
United Nations Under-
Secretary-General
and Executive Director

1. PROVISIONAL AGENDA

1. Adoption of the provisional Agenda.
2. Review of the conduct of the 2025 first session of the Executive Board including its outcomes and review of the time duration for the interventions of Member States during the Executive Board sessions.
3. Preparations for the 2025 second session of the Executive Board including:
 - i. Review of the Provisional Agenda for the second session.
 - ii. Preparations for elections of the next Bureau at the second session.
 - iii. Draft provisional agenda for the 2025 third session.
4. Any other matters.

AGENDA ITEM 2 : Review of the conduct of the 2025 first session of the Executive Board including its outcomes and review of the time duration for the interventions of Member States during the Executive Board sessions.

AGENDA ITEM 2 : REVIEW OF THE CONDUCT OF THE 2025 FIRST SESSION OF THE EXECUTIVE BOARD

- The Executive Director will **follow up on the requests** made by the Executive Board including on an in-dependent **due diligence** of the Sustainable Cities and Communities Foundation as well as the specific updates related to **implementation** of the next **strategic plan for the period 2026 to 2029**.
- Bureau guidance on **time duration** for the interventions of Member States during the Executive Board sessions is key.
- At any Executive Board session, there is a finite number of plenary sessions, of 3 hours each. There is need for a balance between time allocation and the successful completion of the agenda of each session.

AGENDA ITEM 3 : Preparations for the 2025 second session of the Executive Board including:

- i. Review of the Provisional Agenda for the second session.**
- ii. Preparations for elections of the next Bureau at the second session.**
- iii. Draft provisional agenda for the 2025 third session.**

3 (I) REVIEW OF THE PROVISIONAL AGENDA FOR THE SECOND SESSION

- The **second session** of the Executive Board of 2025 will be held on **30 May 2025** in conjunction with the resumed second session of the UN-Habitat Assembly as decided by the Board.
- The **provisional agenda** for the **second session of 2025** is as follows:
 1. Opening of the session.
 2. Election of officers of the Bureau.
 3. Consideration and approval of the provisional agenda for the third session of 2025.
 4. Other matters.
 5. Closure of the session.

3(II) PREPARATIONS FOR ELECTIONS OF THE NEXT BUREAU AT THE SECOND SESSION.

The Bureau for the remainder of the period **2025 to 2026** - **Status of Nominations** :

- **Chair:** Western European and Others – WEOG (**one nomination received**)
- **Vice-Chairs:**
 - Asia-Pacific States (**two nominations received**)
 - Eastern European States
 - Latin American and Caribbean States
- **Rapporteur:** African States

3(III) DRAFT PROVISIONAL AGENDA FOR THE 2025 THIRD SESSION

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda and the workplan for the third session of 2025;
 - (b) Adoption of the report of the Executive Board on the work of the first session of 2025;
 - (c) Adoption of the report of the Executive Board on the work of the second session of 2025.
3. Reports by the chairs of the ad hoc working groups established by the Executive Board.
4. Financial, budgetary and administrative matters.
5. Implementation of the strategic plan of UN-Habitat:
 - (a) Annual report for 2024 on the implementation of the strategic plan for the period 2020–2025;
 - (b) Update on Structure and division of responsibilities within the organization for the implementation of the Strategic Plan for the period 2026-2029.
6. Consideration and approval of the draft work programme of UN-Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2026.
7. Normative and operational activities of UN-Habitat, including reporting on the pro-grammatic activities of UN-Habitat and the implementation of subprogrammes, flagship programmes and technical cooperation activities and the engagement of UN-Habitat in countries, territories and areas affected by conflict and disaster.
8. Preparations for the thirteenth session of the World Urban Forum.
9. Preparations for the high-level meeting of the General Assembly on the midterm review of the implementation of the New Urban Agenda to be held in 2026.
10. Report of the Office of Internal Oversight Services to the Executive Board.
11. Report of the Ethics Office to the Executive Board.
12. Consideration and adoption of the outcomes of the session, including on the dates and provisional agenda for the first session of 2026.
13. Other matters.
14. Closure of the session.

CONSIDERATIONS TOWARDS THE PROPOSED PROVISIONAL AGENDA FOR THE 2025 THIRD SESSION

- **Item 4** on “financial, and administrative matters to include i)The updated on **structure and human resources** of UN-Habitat, particularly **posts funded by UN regular budget** and the foundation **non-earmarked fund**, and (ii) draft version of the **scalability model** for the non-earmarked budget.
- **Item 5** on “ Implementation of the strategic plan of UN-Habitat” to include the update on the **structure and division of responsibilities** within the organization for the implementation of the Strategic Plan 2026-2029 .
- **Item 7** on “normative and operational activities” proposed to **focus only on activities of UN-Habitat** in countries, territories and **areas affected by conflict and disaster** including the report on Gaza Strip and on Ukraine as requested in 2024/6 .
- **Items 11 and 12** on the reports of the Office of Internal Oversight Services and the Ethics Office, respectively to be introduced by the Executive Director followed by reactions from delegations.

4. ANY OTHER MATTERS.

Thank you!

unhabitat.org

