



**UN HABITAT Executive Board
of the United Nations
Human Settlements
Programme**

Distr.: General
12 September 2022

Original: English

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**

Annotated provisional agenda

Item 1

Opening of the session

1. The Executive Board held its first session of 2022 in a hybrid format from 29 to 31 March 2022. The report of the Executive Board on its work at that session is set out in document HSP/EB.2022/12, while the decisions adopted by the Board at that session are set out in document HSP/EB.2022/13.
2. In its decision 2022/3, adopted at the first session of 2022, the Executive Board agreed that its second session of 2022 would be held for a duration of three days, from 15 to 17 November 2022. The Bureau of the Executive Board, at its meeting held on 8 June 2022, recommended that the second session of 2022 of the Executive Board be held from Monday, 21 November 2022 to Wednesday, 23 November 2022. The recommendation of the Bureau took into consideration the fact that the twenty-seventh session of the Conference of the Parties to the Framework Convention on Climate Change is to be held in Sharm El-Sheikh, Egypt, from 7 to 18 November 2022, and the availability of dates on the meetings calendar of the Division of Conference Services of the United Nations Office at Nairobi for 2022.
3. The provisional agenda, as agreed on by the Executive Board in its decision 2022/3 and further reviewed by the Bureau at its meeting of 8 June 2022, is set out in document HSP/EB.2022/14.
4. The membership of the Executive Board beginning on 31 May 2019 can be found here, while the geographical distribution of Bureau for the period 2022–2023 is as follows:

Chair:	Brazil (Latin American and Caribbean States)
Vice-Chairs:	Kenya (African States)
	Pakistan (Asia-Pacific States)
	Poland (Eastern European States)
Rapporteur:	France (Western European and other States)
5. Under item 1 of the provisional agenda, the Chair will declare the second session of 2022 of the Executive Board open and outline the procedures for the session.

Action: Opening of the session by the Chair of the Executive Board.

* HSP/EB.2022/14.

Item 2

Organizational matters:

(a) Adoption of the agenda and the workplan for the second session of 2022

6. The Chair will inform participants of the Bureau's recommendation that the session be held in a hybrid format with simultaneous interpretation in the six official languages of the United Nations, in the light of the evolution of the coronavirus disease (COVID-19) pandemic.

7. The Chair will suggest that the Executive Board work for approximately six hours per day from 9 a.m to 12 noon and from 2 to 5 p.m with interpretation in the six official languages of the United Nations.

8. Under this sub-item, the Executive Board will consider and adopt its agenda for the session and decide on the organization of its work. The proposed timetable and organization of work are set out in annex I to the present document.

9. The provisional agenda was decided by the Executive Board in paragraph 6 of its decision 2022/3 and subsequently reviewed by the Bureau as its meeting of 8 June 2022.

Action: Briefing on organizational matters, including those related to interpretation services, and adoption of the agenda and the workplan for the second session of 2022.

Documentation

Provisional agenda (HSP/EB.2022/14)

Annotated provisional agenda (HSP/EB.2022/14/Add.1)

List of documents for the second session of 2022 of the Executive Board (HSP/EB.2022/INF/3)

(b) Adoption of the report of the Executive Board on the work of its first session of 2022

10. Under this sub-item, and based on the recommendation of the Rapporteur, the Executive Board will be invited to adopt the report on the work of its first session of 2022, held from 29 to 31 March 2022. The report of that session is set out in document HSP/EB.2022/12 and the decisions adopted at that session are set out in document HSP/EB.2021/13.

Action: Adoption of the report of the Executive Board on the work of its first session of 2022.

Documentation

Report of the Executive Board of the United Nations Human Settlements Programme on the work of its first session of 2022 (HSP/EB.2022/12)

Decisions adopted by the Executive Board at its first session of 2022 (HSP/EB.2021/13)

Item 3

Reports by the chairs of the ad hoc working groups established by the Executive Board

11. In line with the decisions of the Executive Board, in particular with paragraph 7 of decision 2019/2, in which the Board decided to establish an ad hoc working group on programmatic, budgetary and administrative matters; and paragraph 5 of decision 2019/3, in which it decided to establish an ad hoc working group on the development of a draft stakeholder engagement policy, the chairs of the two ad hoc working groups will report on the work of each of those groups.

