

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



THE STRATEGIC PLAN

2020-2023

2021 SEVENTH MEETING OF BUREAU OF THE EXECUTIVE BOARD.

19 OCTOBER 2021

MAIMUNAH MOHD SHARIF
Under-Secretary-General
and Executive Director

UN HABITAT



UN HABITAT
FOR A BETTER URBAN FUTURE

1. PROVISIONAL AGENDA



IMPLEMENTING
THE NEW
URBAN AGENDA

Provisional Agenda

1. Adoption of the provisional Agenda.
2. Update on the status of preparations for the 2021 second session of the Executive Board.
 - a. Discussion on modalities of the second session of the Executive Board in 2021;
 - b. Status of preparations for the session: i) documentation, ii) registration, iii) delegations; and iv) Executive Director's briefing to Member States on the status of the preparations;
 - c. Update by the Chair on the participation of Poland to the session;
 - d. Possible outcomes of the 2021 second session of the Executive Board.
3. Summary update on the work of the ad hoc working group on programmatic, budgetary and administrative matters, including on the draft work programme and draft budget of UN-Habitat for the year 2022 and the QCPR alignment.
4. Any other matters.



IMPLEMENTING
THE NEW
URBAN AGENDA

2.UPDATE ON THE STATUS OF PREPARATIONS FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD ;

- a.Discussion on modalities of the second session of the Executive Board in 2021;
- b.Status of preparations for the session: i) Documentation, ii) registration, iii) delegations; and iv) Executive Director's briefing to Member States on the status of the preparations;
- c.Update by the Chair on the participation of Poland to the session ;
- d.Possible outcomes of the 2021 second session of the Executive Board.



IMPLEMENTING
THE NEW
URBAN AGENDA

2. STATUS OF PREPARATIONS FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD

a. Discussion on modalities of the second session of the Executive Board in 2021.

The Bureau may consider the **a possible hybrid format** of the session taking into account the following:

1. The recommended maximum capacity of the largest Conference room at UNON, room 2, is 168 participants and there are about 100 Missions based in Nairobi
2. Bureau may recommend a **1+1 representation** for each delegation based in Nairobi that is a **member of the Executive Board** which gives a total of 72 delegates.
3. Bureau may further recommend **1 representative for each** delegation based in Nairobi that is **not a member of the Executive Board** which gives a total of 64 delegates.
4. The other 32 spaces available may remain for use by UN-Habitat and UNON staff servicing the meeting.
5. The Bureau may **also recommend that other Member States not based in Nairobi**, the various UN agencies and partners may **participate online**.



IMPLEMENTING
THE NEW
URBAN AGENDA

2. STATUS OF PREPARATIONS FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD

b. Status of preparations for the session: i) documentation, ii) registration, iii) delegations; and iv) Executive Director's briefing to Member States on the status of the preparations.

i) documentation.

The Notification of the Executive Director and the provisional agenda for the 2021 second session of the Executive Board in all six UN official languages to all Member states on 1 October 2021 in line with rule 3 of the rules of procedure of the Board.

All pre-session documents are now available online in either all UN Official languages in line with Rule 6 of the rules of procedure or in English for information documents. Only one document on the “ Analysis of linkages between the operational and normative activities of the UN-Habitat” is still under translation due to the complicated nature of the important graphics in it but the English version of the document is on the website.



IMPLEMENTING
THE NEW
URBAN AGENDA

2. STATUS OF PREPARATIONS FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD

b. Status of preparations for the session: i) documentation, ii) registration, iii) delegations; and iv) Executive Director's briefing to Member States on the status of the preparations. Continued...

ii) Registration: The registration opened on Monday, 4 October 2021 and will close on Thursday, 11 November 2021 before noon at East Africa time.

iii) Delegations: We expect to receive the names of the respective **delegations** of all permanent and observer missions to UN-Habitat in Nairobi and to the United Nations in New York as early as possible, but no later than Thursday, 11 November 2021 in line with rule 8 of the rules of procedure through the Secretary to the Governing Bodies, emails chris.mensah@un.org and unhabitat-sgb@un.org).

Iv) Briefing by the Executive Director: The Executive Director's briefing to Member States on the status of the preparations and particularly in relation to matters to be covered under each item on the provisional agenda as required by rule 6.10, will take place as planned on 2 November 2021.

2. STATUS OF PREPARATIONS FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD



IMPLEMENTING
THE NEW
URBAN AGENDA

c. Update by the Chair on the participation of Poland to the session.



IMPLEMENTING
THE NEW
URBAN AGENDA

2. STATUS OF PREPARATIONS FOR THE 2021 SECOND SESSION OF THE EXECUTIVE BOARD

d. Possible outcomes of the 2021 second session of the Executive Board

1. An outcome on the **work programme and budget for the year 2022 and implementation of the strategic plan** including: a) approval of the proposed work programme and budget for 2022, b) guidance on the further **implementation of the strategic plan 2020-2023** based on the Executive Director's report on the **Recalibration of the Strategic Plan**, c) a decision on the **UN-Habitat Financial Plan methodology** and d) a decision on a **2023 budget ceiling**.
2. An outcome in support of the preparations and intended outcome of the General Assembly mandated **High Level meeting** to assess the implementation of the New Urban agenda tentatively scheduled to be held on 28 April 2022 in New York.
3. An outcome **related to Normative and Operational activities**, specifically on three areas which are i) **voluntary local reviews**, ii) **housing policy** including collaboration with regional economic commissions and iii) continued focus on **Climate Change** activities as a follow up to the 2021 Urban October and COP26.
4. An outcome on the **alignment of the QCPR** with the UN-Habitat Planning cycles, as an expectation from the 2021 first session of the Executive Board, and based on recommendation of the ad-hoc Working Group on Programmatic Budgetary and Administrative matters.



IMPLEMENTING
THE NEW
URBAN AGENDA

3. SUMMARY UPDATE ON THE WORK OF THE AD HOC WORKING GROUP ON PROGRAMMATIC, BUDGETARY AND ADMINISTRATIVE MATTERS, INCLUDING ON THE DRAFT WORK PROGRAMME AND DRAFT BUDGET OF UN-HABITAT FOR THE YEAR 2022 AND THE QCPR ALIGNMENT.

4. ANY OTHER MATTERS



IMPLEMENTING
THE NEW
URBAN AGENDA

Q & A

THANK YOU!

UN  **HABITAT**
FOR A BETTER URBAN FUTURE

www.unhabitat.org

 **COVID-19**

**TAKE ACTION WITH
US IN CITIES AND
COMMUNITIES**

 **UN HABITAT**
FOR A BETTER URBAN FUTURE

