



# 2020 **FIRST** MEETING OF NEW BUREAU OF EXECUTIVE BOARD 2020-2021

**MAIMUNAH MOHD SHARIF**  
Under-Secretary-General and  
Executive Director

# PROVISIONAL AGENDA

- 1. Adoption of the Agenda.**
- 2. Welcoming remarks by the incoming Chair**
- 3. Hand-over discussions**
- 4. Brief comments by the Executive Director.**
- 5. Organization of work and workplan for 2020 – 2021.**
- 6. General comments on the Second session of the EB**
- 7. Continuation of the work of the Ad-Hoc working group on the stakeholder engagement policy.**
- 8. Other matters.**

# 1. PROVISIONAL AGENDA



IMPLEMENTING  
THE NEW  
URBAN AGENDA

## Provisional Agenda

1. Adoption of the provisional Agenda.
2. Welcoming remarks by the incoming Chair of the 2020-2021 Bureau of the Executive Board.
3. Hand-over discussions between the outgoing Bureau and the incoming Bureau of the Executive Board.
4. Brief comments by the Executive Director.
5. Organization of work and workplan for the Executive Board and its Bureau meetings for 2020 – 2021.
6. General comments on the Second session of the Executive Board of the year 2020.
7. Continuation of the work of the Ad-Hoc working group on the stakeholder engagement policy.
8. Other matters.



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## 2. WELCOMING REMARKS BY THE INCOMING CHAIR OF THE 2020-2021 BUREAU OF THE EXECUTIVE BOARD.



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### 3. HAND-OVER DISCUSSIONS BETWEEN THE OUTGOING BUREAU AND THE INCOMING BUREAU OF THE EXECUTIVE BOARD.



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# 4. BRIEF COMMENTS BY THE EXECUTIVE DIRECTOR.



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❖ THANK YOU TO THE OUTGOING BUREAU

❖ CONGRATULATIONS TO THE INCOMING  
BUREAU



## OUTGOING BUREAU

- UNITED STATES OF AMERICA - CHAIR
- ARGENTINA -VICE CHAIR
- CHINA -VICE CHAIR
- RUSSIA -VICE CHAIR
- MALAWI -RAPPORTEUR

## INCOMING BUREAU

IRAN (ISLAMIC REPUBLIC OF) -CHAIR

CHILE -VICE CHAIR

EGYPT- VICE CHAIR

FRANCE - VICE CHAIR

SERBIA -RAPPORTEUR



# A. OVERVIEW OF THE UN-HABITAT STRATEGIC PLAN 2020-2023; THEORY OF CHANGE

**Sustainable urbanization is advanced as a driver of development and peace, to improve living conditions for all**

Objective

Domains of Change

Outcomes (What)

**Org. performance enablers**

1. Monitoring and knowledge
2. Innovation
3. Advocacy, communication and outreach
4. Partnerships
5. Capacity building
6. Systems and processes

**Drivers of change (How)**

1. Policy & Legislation
2. Planning
3. Governance
4. Financing Mechanisms

<p><b>Reduced spatial inequality and poverty in communities across the urban - rural continuum</b></p>	<p><b>Enhanced shared prosperity of cities and regions</b></p>	<p><b>Strengthened climate action and improved urban environment</b></p>	<p><b>Effective urban crisis prevention and response</b></p>
<p>Increased and equal access to basic <b>services</b>, sustainable <b>mobility and public space</b></p>	<p>Improved spatial <b>connectivity</b> and <b>productivity</b></p>	<p>Reduced greenhouse gas <b>emissions</b> and improved <b>air quality</b></p>	<p>Enhanced <b>social integration</b> and inclusive communities</p>
<p>Increased and secure access to land and adequate and affordable <b>housing</b></p>	<p>Increased and equitably distributed <b>locally generated revenues</b></p>	<p>Improved <b>resource efficiency</b> and protection of <b>ecological assets</b></p>	<p>Improved <b>living standards</b> and inclusion of migrants, refugees and internally <b>displaced persons</b></p>
<p>Effective settlements growth and <b>regeneration</b></p>	<p>Expanded deployment of frontier <b>technologies</b> and <b>innovations</b></p>	<p>Effective adaptation of <b>communities</b> and <b>infrastructure</b> to climate change</p>	<p>Enhanced <b>resilience</b> of the built environment and infrastructure</p>

**Social inclusion issues:** (1) Human rights; (2) Gender; (3) Children, youth and Older Persons; (4) Disability

**Crosscutting thematic areas:** (1) Resilience; (2) Safety





# B. 2020 CATALOGUE OF SERVICES: ROLLOUT AND ENGAGEMENT PLAN

August 2020





## Key elements

### **I. Section I: Introduction**

### **II. Section II: Our support to national governments, local governments, and stakeholders**

- A. Urban data, profiling, and monitoring
- B. Participatory processes
- C. Policy, legislation, and governance
- D. Planning and design
- E. Land, housing, and shelter
- F. Basic services and infrastructure
- G. Economy and finance
- H. Cities and climate change
- I. Capacity-building