Action: Briefings by the chairs of the ad hoc working groups and recommendations of the Executive Board on the basis of the briefings.

Item 4**Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020–2023 and action by the United Nations Human Settlements Programme (UN-Habitat) to address geographical and gender imbalances in the composition of its staff**

12. Under this item, the secretariat will introduce the report of the Executive Director on the financial status of the United Nations Human Settlements Programme (UN-Habitat) as at 30 June 2022 in accordance with paragraph 4 of decision 2019/2 and paragraph 5 of decision 2019/4. The secretariat will also provide an update on the restructuring and financing of UN-Habitat, the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020–2023, as well as the status of staffing in UN-Habitat with a focus on equitable geographical distribution and gender parity.

13. The Executive Director will provide a briefing to the Executive Board in preparation for the discussion on the financial, budgetary and administrative matters of UN-Habitat.

Action: Briefing by the Executive Director on financial, budgetary and administrative matters and discussion. The Executive Board may wish to take note of the briefing and of the relevant documentation and formulate further recommendations for follow-up action. With reference to the discussions under this item, the Executive Board may wish to consider paragraph 3 of draft decision 2022/[A], as set out in annex II to the present document.

Documentation

Report of the Executive Director on the financial status as at 30 June 2022 (HSP/EB.2022/15)

Report of the Executive Director on the staffing of the United Nations Human Settlements Programme as at 30 June 2022 (HSP/EB.2022/15/Add.1)

Report of the Executive Director on recruitment, equitable geographical distribution and gender (HSP/EB.2022/15/Add.2)

Report of the Executive Director on progress in the implementation of the resource mobilization in accordance with the UN-Habitat strategic plan for the period 2020–2023 (HSP/EB.2022/15/Add.3)

Report of the Executive Director on the ongoing restructuring of UN-Habitat (HSP/EB.2022/15/Add.4)

Report of the Executive Director on the interim financial status as at 31 October 2022 (will be set out in a conference room paper)

Financial report and audited financial statements for the year ended 31 December 2021; report of the Board of Auditors (will both be presented if available)

Item 5**Discussion and possible approval of the draft annual work programme of UN-Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2023**

14. Pursuant to rule 5 (c) of its rules of procedure, the Executive Board has the mandate to approve and oversee the implementation of the annual work programme and budget and the resource mobilization strategy, in accordance with the strategic plans and political guidelines provided by the United Nations Habitat Assembly. Accordingly, under this item, the secretariat will present to the Executive Board the draft annual work programme of UN-Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2023 for further consideration and possible approval by the Executive Board, based on feedback from the Committee for Programme and Coordination and the Advisory Committee on Administrative and Budgetary Questions.

15. In line with paragraph 5 of decision 2022/1, the secretariat will also brief the Executive Board report on the scalability model for the non-earmarked Foundation budget, subject to the various possible funding levels, up to \$12 million.

Action: Briefing by the Executive Director on the draft annual work programme and budget for 2023. The Executive Board may wish to consider and approve the draft annual work programme and budget of UN-Habitat for 2023. With reference to the discussion under this item, the Executive Board may wish to consider paragraphs 7 to 12 of draft decision [A], as set out in annex II to the present document.

Documentation

Report of the Executive Director on the draft work programme of UN-Habitat and draft budget of the United Nations Human Settlements Foundation for 2023 (HSP/EB.2022/4/Rev.1)

Report of the Executive Director on the scalability model for the non-earmarked budget of the Habitat and Human Settlements Foundation (HSP/EB.2022/4/Add.1)

Report of the Advisory Committee on Administrative and Budgetary Questions on the draft work programme and budget of the United Nations Human Settlements Programme for 2023 (HSP/EB.2022/4/Add.2)

Item 6

Annual report for 2021 on the strategic plan for the period 2020–2023

16. The second year of implementation of the strategic plan for the period 2020–2023 ended on 31 December 2021. Accordingly, and pursuant to paragraph 6 of decision 2022/3, under this sub-item the Executive Board will be invited to consider the UN-Habitat *Annual Report 2021*, covering the second year of implementation, but solely with reference to 2021.

Action: Briefing by the Executive Director on the UN-Habitat annual report for 2021 on the implementation of the strategic plan of the United Nations Human Settlements Programme for the period 2020–2023. The Executive Board may wish to take note of the briefing and of the relevant documentation and formulate further recommendations for follow-up action. With reference to the discussion under this item, the Executive Board may wish to consider paragraphs 1 and 2 of draft decision 2022/[A], as set out in annex II to the present document.

