



THIRD MEETING OF THE BUREAU OF THE COMMITTEE OF PERMANENT REPRESENTATIVES

24 FEBRUARY 2021

MAIMUNAH MOHD SHARIF
Under-Secretary-General and
Executive Director

PROVISIONAL AGENDA

1. Adoption of the provisional Agenda;
2. Recap of the recommendations of the CPR Bureau at its last meeting held on 8 December 2020;
3. Discussions on the preparations for the high-level mid-term review meeting of the CPR in 2021;
4. Discussions on the vacancy of the office of Rapporteur;
5. Any other matters.

1. PROVISIONAL AGENDA



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Provisional Agenda

1. Adoption of the proposed provisional Agenda;
2. Recap of the recommendations of the CPR Bureau at its last meeting held on 8 December 2020;
3. Discussions on the preparations for the high-level mid-term review meeting of the CPR in 2021:
 - a. Review and confirmation of dates of the high-level mid-term review meeting;
 - b. Review and confirmation of the provisional Agenda for the high-level midterm review meeting;
 - c. Briefing on the background documentation to support the Provisional Agenda;
 - d. Review of the format and venue of the high-level mid-term review meeting in light of the Covid-19 global situation;
 - e. Discussion on the level of participation at the high-level mid-term review meeting;
 - f. Preliminary discussion on the Organization of work during the high-level mid-term review meeting.
4. Discussions on the vacancy of the office of Rapporteur.
5. Any Other matters.



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2. RECAP OF THE RECOMMENDATIONS OF THE CPR BUREAU ITS LAST MEETING HELD ON 8 DECEMBER 2020

2. RECOMMENDATIONS OF THE CPR BUREAU ON 8 DECEMBER 2020



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2a. Recommendations on Organization of work and workplan for the CPR and its Bureau for 2021

1. Monthly meetings of the CPR Bureau between February and June 2020 with the exception of the month of March 2021
2. Briefing by the Executive Director to Member States on 9 June 2021 on the status preparations for the high-level mid-term review;
3. The high- level CPR midterm review meeting should take place in the week of 28 June to 1 July 2021.
4. The exact number of days for the CPR high level midterm review meeting to be further defined.

2. RECOMMENDATIONS OF THE CPR BUREAU ON 8 DECEMBER 2020



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2b. General guidance on the high-level mid-term review meeting of the CPR in 2021

The Bureau agreed on a preliminary provisional agenda for the high-level mid-term review and recommended an item on election of a new Bureau in line with rule 27 of the rules of procedure of the UN-Habitat Assembly

The Bureau also agreed that the high-level mid-term review meeting be held in the week of 28 June to 1 July 2021.

The Bureau gave Preliminary guidance on the format of the meeting specifically as follows:

- i. A high-level guest should be invited
- ii. Most of the work should be conducted in plenary and parallel meetings should be avoided.
- iii. Regional and political groups should have space for their statements
- iv. Member States should be given the opportunity to engage in Group or National Statements
- v. Informal consultations on expected outcomes should be included in the schedule

The Bureau would come back on the issue of **the side events** during its third meeting on 24 January the Bureau will further **recommend the venue for the meeting** its third meeting on 24 February given the covid-19 situation



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3. DISCUSSIONS ON THE PREPARATIONS FOR THE HIGH-LEVEL MID-TERM REVIEW MEETING OF THE CPR IN 2021 :

- a. Review and confirmation of dates of the high-level mid-term review meeting;
- b. Review and confirmation of the provisional Agenda for the high-level midterm review meeting;
- c. Briefing on the background documentation to support the Provisional Agenda;
- d. Review of the format and venue of the high-level mid-term review meeting in light of the Covid-19 global situation;
- e. Discussion on the level of participation at the high-level mid-term review meeting;
- f. Preliminary discussion on the Organization of work during the high-level mid-term review meeting;

3. PREPARATIONS FOR THE CPR HIGH-LEVEL MID-TERM REVIEW MEETING



3a. Review and confirmation of dates of the high-level mid-term review meeting;

Based on Bureau recommendation for the high-level mid-term review meeting be held in the week of 28 June to 1 July 2021. The Secretariat proposes:

A 3 day CPR high level meeting from Tuesday, 29 June to Thursday, 1 July 2021

Taking into consideration the need to:

- a. **Strengthen engagement with CPR** which has universal membership, and takes place once every two years for guidance
- b. **Maximize on opportunity cost to provide a** global and regional picture of the Programme 's activities , challenges, the catalytic role in localizing of SDG 11 and implementing the NUA.
- c. **Ensure “high level” is embedded into the meeting with a** meaningful two way conversation with high level officials and participation of representatives.
- d. **Design CPR meetings at the initial stage through a minimum** 3-day meeting that can catalyze meaningful dialogue with Members States and between Member states and key stakeholders on important topics within the agenda.



3. PREPARATIONS FOR THE CPR HIGH-LEVEL MID-TERM REVIEW MEETING

3b .Review and confirmation of the provisional Agenda for the high-level midterm review meeting;

1. Opening of the meeting
 - a) Organizational matters;
 - b) Adoption of the agenda and the workplan for the high-level mid-term review meeting
2. Mid-term review of the implementation of UN-Habitat Strategic Plan 2020-2023;
3. Progress in the implementation of the New Urban Agenda:
 - a) Preparations of the quadrennial report of the Secretary-General on progress on the implementation of the New Urban Agenda;
 - b) Implementation of the Ministerial Declaration as adopted during the first session of the UN-Habitat Assembly;
 - c) Briefing by the Executive Director on the high-level meeting to assess progress on the implementation of the New Urban Agenda (Quito +5).
4. Briefing by the Executive Director on the implementation of the decisions and resolutions of the UN-Habitat Assembly at its first session in May 2019;

