

"A BETTER QUALITY OF LIFE FOR ALL IN AN URBANIZING WORLD"



THE STRATEGIC PLAN

2020-2023

2021 FIFTH MEETING OF BUREAU OF THE EXECUTIVE BOARD.

INCOMING BUREAU 2021-2022 AND OUTGOING BUREAU 2020

18 MAY 2021

MAIMUNAH MOHD SHARIF
Under-Secretary-General
and Executive Director

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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 2021-2022 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 including its Bureau and Ad-Hoc working group meetings for 2021 – 2022;
6. Other matters.



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2. WELCOMING REMARKS BY THE INCOMING CHAIR OF THE 2021 - 2022 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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4a. Thank you to the Members of the outgoing Bureau 2020-2021 and Congratulations to incoming Bureau 2021-2021

INCOMING BUREAU 2021-2022	OUTGOING BUREAU 2020-2021
<p>CHAIR: POLAND</p> <p>VICE CHAIRS:</p> <p>EGYPT</p> <p>PAKISTAN</p> <p>FRANCE</p> <p>RAPPORTEUR: CHILE</p>	<p>CHAIR: IRAN</p> <p>VICE CHAIRS:</p> <p>EGYPT</p> <p>CHILE</p> <p>FRANCE</p> <p>RAPPORTEUR: SERBIA</p>

4. BRIEF COMMENTS BY THE EXECUTIVE DIRECTOR



4b. Functions of the Executive Board - 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

4. BRIEF COMMENTS BY THE EXECUTIVE DIRECTOR



4c. Functions of the Executive Board - 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.**



IMPLEMENTING
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5. ORGANIZATION OF WORK AND WORKPLAN FOR THE EXECUTIVE BOARD INCLUDING ITS BUREAU AND AD-HOC WORKING GROUP MEETINGS FOR 2021 – 2022.

5. ORGANIZATION OF WORK



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5a. Proposed preliminary organization of work towards the 2021 Second session of the Executive Board

- i. 9 August 2021: Sixth Meeting of the Bureau of the Executive Board
- ii. 13 September 2021: meeting of the Ad hoc working group on programmatic, budgetary and administrative matters : Discussions on the Draft work programme and Budget for the year 2022
- iii. 15 September 2021: meeting of the Ad hoc working group on programmatic, Budgetary and Administrative matters : Discussions on the alignment of the Quadrennial Comprehensive Policy Review process (QCPR) with UN-Habitat Planning cycles.
- iv. 16 to 18 November 2021 the Second session of the Executive Board for the year 2021

This preliminary organization of work is to be further refined and discussed at the next meeting of the Bureau proposed for 9 August 2021.

6. ANY OTHER MATTERS



IMPLEMENTING
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Q & A

THANK YOU!

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