Documentation

Note by the secretariat on the summary of the annual report (2021) on the implementation of the strategic plan of UN-Habitat for the period 2020–2023 (HSP/EB.2022/16)¹

Item 7

Normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and an update on the UN-Habitat response to the coronavirus disease (COVID-19) pandemic and the engagement of UN-Habitat in countries, territories and areas affected by conflict and disaster

17. In accordance with paragraph 6 (b) of decision 2019/4, and paragraph 9 of decision 2022/2, under this item the Executive Director will provide a briefing on the contribution, experiences and added value of UN-Habitat in urban crisis situations, which will include a briefing on activities at the country level and on the programmatic activities of UN-Habitat.

18. The secretariat will also brief the Executive Board on the implementation of the five flagship programmes: (a) “Inclusive, vibrant neighbourhoods and communities”; (b) “People-focused smart cities”; (c) “RISE-UP: resilient settlements for the urban poor”; (d) “Inclusive cities: enhancing the positive impact of urban migration”; and (e) “Sustainable Development Goal cities” (“SDG cities”), launched at the tenth session of the World Urban Forum, held in Abu Dhabi in February 2020.

19. Under this item and as recommended by the Bureau during its meeting held on 8 June 2022, the Executive Board will also have the opportunity to hear the testimony of beneficiaries of UN-Habitat work and initiatives.

Action: Briefing by the Executive Director on the contribution, experiences and added value of UN-Habitat in urban crisis situations and on the implementation of the flagship programmes. The Executive Board may wish to take note of the briefing by the Executive Director and of the relevant

¹ The detailed *Annual Report 2021* is available as publication HS/001/22E.

documentation and formulate further recommendations for follow-up action. With reference to the discussion under this item, the Executive Board may wish to consider paragraphs 1 to 14 of draft decision 2022/[B], as set out in annex II to the present document.

Documentation

Report of the Executive Director on the contribution, experiences and added value of UN-Habitat in urban crisis situations (HSP/EB.2022/17)

Briefs on interventions by UN-Habitat in specific countries, territories and areas affected by conflict and disaster (HSP/EB.2022/INF/4)

Report of the Executive Director on the implementation of the flagship programmes (HSP/EB.2022/18)

Item 8

Outcome of the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda

20. Under this item, the Executive Director will brief the Executive Board on the outcomes of the high-level meeting to assess progress in the implementation of the New Urban Agenda held on 28 April 2022 during the seventy-sixth session of the General Assembly.

Action: Update by the Executive Director on the outcomes of the high-level meeting to assess progress in the implementation of the New Urban Agenda, including support provided by UN-Habitat in engaging Member States, the United Nations system and other stakeholders of the New Urban Agenda. The Executive Board may wish to take note of the briefing by the Executive Director and provide further recommendations for follow-up action. In reference to the discussion under this agenda item, the Executive Board may wish to consider paragraph 15 of draft decision 2022/[B], as set out in annex II to the present document.

Documentation

High-Level Meeting to assess progress in the implementation of the New Urban Agenda – summary by the President of the General Assembly²

Item 9

Outcomes of the eleventh session of the World Urban Forum

21. Under this item, the Executive Director will provide a briefing on the outcomes of the eleventh session of the World Urban Forum held in Katowice, Poland, from 26 to 30 June 2022 under the theme “Transforming our cities for a better urban future”.

Action: Briefing by the Executive Director and discussion. The Executive Board may wish to take note of the briefing by the Executive Director and of the relevant documentation and provide further recommendations for follow-up action. In reference to the discussion under this agenda item, the Executive Board may wish to consider paragraph 16 of draft decision 2022/[B], as set out in annex II to the present document.

Documentation

Note by the secretariat on the summary of the outcomes of eleventh session of the World Urban Forum (HSP/EB.2022/19)

Item 10

Preparations for the second session of the United Nations Habitat Assembly of the United Nations Human Settlements Programme

22. Under this item, the Executive Director will provide a briefing on the status of preparations for the second session of the United Nations Habitat Assembly of the United Nations Human Settlements Programme to be held from 5 to 9 June 2023 at the headquarters of UN-Habitat in Nairobi.

