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UN HABITAT Executive Board of the United Nations Human Settlements Programme

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Executive Board of the United Nations Human Settlements Programme
First meeting (resumed)
Nairobi, 19 and 20 November 2019
Item 2 (a) of the provisional agenda*

Organizational matters: adoption of the agenda

Annotated provisional agenda**

Item 1

Opening of the resumed meeting

1. Pursuant to General Assembly resolution 73/239 of 20 December 2018, the Executive Board of UN-Habitat held its first meeting at the headquarters of UN-Habitat in Nairobi on the afternoon of Thursday, 30 May 2019, in the margins of the first session of the United Nations Habitat Assembly (UN-Habitat Assembly). During that meeting, the Executive Board decided, with respect to its workplan, to resume at a later date between 18 and 20 November. At its first meeting, on 21 June, the Bureau of the Executive Board recommended that the continuation of the first meeting should be held on 19 and 20 November. The resumed meeting will therefore be opened at 10 a.m. on Tuesday, 19 November 2019 at UN-Habitat headquarters. The membership of the Executive Board is set out in annex I to the present note and the geographical distribution of officers elected during the first meeting can be found in annex II.

Documentation

Report of the Executive Board of the United Nations Human Settlements Programme on the work of its first meeting (HSP/EB/1/4)

Item 2

Organizational matters

(a) Adoption of the agenda

2. Under agenda item 2 (a), the Executive Board will adopt its agenda for the resumed first meeting and thereafter decide on the organization of work for the meeting and beyond. A proposed organization of work and timetable for the meeting is set out in annex II. The provisional agenda was approved during the first meeting of the Executive Board, held on 30 May 2019. Supplementary items were later proposed by the Bureau of the Executive Board during its meeting on 21 June for the consideration of the Board.

(b) Proposed organization of work for the resumed meeting

3. Under agenda item 2 (b),the Executive Board will adopt the workplan for the resumed first meeting. The Executive Board may also wish to take note of the report on the work of its first meeting, held on 30 May 2019.

* HSP/EB.1/1/Rev.1.

** The provisional agenda for the resumed meeting of the Executive Board was recommended by the Bureau of the Executive Board at its meeting on 21 June 2019.

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Documentation

Provisional agenda for the resumed meeting (HSP/EB.1/1/Rev.1) (for decision)

Annotated provisional agenda (HSP/EB.1/1/Rev.1/Add.1) (for decision)

Report of the Executive Board of the United Nations Human Settlements Programme on the work of its first meeting (HSP/EB/1/4)

Item 3

Financial, budgetary and administrative matters

4. Under agenda item 3, the Executive Board will discuss the financial situation, the use of resources, the resource mobilization strategy and the ongoing restructuring of UN-Habitat. The Executive Board will be invited to provide guidance on the resource mobilization strategy, with a view to providing the organization the financial and institutional capacity to achieve the objectives of its 2020–2023 strategic plan. The Executive Board will also be briefed on the ongoing restructuring process and its implementation. The Executive Director will read her statement to open the discussion on the financial status of the organization and the Board will then consider the report on financial, budgetary and administrative matters.

5. In addition, under this agenda item and in line with rule 5 (f) of the rules of procedure of the Executive Board, which gives competency to the Executive Board to oversee the compliance of UN-Habitat with evaluations and to support auditing functions, the Executive Board will be presented, for its information, the financial report and audited financial statements of UN-Habitat for the financial year ended 31 December 2018 and report of the Board of Auditors.

Documentation

Report on financial, budgetary and administrative matters of UN-Habitat (HSP/EB/1/6)

Financial report and audited financial statements for the financial year ended 31 December 2018 and report of the Board of Auditors (A/74/5/Add.9)

UN-Habitat Staffing Report as at 30 June 2019 (HSP/EB.1/INF.2)

Item 4

Approval of the annual work programme of the United Nations Human Settlements Programme and of the budget of the United Nations Habitat and Human Settlements Foundation for 2020

6. Pursuant to rule 5 (c) of its rules of procedure, the Executive Board has the mandate to approve and oversee the implementation of the annual work programme and budget and the resource mobilization strategy of UN-Habitat, in accordance with the strategic plan and political guidelines provided by the UN-Habitat Assembly. Under agenda item 4, the annual work programme of the United Nations Human Settlements Programme and the budget of the United Nations Habitat and Human Settlements Programme for the year 2020 will be presented to the Executive Board for its consideration and approval.

