



**UN-HABITAT**

# **2025 EIGHTH MEETING OF THE BUREAU OF EXECUTIVE BOARD**



**19 November 2025**

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

# 1. PROVISIONAL AGENDA

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1. Adoption of the provisional Agenda.
2. Update on the status of draft decisions for consideration at the third session of the Executive Board for 2025.
3. Review of the organization of work during the session.
4. Any other matters.

# HIGHLIGHTS OF INTRODUCTORY REMARKS BY THE EXECUTIVE DIRECTOR

- **Pre-session documents** were shared with Member States on **28 October 2025** in line with the rules of procedure and the **in-session document** on the latest financial status as at 30 September 2025 has also been prepared.
- **Technical inputs** into the draft decisions to be considered at the session have been subject to three informal consultations by Member States through the ad hoc working on programmatic budgetary and administrative matters (PBA) .
- The **briefing by the Executive Director** to Member States on the preparations for the session was held on 3 November 2025 covering strategic elements for the upcoming session.
- **Registration** for the session is still open and will close on **Friday, 21 November 2025**, through UN-Habitat's Global Events Management System website. Delegations are encouraged to register.
- Due to **financial constraints in servicing Governing bodies** affecting **LDC travel and documentation**, UN-Habitat requests Member States to support the UN-Habitat Assembly Trust Fund. Consideration could be made for only essential decision-making documents and reports to be in all six UN languages, while keeping other supporting documents in English.

# **AGENDA ITEM 2: Update on the status of draft decisions for consideration at the third session of the Executive Board for 2025.**

## ITEM 3. REVIEW OF THE ORGANIZATION OF WORK DURING THE SESSION

- **Draft decision 2025/[A]:** Financial, budgetary and administrative matters of the United Nations Human Settlements Programme (UN-Habitat); Implementation of the strategic plan of UN-Habitat; The work programme and budget for 2026; and Reports of the Office of Internal Oversight Services and of the Ethics Office to the Executive Board.
- **Draft decision 2025/[B]:** Implementation of the normative and operational activities of the UN-Habitat; reporting on the programmatic activities of the Programme in 2025, implementation of subprogrammes, flagship programmes and technical cooperation activities.
- **Draft Decision 2025/[C]:** Methods of work of the Executive Board and the workplan of the Executive Board for 2026.

# **AGENDA ITEM 3: Review of the organization of work during the session**

### ITEM 3. REVIEW OF THE ORGANIZATION OF WORK DURING THE SESSION

- With only **two days to address 14 agenda items**, the Bureau may **recommend specific time limits** for Member State **interventions** as part of the session's working arrangements.
- The secretariat **presentations will be concise**, with the understanding that Member States have gone through related pre-session documents.
- Bureau will meet at 8 am on Day 2 of the session to **assess the progress of the session**.
- Azerbaijan as WUF13 host will hold **a briefing** on the status of preparation for **WUF 13 at lunchtime** of day 1, and **a reception at the evening** of day 1 – after the informal consultations.

# ORGANIZATION OF WORK DURING THE 2025 THIRD SESSION

TIME (EAT)	Day One – 25 November 2025	Day Two – 26 November 2025
9.00 a.m. - 12.00 noon	<p><b>Agenda item 1:</b> Opening of the session.</p> <p><b>Agenda item 2:</b> Organizational matters:</p> <p><b>Agenda item 3:</b> Report by the chair of the ad hoc working group on programmatic, budgetary and administrative matters of the Executive Board.</p> <p><b>Agenda item 4:</b> Report by the co-chairs of the open-ended expert working group on Adequate Housing for All.</p> <p><b>Agenda item 5:</b> Financial, budgetary and administrative matters.</p>	<p><b>Agenda item 8:</b> Normative and operational activities of UN-Habitat.</p> <p><b>Agenda item 9:</b> Preparations for the thirteenth session of the World Urban Forum.</p> <p><b>Agenda item 10:</b> Preparations for the High-Level meeting of the General Assembly on the midterm review of the New Urban Agenda</p> <p><b>Agenda item 11:</b> Report of the Office of Internal Oversight Services and of the Ethics Office to the Executive Board.</p>
12.00 noon - 2.00 p.m.	Informal consultations on draft outcomes	Informal consultations on draft outcomes
2.00 p.m. - 5.00 p.m.	<p><b>Agenda item 6:</b> Implementation of the strategic plan of UN-Habitat: <b>(a)</b> Annual report for 2024 <b>(b)</b> Update on the structure and division of responsibilities for the implementation for Strategic Plan 2026-2029; <b>(c)</b> Draft monitoring framework for the strategic plan for the period 2026–2029;</p> <p><b>Agenda item 7:</b> Consideration and possible approval of the 2026 draft work programme and budget</p>	<p><b>Agenda item 12:</b> Consideration and adoption of the outcomes of the session, including on the dates and provisional agenda for the first session of 2026.</p> <p><b>Agenda item 13:</b> Other matters.</p> <p><b>Agenda item 14:</b> Closure of the session.</p>
5.00 p.m. – 7.00 p.m.	Informal consultations on draft outcomes	

## **4. ANY OTHER MATTERS.**

# Thank you!

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