² Available at <https://www.urbanagendaplatform.org/resources/summary-president-general-assembly-high-level-meeting-assess-progress-implementation-new>.

Action: Briefing by the Executive Director and discussion. The Executive Board may wish to take note of the briefing by the Executive Director and of the relevant documentation and provide further recommendations for follow-up action. In reference to the discussion under this agenda item, the Executive Board may wish to consider paragraphs 17 to 19 of draft decision 2022/[C], as set out in annex II to the present document.

Documentation

Report of the United Nations Habitat Assembly of the United Nations Human Settlements Programme on the work of its first session (A/74/8)

Item 11

Report of the Office of Internal Oversight Services to the Executive Board

23. Under this item, and in line with paragraph 6 (c) of decision 2019/4, the Executive Board will be invited to consider the annual report of the Office of Internal Oversight Services.

Action: Briefing by the Executive Director and discussion. The Executive Board may wish to take note of the briefing by the Executive Director and of the relevant documentation and formulate further recommendations for follow-up action. In reference to the discussion under this item, the Executive Board may wish to consider paragraph 5 of draft decision 2022/[B], as set out in annex II to the present document.

Documentation

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 (HSP/EB.2022/20)

Report on the activities of the Office of Internal Oversight Services for the period from 1 July 2020 to 30 June 2021 (will be provided if available)

Item 12

Report of the Ethics Office to the Executive Board

24. Under this item, and in line with paragraph 6 (d) of decision 2019/4, the Executive Board will be invited to consider the report of the Ethics Office to the Executive Board.

Action: The Executive Board may wish to take note of the briefing and of the relevant documentation and formulate further recommendations for follow-up action. With reference to the discussion under this item, the Executive Board may wish to consider paragraphs 6 of draft decision 2022/[A], as set out in annex II to the present document.

Documentation

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 (HSP/EB.2022/20)

Report of the Secretary-General on the activities of the Ethics Office (A/77/75)

Item 13

Working methods of the Executive Board, including a review of the results of the survey conducted by the secretariat after the first session of 2022

25. Under this item and in line with paragraph 6 of decision 2022/3, the secretariat will introduce the results of the survey conducted following 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.

Action: Briefing by the secretariat on the results of the survey followed by discussion. The Executive Board may wish to take note of the results of the survey and formulate further recommendations. With reference to the discussion under this item, the Executive Board may wish to consider paragraph 4 of draft decision 2022/[C], as set out in annex II to the present document.

Documentation

Results of the survey conducted by the secretariat following 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 (HSP/EB.2022/INF/5)

Item 14**Briefing by the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat**

26. Under this item and in line with paragraph 6 of decision 2022/3, the Joint Inspection Unit of the United Nations will introduce its report on the findings of its review of the management and administration of UN-Habitat.

Action: Briefing by the Joint Inspection Unit of the United Nations on the findings of its review of the management and administration of UN-Habitat followed by discussion. The Executive Board may wish to take note of the findings and formulate further recommendations. With reference to the discussion under this item, the Executive Board may wish to consider paragraph 4 of draft decision 2022/[A], as set out in annex II to the present document.

Documentation

Report of the Joint Inspection Unit on the findings of its review of management and administration in UN-Habitat (JIU/REP/2022/1)

Item 15**Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2023**

27. Under this item, the Executive Board may wish to adopt any draft decisions and outcomes of its second session of 2022.

28. The Executive Board will also adopt the provisional agenda for its first session of 2023 and decide on the dates for that session as part of the outcomes of the second session of 2022.

Action: Consideration and possible adoption of the outcomes and decisions of the Executive Board at its second session of 2022, including the possible adoption of the dates and provisional agenda for the first session of 2023 of the Executive Board. With reference to the discussion under this item, the Executive Board may wish to consider paragraphs 5 and 6 of draft decision 2022/[C], as set out in annex II to the present document.

Documentation

In-session draft decisions to be recommended by the Bureau and Member States, including on the dates and provisional agenda for the next session of the Executive Board, complementing annex II to the present document (to be set out in a conference room paper)

Item 16**Other matters**

29. Under this item, the Executive Board will consider matters that, although not covered under any particular agenda item, are deemed to warrant its attention.

