

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



COVID-19  
RESPONSE



IMPLEMENTING  
THE NEW  
URBAN AGENDA

# THE STRATEGIC PLAN

2020-2023

## 2022 TENTH MEETING OF BUREAU OF THE EXECUTIVE BOARD

9 DECEMBER 2022

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

UN HABITAT



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# 1. PROVISIONAL AGENDA



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## Provisional Agenda

1. Adoption of the provisional Agenda.
2. Review of the conduct of the just concluded second session of the Executive Board of 2022.
3. Provisional Agenda for the first session of the Executive Board of 2023.
4. Preparation by UN-Habitat of pre-session documents for the 2023 first session.
5. Dates for the second and third sessions of the Executive Board of 2023.
6. Any other matters.



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# ITEM 2. REVIEW OF THE CONDUCT OF THE JUST CONCLUDED SECOND SESSION OF THE EXECUTIVE BOARD OF 2022 .

# ITEM 3. PROVISIONAL AGENDA FOR THE FIRST SESSION OF THE EXECUTIVE BOARD OF 2023 TO BE HELD ON 28 AND 29 MARCH 2023.



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1. Opening of the session.
2. Organizational matters:
  - a. Adoption of the agenda and the workplan for the first session of 2023;
  - b. Adoption of the report on the second session of 2022.
3. Reports of the ad hoc working groups established by the Executive Board.
4. Financial status of UN-Habitat including an updated model for the non-earmarked Foundation budget, subject to various funding levels up to \$ 12 million.
5. Findings of the analysis of the risk related to the Sustainable Human Settlements Foundation and overview of earmarked private sector contribution agreements.
6. Working methods of the Executive Board, including a review of the results of the survey after the second session of 2022.
7. The implementation of the normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2022 and the implementation of subprogrammes, flagship programmes and technical cooperation activities.
8. Annual report on action by UN-Habitat to prevent sexual exploitation and abuse and to prevent sexual harassment and other misconduct.
9. Consideration and adoption of the outcomes of the session including the provisional Agenda for the second session of 2023
10. Other matters.
11. Closure of the session.



# ITEM 4. PREPARATION BY UN-HABITAT OF PRE-SESSION DOCUMENTS FOR THE 2023 FIRST SESSION.



- All documents will be available in time for the session to be held from 28 to 29 March 2023
- Request for exceptional consideration that documents under the proposed agenda item 5 of the provisional agenda should be available in English only due to time required to conduct a risk analysis associated with the Sustainable Human Settlements Foundation.
- Time may be limited as the report of the risk analysis would need to be ready by 17 January 2023 for submission to the Division of Conference Services towards editing and translation.

## Proposed Agenda item 5: Findings of the analysis of the risks related to the Sustainable Human Settlements Foundation and overview of earmarked private sector contribution agreements

<b>Decision 2022/5 para 21</b>	HSP/EB.2023/INF3	Report of the Executive Director on the analysis of the risks related to the Sustainable Human Settlements Foundation	Proposed to be in English only
<b>Decision 2022/5 para 21</b>	HSP/EB.2023/INF4	Overview of earmarked private sector contribution agreements	Proposed to be in English only

# ITEM 5. DATES FOR THE SECOND AND THIRD SESSIONS OF THE EXECUTIVE BOARD IN 2023.



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Following consultations with the UNON Division of Conference Services and taking into account the UN global calendar, it is recommended for the Bureau's consideration that:

1. The second session of the Executive Board in 2023 be held for half a day, on the margins of the second session of the UN-Habitat Assembly in June 2023 and in a manner that does not conflict with the plenary meetings of that session of the UN-Habitat Assembly.
2. The third session of the Executive Board should take place **from 7 to 9 November 2023**, avoiding any conflicts with COP28. But in the event that the COP 28 dates are changed we could work with the dates of **27 to 29 November 2023**



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# ITEM 6. ANY OTHER MATTERS.

# THANK YOU!

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