7. The Executive Board will also consider the report of the Advisory Committee on Administrative and Budgetary Questions on the proposed work programme of the United Nations Human Settlements Programme and on the budget of the United Nations Habitat and Human Settlements Foundation for 2020.

Documentation

Report of the Executive Director on the work programme of the United Nations Human Settlements Programme and on the budget of the United Nations Habitat and Human Settlements Foundation for 2020 (HSP/EB/1/2/Rev.1)

Report of the Advisory Committee on Administrative and Budgetary Questions on the proposed work programme of the United Nations Human Settlements Programme and on the budget of the United Nations Habitat and Human Settlements Foundation for 2020 (HSP/EB/1/2/Rev.1/Add.1)

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Item 5

Report on the implementation of the UN-Habitat strategic plan

(a) Implementation of the 2014–2019 UN-Habitat strategic plan

i. Date of receipt of the 2019 annual report on the 2014–2019 UN-Habitat strategic plan

8. As decided in the workplan approved by the Executive Board during its first meeting, the annual report on the implementation of the strategic plan will be included on the agenda of its meetings each year. The strategic plan for the period 2014–2019 will end on 31 December 2019. Accordingly, under agenda item 5 (a) (i), the Executive Board will be invited to recommend the date by which the Board would receive the 2019 annual report on the 2014–2019 strategic plan. It should be noted that at its meeting on 21 June 2019, the Bureau of the Executive Board recommended that the annual report should be received by the Executive Board during its annual meeting in late March or early April 2020.

ii. Date of receipt of the final report for the full cycle of the 2014–2019 UN-Habitat strategic plan

9. Under item 5 (a) (ii), the Executive Board will be invited to recommend the date by which the Board would receive the final report on the strategic plan for the entire 2014–2019 cycle, recalling that at its meeting on 21 June 2019, the Bureau recommended that the final report should be received by the Executive Board during its annual meeting in late March or early April 2021.

iii. Date of receipt of the evaluation report on the full cycle of the 2014–2019 UN-Habitat strategic plan

10. The Bureau recommended that the final report on the strategic plan for the period 2014–2019, to be received by the Executive Board in late March or early April 2021, should also include a final evaluation report on the 2014–2019 strategic plan that is based on an evaluation to be conducted in 2020. The Bureau also recommended that an update on the final report and on the evaluation inception report should be considered by the Executive Board during its annual meeting to be held in late March or early April 2020.

(b) Briefing on the preparations for the implementation of the 2020–2023 UN-Habitat strategic plan

11. The first session of the UN-Habitat Assembly adopted resolution 1/1 on the UN-Habitat strategic plan for the period 2020–2023, approving the strategic plan and aligning its cycle with the four-year cycle of the UN-Habitat Assembly. Pursuant to paragraph 3 of resolution 1/1, the Executive Board will be briefed on the preparations of the 2020–2023 UN-Habitat strategic plan, in particular on the results framework, the impact communication strategy, the partnerships strategy and the typology of human settlement demands. Under this item, the Board will also be invited to approve the results framework that was circulated among Member States for comments and feedback on 8 August 2019.

Documentation

Progress report of the Executive Director on the implementation of resolution 1/1 on the UN-Habitat strategic plan for the period 2020–2023 (HSP/EB/1/7)

Item 6

Briefing on the status of implementation of resolutions and decisions adopted during the first session of the UN-Habitat Assembly

12. Under agenda item 6, the Executive Board will be briefed by the Executive Director on the status of implementation of resolutions and decisions adopted by the first session of the UN-Habitat Assembly, namely resolution 1/2 on United Nations system-wide guidelines on safer cities and human settlements; resolution 1/3 on enhancing capacity-building for the implementation of the New Urban Agenda and the urban dimension of the 2030 Agenda for Sustainable Development; resolution 1/4 on achieving gender equality through the work of the United Nations Human Settlements Programme to support inclusive, safe, resilient and sustainable cities and human settlements; resolution 1/5 on enhancing urban-rural linkages for sustainable urbanization and human settlements; and decision 1/3 on arrangements for the transition towards the new governance structure of the United Nations Human Settlements Programme.

13. The Executive Board will also be invited to consider the establishment of an ad hoc working group to continue discussions on the development of a UN-Habitat stakeholder engagement policy, in accordance with the mandate provided to the Executive Board by the UN-Habitat Assembly in its

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decision 1/3 on arrangements for the transition towards the new governance structure of the United Nations Human Settlements Programme and in line with rule 11 of the rules of procedure of the Executive Board, which provides that the Executive Board may establish ad hoc working groups as and when it deems necessary.