Item 17**Closure of the session**

30. It is expected that the Executive Board will conclude the work of its second session of 2022 by 5 p.m. (Nairobi time) on Wednesday, 23 November 2022.

Annex I

Proposed organization of work and timetable for the second session of 2022 of the Executive Board, 21 to 23 November 2022

<i>Day/date</i>	<i>Time¹</i>	<i>Agenda item</i>
Monday, 21 November 2022	9 a.m.	1. Opening of the session.
		2. Organizational matters: <ul style="list-style-type: none"> (a) Adoption of the agenda and the workplan for the second session of 2022; (b) Adoption of the report of the Executive Board on the work of its first session of 2022.
		3. Reports by the chairs of the ad hoc working groups established by the Executive Board.
		4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020–2023 and action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
	2 p.m.	5. Discussion and possible approval of the draft work programme of UN-Habitat and draft budget of the United Nations Habitat and Human Settlements Foundation for 2023.
		6. Annual report for 2021 on the strategic plan for the period 2020–2023. <i>Informal consultations on draft outcomes.</i>
Tuesday, 22 November 2022	9 a.m.	7. Normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2021 and the implementation of subprogrammes, flagship programmes and technical cooperation activities, and an update on the UN-Habitat response to the coronavirus disease (COVID-19) pandemic and the engagement of UN-Habitat in countries, territories and areas affected by conflict and disaster.
	2 p.m.	8. Outcome of the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda
		9. Outcomes of the eleventh session of the World Urban Forum.
		10. Preparations for the second session of the United Nations Habitat Assembly of the United Nations Human Settlements Programme. <i>Informal consultations on draft outcomes.</i>
Wednesday, 23 November 2022	9 a.m.	11. Report of the Office of Internal Oversight Services to the Executive Board.
		12. Report of the Ethics Office to the Executive Board.
		13. Working methods of the Executive Board, including a review of the results of the survey conducted by the secretariat after the first session of 2022.
		14. Briefing by the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat.

¹ All times are Nairobi time (UTC + 3).

<i>Day/date</i>	<i>Time¹</i>	<i>Agenda item</i>
		<i>Informal consultations on draft outcomes.</i>
	2 p.m.	15. Consideration and adoption of the outcomes of the session, including the provisional agenda for the first session of 2023.
		16. Other matters.
		17. Closure of the session.

Annex II

Draft technical inputs from the secretariat for the proposed draft outcomes for consideration by the Executive Board at its second session of 2022

Draft decision 2022/[A] : Implementation of the strategic plan for the period 2020–2023, financial, budgetary and administrative matters of the United Nations Human Settlements Programme, report of the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat and draft work programme and budget for 2023

(a) Implementation of the strategic plan of the United Nations Human Settlements Programme for the period 2020–2023

The Executive Board

1. [Takes note of] the report of the Executive Director on the *Annual Report 2021* on the implementation of the strategic plan of UN-Habitat for the period 2020–2023 and the summary thereof;

2. [Requests] the Executive Director to report back to the Executive Board at its first session of 2023 on the mid-term evaluation of the implementation of the strategic plan for the period 2020–2023 to assess progress towards the strategic result of the strategic plan;

(b) Financial, budgetary and administrative matters of the United Nations Human Settlements Programme

3. [Takes note of] the report and update of the Executive Director on the financial status as at 30 June 2022, the report of the Executive Director on the interim financial status as at 31 October 2022, the report of the Executive Director on the staffing of UN-Habitat as at 30 June 2022, the report of the Executive Director on the actions on recruitment, equitable geographical distribution and gender parity, the report of the Executive Director on the implementation of the resource mobilization in accordance with the strategic plan, the report of the Executive Director on the ongoing restructuring of UN-Habitat, and the UN-Habitat financial report and audited financial statements for the year ended 31 December 2021 and the report of the Board of Auditors;

(c) Report of the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat, the report of the Office of Internal Oversight Services and the report of the Ethics Office

4. [Takes note of] the report and update of the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat and [calls upon] Member States to provide adequate core funding to enable the implementation of the report's recommendations and requests the Executive Director to report to the Executive Board on progress in the implementation of those recommendations;

5. [Takes note of] the update and report of the Office of Internal Oversight Services and [calls upon] the Executive Director to implement the recommendations when adequate funding becomes available;

6. [Takes note of] the update and report of the Office of the Ethics Office and [calls upon] the Executive Director to implement the recommendations when adequate funding becomes available;

(d) Work programme of the United Nations Human Settlements Programme and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2023

7. [Recalling] its [decision 2022/1, in particular paragraph 4](#), [approves] the draft work programme of UN-Habitat and the non-earmarked budget of the United Nations Habitat and Human Settlements Foundation for 2023 of \$3 million, as reflected in the report of the Executive Director on

the draft work programme of UN-Habitat and draft budget of the United Nations Human Settlements Foundation for 2023 is set out in document HSP/EB.2022/4/Rev.1.