3. PREPARATIONS FOR THE CPR HIGH-LEVEL MID-TERM REVIEW MEETING



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3b .Review and confirmation of the provisional Agenda for the high-level midterm review meeting;

5. Report of the Executive Director on implementation of the UN-Habitat Covid-19 response plan;
6. Update on preparations for the eleventh session of the World Urban Forum;
7. Update on the alignment of the planning cycles of UN-Habitat with the quadrennial comprehensive policy review process;
8. Review of the provisional agenda for the second session of the UN-Habitat Assembly in 2023;
9. Dates and provisional agenda for the open-ended CPR meeting towards preparations for the second UN-Habitat Assembly;
10. Election of officers;
11. Other matters;
12. Closure of the session

3. PREPARATIONS FOR THE CPR HIGH-LEVEL MID-TERM REVIEW MEETING



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3c . Briefing on the background documentation to support the Provisional Agenda;

1. All substantive agenda items will have **background documents**.
2. The background documents will have **word limits of 5000 words** in order to manage costs related to editing and translation.
3. Additional **information documents with details** will however be availed as appropriate in English only.
4. It will not be possible to have **an independent mid term evaluation report** of the strategic plan 2020-2023 as such evaluation can only take place in early 2022 after two years of implementation.
5. Documents pertaining to the agenda item on midterm review of the strategic plan will therefore be
 - i) **Annual report** on implementation of the strategic plan for the year 2020 and,
 - ii) An **internal “self evaluation” document** on progress, challenges , and opportunities for implementing the strategic plan 2020-2023.

3. PREPARATIONS FOR THE CPR HIGH-LEVEL MID-TERM REVIEW MEETING



3d. Review of the format and venue of the high-level mid-term review meeting in light of the Covid-19 global situation;

Format and Venue: Options for holding the high-level mid term review meeting:

1. Virtual session with online simultaneous interpretation.
2. In-person session at the UN-Habitat headquarters in Nairobi.
3. Combination of in-person with Member States based in Nairobi and online with capital-based delegations

3. PREPARATIONS FOR THE CPR HIGH-LEVEL MID-TERM REVIEW MEETING



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3e. Discussion on the level of participation at the high-level mid-term review meeting;

The Secretariat proposes to invite the following high level officials to participate in the High level mid term review meeting of the CPR

1. President of the Republic of Kenya
2. President of the General Assembly
3. President of the UN-Habitat Assembly
4. Selected Ministers of sustainable urbanization and human settlements by region
5. An option to invite all Ministers of sustainable urbanization and human settlements to the CPR High level midterm review meeting.

3. PREPARATIONS FOR THE CPR HIGH-LEVEL MID-TERM REVIEW MEETING



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3f. Preliminary discussion on the Organization of work during the high-level mid-term review meeting;

During Bureau meeting on 8 December 2020, the Bureau agreed to :

1. Opening session and Plenary sessions
2. Statements by regional and political groups
3. National statements
4. Informal consultations on draft outcomes
5. have most of the work done in plenary

The Bureau agreed to further consider at this meeting whether there should be **side or special** events

The Secretariat wishes to propose **Dialogue(s)** on topics within the agenda during the meeting led by high level officials and a thought leader as part of the work during plenary



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3. PREPARATIONS FOR THE CPR HIGH-LEVEL MID-TERM REVIEW MEETING

3f. Preliminary discussion on the Organization of work during the high-level mid-term review meeting;

	Day 1	Day 2	Day 3
Morning 9am – 12 noon	1. Opening of the meeting <i>Regional Statements</i> 2. Mid-term review of the implementation of UN-Habitat Strategic Plan 2020-2023	4. Briefing on the implementation of the decisions and resolutions of the UN-Habitat Assembly; 5. Report on implementation of the UN-Habitat Covid-19 response plan;	6. Update on preparations for the eleventh session of the World Urban Forum; 7. Update on the alignment of the planning cycles of UN-Habitat with the QCPR <i>Consultations on draft outcomes</i>
Afternoon 2pm to 5pm	3. Progress in the implementation of the New Urban Agenda a. SG quadrennial report b. Implementation of the Ministerial Declaration c. Quito +5. <i>National Statements</i>	<i>Dialogue on selected topics</i> <i>Consultations on draft outcomes</i>	8. Review of the provisional agenda for the second session of the UN-Habitat Assembly 9. Dates and provisional agenda for the open-ended CPR meeting 10. Election of officers; <i>Adoption of outcomes</i> 11. Other matters; 12. Closure of the session

3. PREPARATIONS FOR THE CPR HIGH-LEVEL MID-TERM REVIEW MEETING



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3f. Preliminary discussion on the Organization of work during the high-level mid-term review meeting;

Recalling that the CPR Bureau at its 2019 first meeting agreed that the CPR shall pronounce itself mainly through Recommendations to the Executive Director, to Member States and to the UN-Habitat Assembly, the following are examples of **areas of possible outcome** for the high level mid term review meeting:

1. Recommendation on the High Level meeting on Quito+5 of the General Assembly in 2022 in line with GA resolution *A/RES/75/224*.
2. Recommendation on WUF 10 outcome and WUF 11 preparations in line with GC resolution 26/6 on the World Urban Forum.
3. Recommendation on the progress in implementing the UN-Habitat Assembly resolutions and including specifically resolution 1/1 on the strategic plan.
4. Recommendation on financing the mandate of UN-Habitat through support for the implementation of the Strategic Plan, the New Urban Agenda and SDGs
5. Recommendation on the dates and agenda of the second session of the UN-Habitat Assembly and the dates and agenda for the Open-Ended CPR meeting.



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4. DISCUSSIONS ON THE VACANCY OF THE OFFICE OF RAPPORTEUR.



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5. ANY OTHER MATTERS

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