

## **HSP**

## **HSP**/EB.2022/INF/3

**UN@HABITAT** Executive Board

of the United Nations
Human Settlements
Programme

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Executive Board of the United Nations Human Settlements Programme Second session of 2022 Nairobi, 21–23 November 2022

Item 2 (a) of the provisional agenda\*

Organizational matters: adoption of the agenda and the workplan for the second session of 2022

## List of documents before the Executive Board at its second session of 2022

Agenda item	Document symbol	Document title
1		Notification by the Executive Director
2 (a)	HSP/EB.2022/14	Provisional agenda
2 (a)	HSP/EB.2022/14/Add.1	Annotated provisional agenda
2 (a)	HSP/EB.2022/INF.3	List of documents
2 (a)	HSP/EB.2022/CRP.3	Update on the work of the Bureau of the Executive Board on preparations for the session
2 (b)	HSP/EB.2022/12	Report of the Executive Board of UN-Habitat on the work of its first session of 2022
2 (b)	HSP/EB.2022/13	Outcomes adopted by the Executive Board at its first session of 2022
4	A/77/5/Add.9	Financial report and audited financial statements for the year ended 31 December 2021 and report of the Board of Auditors
4	HSP/EB.2022/15	Report of the Executive Director on the financial status of the United Nations Human Settlements Programme as at 30 June 2022
4	HSP/EB.2022/CRP.4	Report of the Executive Director on the interim financial status of the United Nations Human Settlements Programme as at 30 September 2022
4	HSP/EB.2022/15/Add.1	Report of the Executive Director on the staffing of the United Nation: Human Settlements Programme as at 30 June 2022
4	HSP/EB.2022/15/Add.2	Report of the Executive Director on recruitment, equitable geographical distribution and gender parity
4	HSP/EB.2022/15/Add.3	Report of the Executive Director on progress in the implementation of the resource mobilization strategy in accordance with the United Nations Human Settlements Programme strategic plan for the period 2020–2023
4	HSP/EB.2022/15/Add.4	Report of the Executive Director on the ongoing restructuring of the United Nations Human Settlements Programme

<sup>\*</sup> HSP/EB.2022/14.

## HSP/EB.2022/INF/3

Agenda item	Document symbol	Document title
5	HSP/EB.2022/4/Rev.1	Report of the Executive Director 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 2023
5	HSP/EB.2022/4/Add.1	Report of the Executive Director on the scalability model for the non-earmarked Foundation budget of the United Nations Habitat and Human Settlements Foundation
5	HSP/EB.2022/4/Add.2	Report of the Advisory Committee on Administrative and Budgetary Questions 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 2023
6	HSP/EB.2022/16	Note by the secretariat on the summary of the annual report (2021) on the implementation of the strategic plan of the United Nations Human Settlements Programme for the period 2020–2023
7	HSP/EB.2022/17	Report of the Executive Director on the contribution, experiences and added value of UN-Habitat in urban crisis situations
7	HSP/EB.2022/INF.4	Briefs on UN-Habitat interventions in specific countries, territories and areas affected by conflict and disaster
7	HSP/EB.2022/18	Report of the Executive Director on progress made with regard to flagship programmes of the United Nations Human Settlements Programme
8	-	Summary by the President of the General Assembly on the outcome of the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda
9	HSP/EB.2022/19	Report of the Executive Director on the summary of the outcomes of the eleventh session of the World Urban Forum
10	A/74/8	Report of the United Nations Habitat Assembly of the United Nations Human Settlements Programme, first session (Nairobi, 27–31 May 2019)
11 and 12	HSP/EB.2022/20	Note by the secretariat on the summaries of the report of the Office of Internal Oversight Services to the Executive Board and the report of the Ethics Office to the Executive Board
13	HSP/EB.2022/INF.5	Note by the secretariat on the results of the survey conducted by the secretariat after the first session of the Executive Board of 2022 to evaluate the effectiveness of that session so as to further improve the process and outcome of future sessions
14	JIU/REP/2022/1	Review of management and administration in the United Nations Human Settlements Programme (UN-Habitat) - Report of the Joint Inspection Unit.
15	HSP/EB.2022/CRP.5	Draft decisions for consideration by the Executive Board at its second session of 2022