8. [Takes note of] the report on the scalability model for the non-earmarked Foundation budget;

(e) **Preparation of the draft work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2024**

9. [Takes note of] the need to align the sessions of the Executive Board in 2023 with the preparatory and approval process for the draft work programme of UN-Habitat and draft budget of the United Nations Habitat and Human Settlements Foundation for 2023;

10. [Requests] the ad hoc working group on programmatic, budgetary and administrative matters of the Executive Board to discuss a draft work programme and draft budget of UN-Habitat for 2024 in line with the Executive Director's recommended budget of \$ [X] million for the United Nations Habitat and Human Settlements Foundation;

11. [Requests] the Executive Director to update the Executive Board at its first session of 2023 on the status of the draft work programme and draft budget for 2024, taking into account the recommendations of the ad hoc working group on programmatic, budgetary and administrative matters;

12. [Welcomes] the proposed increase of the regular budget allocation to UN-Habitat for 2023, as part of a wider, multi-pronged strategy to strengthen the financing of UN-Habitat that includes increasing non-earmarked contributions to the United Nations Habitat and Human Settlements Foundation, maintaining a robust portfolio of earmarked contributions to the Foundation, and exploring innovative sources of financing through a third-party endowment.

Draft decision 2022/[B]: Implementation of the normative and operational activities of the United Nations Human Settlements Programme, reporting on the programmatic activities of the Programme in 2022, implementation of subprogrammes, flagship programmes and technical cooperation activities

(a) **Implementation of the normative and operational activities of the United Nations Human Settlements Programme**

The Executive Board

[Takes note of] the update and report by the Executive Director on the contribution, experiences and added value of UN-Habitat in urban crisis situations

[Encourages] the Executive Director, within the limits of available resources, to continue the analysis of its operational and normative work in support of urban crisis prevention and response, to identify regional trends and solutions, and address possible gaps in tools and services provided by UN-Habitat globally;

[Requests] the Executive Director to help ensure that the science and the data on the wide range of crises occurring in urban areas is made accessible to local governments and local actors;

[Encourages] the Executive Director to further explore the contribution of urban crisis prevention and response, to climate action, durable solutions for the displaced, sustaining peace and acceleration of the achievement of the Sustainable Development Goals, and to continue the extraordinary dialogue that was held on the matter at the eleventh session of the World Urban Forum [with a possible follow-up dialogue at the second session of the United Nations Habitat Assembly in 2023];

[Encourages] the Executive Director to mobilize further resources for UN-Habitat to take up its role of supporting United Nations country teams in managing acute urban displacement and finding durable solutions, in response to the Secretary-General's Action Agenda on Internal Displacement;

[Requests] the Executive Director to intensify programme development related to urban crisis prevention and response in close consultation also with strategic partners such as the Office of the United Nations High Commissioner for Refugees;

[Also takes note of] the report of the Executive Director on the implementation of flagship programmes;

[Requests] the Executive Director to mobilize additional capacities and expertise as well as joint secretariat support for the flagship programmes as key instruments for the integration of the normative

and operational work of UN-Habitat towards enhancing strategic partnerships across the flagship programmes and integrated work in priority locations, including at the subregional level;

[*Encourages*] the Executive Director to seek further convergence between UN-Habitat global programmes and flagship programmes to deliver more integrated and tailored solutions related to climate change, migration, smart cities, and urban regeneration and resilience;

[*Encourages*] the Executive Director to further highlight the importance of urban regeneration for the localisation of the Sustainable Development Goals, showcasing the linkages between the housing, climate change and the priorities of the Sustainable Development Goals;

[*Encourages*] the Executive Director to explore in a consultative manner the development of international guidelines on people-friendly smart cities to scale up good practice;

