



**2024 eleventh Bureau Meeting of the Executive Board of UN-Habitat**  
Hybrid format/ OED Boardroom – Friday, 2 February 2024  
10:00-12:00 hrs. East Africa Time (EAT)

**Proposed provisional Agenda**

1. Adoption of the provisional Agenda.
2. Review of the conduct of the 2023 third session of the Executive Board.
3. Preparations for the 2024 first session of the Executive Board:
  - a. Confirmation of the dates and Provisional Agenda for the session.
  - b. Proposed organization of work during the session.
4. Roadmap towards the 2024 first session of the Executive Board including informal consultations on possible outcomes and required briefing by the Executive Director to Member States on status of preparations for the Executive Board.
5. Update on the joint meeting of the Bureaux of the UN-Habitat Governing Bodies in Mexico.
6. Any other matters.
  - a. Proposed field visit to Mozambique.
  - b. Update on the preparations of the twelfth session of the World Urban Forum (WUF).