48 tried and tested services with examples of impact and testimonies

### **III. Section III: Our Flagship Programmes**

Flagship 1: Inclusive, vibrant neighbourhoods and communities

Flagship 2: People-focused smart cities

Flagship 3: Resilient settlements for the urban poor (RISE UP)

Flagship 4: Enhancing the positive impact of urban migration

Flagship 5: SDG Cities



# C. FUNCTIONS OF THE EXECUTIVE BOARD



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## Rule 5 of the rules of procedure of the Executive Board

- (a) To oversee the implementation of the normative and operational activities of UN-Habitat;
- (b) To ensure accountability, transparency, efficiency and effectiveness
- (c) To approve and oversee the implementation of the annual programme of work and budget and the resource mobilization strategy, in accordance with the strategic plans and political guidelines provided by the UN-Habitat Assembly;
- (d) To adopt decisions, within the scope of its mandate, on, among other things, programmatic, operational and budgetary issues for the adequate and effective implementation of resolutions and other decisions adopted by the UN-Habitat Assembly;
- (e) To guide and support efforts to finance the work of UN-Habitat;
- (f) To oversee the compliance of UN-Habitat with evaluations and support auditing functions;
- (g) To collaborate with the executive boards of other United Nations agencies, funds and programmes, in accordance with the management reform programme of the Secretary-General

# D. FUNCTIONS OF THE BUREAU OF THE EXECUTIVE BOARD



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## Rule 10 of the rules of procedure of the Executive Board

- The Bureau of the Executive Board shall meet as necessary. The primary functions of the Bureau include **preparation and organization of Board meetings**, facilitation of **transparent decision-making and promotion of dialogue**. The Bureau shall brief the Board on its deliberations. It shall not have the authority to make decisions on any substantive matters.
- As part of the preparation and organization of Executive Board meetings and in accordance with the workplan of the Board, the Bureau may consider issues related to **the agenda and structure of a session** and the **documentation for the session**, and should highlight issues and **recommendations** that require consideration and **action by the Board**.

# E. PROPOSED WORK PLAN OF THE BUREAU OF THE EXECUTIVE BOARD



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## At least four meetings to prepare for the 2020 second session of the Executive Board

	Meeting	Date
1.	First meeting of the newly elected Bureau of the Executive Board for the period 2020/2021	10 August 2020
2.	Second meeting of the Bureau of the Executive Board (guidance on the technical modalities of the second session, <b>Organization of work before and during the session</b> )	10 September 2020
3.	Third meeting of the Bureau of the Executive Board (review of guidance on the technical modalities of the second session, Organization of work before and during the session; discussion on <b>potential draft decisions for consideration</b> by the Executive Board)	7 October 2020
4	Fourth meeting of the Bureau of the Executive Board ( <b>Preparations for the second</b> session of Executive Board which starts on 27 October)	26 October 2020

# F. PROPOSED WORK PLAN OF THE EXECUTIVE BOARD 2020/2021



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## ALIGNMENT WITH THE APPROVAL PROCESS OF THE ANNUAL WORK PROGRAMME AND BUDGET

KEY DATE	PROPOSED SESSION OF THE EXECUTIVE BOARD	WORK PROGRAMME APPROVAL PROCESS
27-29 OCTOBER	<b>2020 SECOND SESSION</b> -Consideration of the date and agenda for the next session of the Executive Board and Work plan for 2021 -Possibly empower the Adhoc working group to discuss the draft Work Programme for 2022	Consideration and approval of the draft Work Programme and Budget for 2021 by the Executive Board
By 15 January 2021	<b>Meeting of the ad-hoc working group on programmatic budgetary and administrative issues</b> – Discussion on the draft Work Programme for 2022	Submission of the Draft Work Programme 2022 to New York (Controller)
By 15 February 2021	<b>2021 FIRST SESSION OF THE EXECUTIVE BOARD</b> Discussion on the Draft Budget 2022 based on draft work Programme and Budget for 2022	Submission of the Draft Budget 2022 based on draft Work Programme 2022 to New York (Controller and ACBAQ)
JUNE/ OCTOBER 2021	<b>2021 SECOND SESSION OF THE EXECUTIVE BOARD</b>	Consideration and approval of the draft Work Programme and Budget for 2022 by the Executive Board
(June 2021)	<i>(CPR HIGH LEVEL MID TERM REVIEW MEETING)</i>	

# G. CONTINUATION OF THE WORK OF THE AD-HOC WORKING GROUPS



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The ad hoc working group on programmatic, budgetary and administrative issues may continue with its work in the interim prior to the session with at least three times to discuss in advance some of the documents that will be before the Board for consideration and possible approval.

The ad hoc working group on working methods may also be instrumental in the prior consideration of any draft decisions before they are formally discussed and adopted by the Board at its next session.