[*Encourages*] the Executive Director to develop strategic partnerships for resilient settlements for the urban poor by analysing existing expertise, experience, best practices and lessons learned, and to expand resource mobilization, including by disseminating success stories to relevant stakeholders;

[*Encourages*] the Executive Director to identify priority geographical areas where there is the greatest need and opportunity for UN-Habitat to add value to wider United Nations efforts in addressing urban migration and displacement challenges across the humanitarian-development-peace nexus;

[*Requests*] the Executive Director to develop a model of Sustainable Development Goal cities certification to be recognized across the United Nations system in line with the United Nations global urban monitoring framework;

(b) High-level meeting of the General Assembly on the implementation of the New Urban Agenda

[*Welcomes*] the update by the Executive Director on the outcomes of the high-level meeting of the General Assembly to assess progress in the implementation of the New Urban Agenda, held on 28 April 2022, [*takes note of*] the summary of the outcome of the high-level meeting on the review of the implementation of the New Urban Agenda, including the annex of actions on housing, climate action, localization, and urban crisis recovery to accelerate the implementation of the New Urban Agenda;

(c) Eleventh session of the World Urban Forum

[*Takes note of*] the update and the report by the Executive Director on the summary of the outcomes of the eleventh session of the World Urban Forum and encourages Member States to organize regular national urban forums to monitor the implementation of the New Urban Agenda at the national and local levels; urges the Executive Director to incorporate discussions at sessions of the World Urban Forum as input to the themes of the sessions of the United Nations Habitat Assembly;

(d) Preparations for the second session of the United Nations Habitat Assembly

[*Welcomes*] the update by the Executive Director on the preparations for the second session of the United Nations Habitat Assembly scheduled to be held from 5 to 9 June 2023 and [*recommends that*] Member States take into account the priorities of the Executive Director on affordable housing, climate adaptation, post-conflict urban regeneration and localization of the Sustainable Development Goals when formulating resolutions; [*further recommends*] that Member States consider funding and financing that will ensure that resolutions can be implemented;

[*Recalls*] paragraph 14 of decision 2021/6, in which it recommended that the United Nations Habitat Assembly at its second session, in 2023, consider approving the extension of the current strategic plan for the period 2020–2023 until 2025 to cover the period 2020–2025;

[*Takes note of*] and [*concur with*] the theme proposed by the Executive Director for the second session of the United Nations Habitat Assembly;

Draft decision 2022/[C] : Methods of work of the Executive Board and the workplan of the Executive Board for 2022

The Executive Board

(a) Reports of the Executive Board and its working groups

[*Adopts*] the report of the Executive Board of the United Nations Human Settlements Programme on the work of its first session of 2022;

[*Takes note of*] the briefing by the chair of the ad hoc working group on programmatic, budgetary and administrative matters on the group's work;

[*Also takes note of*] the briefing by the chair of the ad hoc working group on the development of a stakeholder engagement policy on the group's work;

(b) Working methods of the Executive Board to improve the efficiency and effectiveness of meetings of the Board

[*Takes note of*] the results of the survey conducted by the secretariat following 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;

(c) Date and agenda for the next session of the Executive Board and its workplan for 2023

Decides that the 2023 sessions of the Executive Board will be held as follows: the first session of 2023 will be held from [--] to [--] 2023 and the second session will be held from [--] to [--] 2023;

Also decides that the provisional agenda for the first session of 2023 shall be as follows:

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda and the workplan for the second session of 2022;
 - (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, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan and UN-Habitat actions to address geographical and gender imbalances in the composition of its staff.
5. Mid-term evaluation of the implementation of the strategic plan for the period 2020–2023.
6. Reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work and activities of UN-Habitat.
7. Annual work programme of UN-Habitat and budget of the Habitat and Human Settlements Foundation for 2024.
8. Briefing by the Executive Director on 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.
9. Preparations for the second session of the United Nations Habitat Assembly.
10. Implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly.
11. Briefing by the Executive Director on progress made in the implementation of the reform of the United Nations development system.
12. Annual report on action by UN-Habitat to strengthen protection against sexual exploitation and abuse and against sexual harassment and any other type of exploitation or abuse in the workplace.
13. Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat.
14. Election of officers of the Bureau.
15. Other matters.
16. Closure of the meeting.