Documentation

Progress report of the Executive Director on the implementation of resolutions and decisions adopted during the first session of the UN-Habitat Assembly (HSP/EB/1/8)

Item 7

Briefing on the normative and operational activities of UN-Habitat

14. Under agenda item 7 and in line with paragraph 3 (a) of the report on the work of the Open-Ended Working Group established by the Chair of the Committee of Permanent Representatives to UN-Habitat pursuant to General Assembly resolution 72/226 (A/73/726) and in line with rule 5 (a) of the rules of procedure of the Executive Board, the Board will be briefed on the normative and operational activities of UN-Habitat.

15. The Executive Board will also be invited to consider how it will oversee the implementation of the normative and operational activities of UN-Habitat and to point out any other matters that it deems necessary to be brought before the Executive Board for its consideration on a regular basis.

Item 8

Workplan for the Executive Board, including its Bureau meetings, for 2020

16. Under agenda item 8, the Executive Board will discuss the proposed workplan for the year 2020.

Documentation

Proposed organization of work and workplan for the Executive Board and its Bureau meetings for 2020 (HSP/EB/1/5) (for decision)

Item 9

Dates and provisional agenda for the second meeting of the Executive Board

17. Under agenda item 9, the Executive Board will adopt a provisional agenda for its 2020 annual meeting and decide on the dates for that meeting. The provisional agenda was proposed by the Bureau during its meeting on 21 June 2019 for the consideration of the Executive Board.

Documentation

Provisional agenda for the 2020 annual meeting of the Executive Board (HSP/EB/1/9)

Item 10

Other matters

18. Under agenda item 10, the Executive Board will consider matters which, although not covered under any particular agenda item, are thought to warrant its attention.

Item 11

Closure of the meeting

19. It is expected that the resumed first meeting of the Executive Board will conclude its work by 6 p.m. on Wednesday, 20 November 2019.

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Annex I

Membership of the Executive Board of the United Nations Human Settlements Programme as from 31 May 2019 (36 members)*

African States	**Western European and other States**
Angola (2019) Cameroon (2019) Democratic Republic of the Congo (2019) Egypt (2019) Ethiopia (2019) Kenya (2019) Malawi (2019) Morocco (2019) Nigeria (2019) Senegal (2019)	Canada (2019) France (2019) Germany (2019) Portugal (2019) Spain (2019) Sweden (2019) Turkey (2019) United States of America (2019)
Latin American and Caribbean States	**Asia-Pacific States**
Argentina (2019) Brazil (2019) Chile (2019) Costa Rica (2019) Mexico (2019) Uruguay (2019)	China (2019) India (2019) Indonesia (2019) Iran (Islamic Republic of) (2019) Japan (2019) Pakistan (2019) Republic of Korea (2019) Sri Lanka (2019)
Eastern European States	
Poland (2019) Romania (2019) Russian Federation (2019) Serbia (2019)	

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* See the Report of the First Session of the UN-Habitat Assembly (A/74/8). Members are elected by the UN-Habitat Assembly for a four-year term.

Annex II

Geographical distribution of the officers elected at the first meeting of the Executive Board:

Year	*Meeting of the Executive Board*	*Chair*	*Vice-Chairs*	*Rapporteur*
2019	First	Western European and other States (United States of America)	Latin American and Caribbean States (Argentina) Asia-Pacific States (China) Eastern European States (Russian Federation)	African States (Malawi)

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Annex III

Proposed organization of work and timetable for the resumed meeting of the Executive Board

Day/Date	*Time*	*Agenda item*	*Subject*
Monday 18 November 2018	*Registration and regional consultations*		
Tuesday 19 November 2019	a.m.	1	Opening of the resumed meeting • Statements by the Chair of the Executive Board and the Executive Director of UN-Habitat
		2	• Organizational matters • Adoption of the provisional agenda and annotated provisional agenda for the resumed meeting • Adoption of the report of the resumed meeting
	p.m.	3	Financial, budgetary and administrative matters
		4	Approval of the work programme and budget for 2020
Wednesday 20 November 2019	a.m.	5	Report on the implementation of the UN-Habitat strategic plan
		6	Briefing on the status of implementation of resolutions and decisions adopted during the first session of the UN-Habitat Assembly
	p.m.	7	Briefing on the normative and operational activities of UN-Habitat
		8	Adoption of the proposed organization of work and workplan for the Executive Board and its Bureau meetings for 2020
		9	Provisional agenda for the second meeting of the Executive Board
		10	Other matters
		11	Closure of the meeting • Statements by the Chair of the Executive Board and the Executive Director of UN-Habitat

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