The ad hoc working group on Stakeholder engagement has only met once and currently has no Chair. It may need to resume its negotiations despite the ongoing COVID-19 pandemic which limited its ability for intensive dialogue.





## Provisional Agenda as approved by the Executive Board

1. Opening of the meeting.
2. Organizational matters:
  - a. Adoption of the agenda and the workplan for the second session of 2020;
  - b. Adoption of the report on the first session of 2020;
  - c. Reports of the chairs of the ad hoc working groups
3. Financial, budgetary and administrative matters.
4. Implementation of UN-Habitat strategic plans:
  - a. Receipt of the 2019 annual report on the strategic plan for the period 2014–2019;
  - b. Update on the final report on the strategic plan for the period 2014-2019 and briefing on the status of the ongoing evaluation of the strategic plan for the period 2014–2019;
  - c. Implementation of the strategic plan for the period 2020–2023:
    - i. Accountability framework;
    - ii. Financial plan;
    - iii. Results-based management policy;
    - iv. Results framework;
    - v. Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners;
    - vi. Impact communication strategy;
    - vii. Resource mobilization strategy and review of the investment funds.
5. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly at its first session.
6. Briefing on the normative and operational activities of UN-Habitat, including reporting on programmatic activities of UN-Habitat in 2020 and the implementation of the subprogrammes, the flagship programmes and technical cooperation activities.



## Provisional Agenda as approved by the Executive Board Continued

7. Action by UN-Habitat to strengthen protection against sexual exploitation and abuse and workplace sexual harassment.
8. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
9. Implementation by UN-Habitat of the reform of the development system and management of the United Nations.
10. Annual report of the Office of Internal Oversight Services to the Executive Board.
11. Annual report of the Ethics Office to the Executive Board.
12. Briefing on the status of development of the capacity-building strategy.
13. Provisional agenda for the third session of 2020.
14. Other matters.
15. Closure of the meeting.



## Proposed revision to the Provisional Agenda

1. Opening of the meeting.

2. Organizational matters:

- a. Adoption of the agenda and the workplan for the second session of 2020;
- b. Adoption of the report on the first session of 2020;
- c. Reports of the chairs of the ad hoc working groups

3. Financial, budgetary and administrative matters.

4. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.

5. Discussions and possible approval of the draft annual work programme of the United Nations Human Settlements Programme and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2021.

6. Implementation of UN-Habitat strategic plans:

- a. Receipt of the 2019 annual report on the strategic plan for the period 2014–2019;
- b. Update on the final report on the strategic plan for the period 2014–2019 and briefing on the status of the ongoing evaluation of the strategic plan for the period 2014–2019;

c. Implementation of the strategic plan for the period 2020–2023:

- i. Accountability framework;
- ii. Financial plan;
- iii. Results-based management policy;
- iv. Results framework;
- v. Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners;
- vi. Impact communication strategy;
- vii. Resource mobilization strategy and review of the investment funds.

7. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly at its first session.

8. Briefing on the status of the development of the capacity-building strategy.

9. Briefing on the normative and operational activities of UN-Habitat, including reporting on programmatic activities of UN-Habitat in 2020 and the implementation of the subprogrammes, the flagship programmes and technical cooperation activities.



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# I. PROVISIONAL AGENDA FOR THE 2020 SECOND SESSION

## Proposed revision to the Provisional Agenda continued...

10. Action by UN-Habitat to strengthen protection against sexual exploitation and abuse and workplace sexual harassment.

11. Implementation by UN-Habitat of the reform of the development system and management of the United Nations and alignment of the planning cycles of UN-Habitat with the quadrennial comprehensive policy review process

12. Annual report of the Office of Internal Oversight Services to the Executive Board.

13. Annual report of the Ethics Office to the Executive Board.

14. Provisional agenda for the next session of the Executive Board.

15. Other matters.

16. Closure of the session.

# J. AREAS TO CONSIDER FOR BUREAU RECOMMENDATIONS



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1. Bureau may wish to give its recommendation on the provisional agenda for the second session of the Executive Board to be held on 27-29 October 2020
2. preliminary guidance on the format of the session to be held in from 27 -29 October, that is whether it will be held online, physically in Nairobi or a combination of both given prevailing global COVID-19 situation.
3. Consideration of the proposed work plan for the Bureau in preparation for the 2020 second session of the Executive Board
4. Continuation of the work of the Ad hoc working groups



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# 5. ORGANIZATION OF WORK AND WORKPLAN FOR THE EXECUTIVE BOARD AND ITS BUREAU MEETINGS FOR 2020 – 2021.



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# 6. GENERAL COMMENTS ON THE SECOND SESSION OF THE EXECUTIVE BOARD OF THE YEAR 2020.



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# 7. CONTINUATION OF THE WORK OF THE AD-HOC WORKING GROUP ON THE STAKEHOLDER ENGAGEMENT POLICY.



# 8. ANY OTHER MATTERS



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Q & A

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