

## **Decision 2020/2: Date and provisional agenda for the second session of 2020 of the Executive Board**

### *The Executive Board*

1. *Adopts* the report of the Executive Board of UN-Habitat on the work of its resumed first meeting;<sup>1</sup>
2. *Decides* that its second session of 2020 will be held for a duration of three days from 27 to 29 October 2020;
3. *Also decides* that the provisional agenda for its second session of 2020 shall be as follows:
  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.

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<sup>1</sup> HSP/EB/1/12.

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.