COMMITTEE OF PERMANENT REPRESENTATIVES TO THE UNITED NATIONS HUMAN SETTLEMENTS PROGRAMME
Sixty fourth Regular Meeting
Nairobi, 20 March 2017
Item 1 of the Provisional Agenda

ANNOTATED AGENDA

1. Adoption of the Agenda.
Provisional Agenda for today’s Regular Meeting of the CPR was circulated to the Members in advance of this meeting, initially on 2 February 2017. A revised version of the Provisional Agenda HSP/CPR/64/1/Rev. 1 was subsequently sent to members on 16 March 2017 following changes recommended by the Bureau during its meeting held on 16 March 2017. Accordingly, under this agenda item, the CPR is expected to review and adopt the Agenda.

2. Adoption of the Draft Minutes of the 63th Regular Meeting of the CPR, which was held on 1 December 2016.
The draft Minutes was shared with the CPR Members on 6 March 2017. Under this item, the Committee will be invited to consider and subsequently adopt the draft Minutes as contained in document HSP/CPR/64/L.1.

3. Executive Director’s Briefing to the CPR.
Under this item, the Executive Director will provide updates on the key activities that he has pursued since his last briefing to the 63rd Regular Meeting of the CPR on 1 December 2016. The document HSP/CPR/64/3 was shared with the CPR Members on 10 March 2017.

4. Report on the status of Preparations for the 26th session of the Governing Council of UN-Habitat including draft resolutions for recommendation by the CPR to the Governing Council.
Under this item, the Executive Director will read his statement on the preparations for the twenty-sixth session of the Governing Council. The Chair will present the report of the work of the CPR at its main regular meetings held between 2015 and 2016. Document “HSP/GC/26/3 - Work of the Committee of Permanent Representatives during the intersessional period” was shared with members on 6 March 2016. The Chair will also introduce the other reports namely, i) HSP-26-6: Work programme and budget for the biennium 2018–2019; and ii) HSP-26-6 -ADD.3: Draft Revised Strategic Plan 2014-2019.

These reports have been discussed at the subcommittee level where consensus was obtained. They were subsequently shared with Members on 2 March 2017 and on 16 March 2017. These reports and documents are for consideration by members for transmission to the
The twenty sixth session of the Governing Council. The Chair will also mention the 2016 Annual Progress Report on the implementation of the Strategic Plan which was shared with members on 10 March 2017 and discussed at the subcommittee on 17 March 2017. The document will also be before the GC26 as an information document. An Addendum to the CPR Report, “Draft resolutions prepared by the Committee of Permanent Representatives (HSP/GC/26/3/Add.1)”, is however not yet ready as discussions on potential GC26 resolutions are yet to begin. The Chair is expected to urge for submission of draft resolutions and for the Subcommittee to be empowered by the CPR to discuss the draft resolutions and to forward the document (HSP/GC/23/3/Add.1) to the CPR Chair for onward transmission to the GC.

5. **Quarterly Report on the Financial Status of UN-Habitat.**
Under this item, the Executive Director will first read his statement to commence the discussion on the financial status of the organization. This document was sent out as HSP/CPR/64/4 on 16 March 2017 and which will subsequently appear as HSP/CPR/64/5 owing to the revision to the Agenda.

6. **Thematic/ Country Presentation.**
This Agenda item will cover UN-Habitat’s work in the Syrian Arab Republic. The documents under this item were sent out to Members on 6 March 2017 as HSP/CPR/64/5 and will subsequently appears as HSP/CPR/64/6.

7. **Report on the Work of the Subcommittees.**
Document HSP/CPR/64/6 was sent to Members on 6 March 2017. Based on recommendation of the Bureau an addendum document HSP/CPR/64/6/ADD.1 was also shared with Members on 16 March 2017 and covers the report of the twenty first subcommittee meeting which discussed UN-Habitat’s work in the Republic of Ghana, an item that could not be discussed during the 63rd Regular meeting held in December 2017 due to time constraints. These two documents HSP/CPR/64/6 and HSP/CPR/64/6/ADD.1 are being shared for information purposes. Members will, however, be invited to provide any observations on this Agenda item based on the documents. The documents will subsequently appear as HSP/CPR/64/7 and HSP/CPR/64/7/ADD.1.

8. **Report of the Working Group on Programme and Budget.**
The Chair of the CPR Working Group on Programme and Budget or her representative will make a brief remark regarding the work of the Working Group. Members as well as the Secretariat will be invited to provide any observations on this Agenda item. The document under this item HSP/CPR/64/7 was sent to the CPR members on 10 March 2017 and will subsequently appear as HSP/CPR/64/8. Further, it is to be noted that Resolution 25/7 which led to the establishment of the working group on programme and Budget is expected to be reviewed during the twenty-sixth session of the Governing Council.

The document under this item was sent to the CPR members on 6 March 2017. The Executive Director will give a statement to open the discussions.

10. **Any Other Matters.**
The Committee may wish to consider any other matters that may be brought to its attention.