



**Executive Board of the United Nations
Human Settlements Programme
First session of 2020**

Nairobi, 31 March–2 April 2020
Item 12 of the provisional agenda*

**Provisional agenda for the second session
of the Executive Board in 2020**

**Provisional agenda for the second session of 2020 of the
Executive Board¹**

1. Opening of the meeting.
2. Organizational matters:
 - (a) Adoption of the agenda and the workplan for the second session of 2020;
 - (b) Adoption of the report on the work of the Executive Board at its first session of 2020.
3. Financial, budgetary and administrative matters.
4. Report on the implementation of the UN-Habitat strategic plans:
 - (a) Briefing on the status of the ongoing evaluation of the strategic plan for the period 2014–2019;
 - (b) Report on the implementation of the strategic plan for the period 2020–2023.
5. Briefing on the status of implementation of resolutions and decisions adopted by the UN-Habitat Assembly at its first session.
6. Provisional agenda for the third session of 2020 of the Executive Board.
7. Annual report of the Office of Internal Oversight Services to the Executive Board.
8. Annual report of the Ethics Office to the Executive Board.
9. Briefing on the status of development of the capacity-building strategy.
10. Other matters.
11. Closure of the meeting.

* HSP/EB.2020/1.

¹ The provisional agenda for the second session of 2020 of the Executive Board was adopted by the Executive Board at its resumed first meeting, held on 19 and 20 November 2019, as set out in paragraph 8 of its decision 2019/4.