



**UN-HABITAT**

# **2024 FIRST MEETING OF BUREAU OF THE EXECUTIVE BOARD**

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Date: 2 February 2024

**MICHAL MLYNAR**  
Assistant-Secretary-General  
And Acting Executive Director

# 1. 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).

## **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.



### 3. PREPARATIONS FOR THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

#### a. Confirmation of the dates or the session

- In Decision 2023/7 of the Executive Board, the dates adopted for the 2024 first session are: **6 to 8 May 2024**
- It is proposed that Bureau confirms the dates of **6 to 8 May 2024** for the 2024 first session of the Executive Board.

In Addition, and for Information: Two options are available for the 2024 second session of the Executive Board: 26-28 November 2024, and 03-05 December 2024

## 3. PREPARATIONS FOR THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

### (a). Confirmation of the Provisional Agenda for the session

Agenda no	Agenda title
Agenda item 1	Opening of the session
Agenda item 2	Organizational matters: (a) Adoption of the agenda and the workplan for the first session of 2024; (b) Adoption of the report of the Executive Board on the work of its third session of 2023.
Agenda item 3	Reports by the chairs of the ad hoc working groups
Agenda item 4	Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan and actions by the United Nations Human Settlements Programme to address geographical and gender imbalances in the composition of its staff.
Agenda item 5	Update on the Draft work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2025.
Agenda item 6	Update on the preparation of the next Strategic Plan of the United Nations Human Settlements Programme for the Period 2026 to 2029.
Agenda item 7	Implementation of the normative and operational activities of the United Nations Human Settlements Programme, including reporting on its programmatic activities in 2023 and the implementation of its subprogrammes, flagship programmes and technical cooperation activities.
Agenda item 8	Preparations for the twelfth session of the World Urban Forum.
Agenda item 9	Update on the implementation of all the resolutions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme.
Agenda item 10	Update on the implementation of the United Nations development system reform.
Agenda item 11	Action by the United Nations Human Settlements Programme to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace.
Agenda item 12	Report by the Executive Director on actions to update and improve the internal management, policies and procedures of the United Nations Human Settlements Programme.
Agenda item 13	<b>Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of 2024.</b>
Agenda item 14	Other matters.
Agenda item 15	Closure of the session.

# 3(b). PROPOSED ORGANIZATION OF WORK DURING 2024 FIRST SESSION OF THE EXECUTIVE BOARD

	Day 1: 6 May 2024	Day 2: 7 May 2024	Day 3: 8 May 2024
<b>Morning</b> 9.00am to 12 noon	1. Opening of the session. 2. Organizational matters: 3. Reports by the chairs of the ad hoc working groups established by the Executive Board. 4. Financial status of UN-Habitat including an update on the financial reserve and the updated scalability  <i>Informal consultations</i>	6. Update on the preparation of the next Strategic Plan for the Period 2026 to 2029.  7. Normative and operational activities of UN-Habitat. -Urban Regeneration -Surge Initiative -Work on Crisis Response -Activities for the period July to December 2023  <i>Informal consultations</i>	10. Discussion on the implementation of the UN Development System reform 11. Action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace. 12. Report by the Executive Director on actions to update and improve the internal management, policies and procedures <i>Informal consultations</i>
<b>Afternoon</b> 2.00pm to 5.00pm	5. Update on the Status of the draft work programme and the draft budget for 2025 <i>Informal consultations</i>	8. Preparations for the twelfth session of the World Urban Forum. 9. Update on the implementation of all the resolutions adopted by the United Nations Habitat Assembly <i>Informal consultations</i>	13. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2024. 14. Other matters. 15. Closure of the session.

## 3. PREPARATIONS FOR THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

### (c). Guidance on format of the session

The Bureau may consider an **in-person** 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.**

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## 4. ROADMAP TOWARDS THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

Some key dates in the roadmap to the session.

- i. **Bureau meetings** : 2 February 2024 (today); 15 March 2024; 22 April 2024; 3 May 2024
- ii. **Briefing by the Executive Director to Members States** on preparations for the session and particularly matters to be covered under each agenda items to be held on 22 April 2024.
- iii. **Informal Consultations on draft outcomes:**
  - a. 8 April 2024 .
  - b. 17 April 2024 .
  - c. 29 April 2024 .
- iv. Several **meetings of the ad-hoc working group on programmatic budgetary and administrative matters** , for preliminary discussions on the various items before the first session.
- v. At least **two meetings of the ad-hoc working group on the development of a stakeholder engagement policy.**

## **5. Update on the joint meeting of the Bureaux of the UN-Habitat Governing Bodies in Mexico.**

**21 to 23 March 2024**



## **8. ANY OTHER MATTERS**

- a. Proposed field visit to Mozambique.**
  - b. Update on the preparations of the twelfth session of the World Urban Forum (WUF).**
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# Thank you!

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