

HSP

HSP/EB.2020/CRP.3

UNMHABITAT Executive Board

Executive Board of the United Nations Human Settlements Programme

Distr.: General 29 June 2020

Original: English

Executive Board of the United Nations Human Settlements Programme First session of 2020 Online, 29 June 2020

Agenda Item 2: Organizational matters

(a) Adoption of the Agenda and the workplan for the first session of 2020

Agenda as adopted by the Executive Board at its first session of the year 2020:

- 1. Opening of the session.
- 2. Organizational matters:
 - a. Adoption of the agenda and the workplan for the first session of 2020;
 - Adoption of the report of the Executive Board on the work of its resumed first session:
 - c. Reports of the ad hoc working groups of the Executive Board
- 3. Financial, budgetary and administrative matters.
- 4. Status of and discussions on the draft annual work programme of the United Nations Human Settlements Programme and draft budget of the United Nations Habitat and Human Settlements Foundation for 2021.
- 5. Status of implementation of the resolutions and decisions adopted by the UN-Habitat Assembly at its first session.
- 6. Consideration of the draft decision enabling the Executive Board to adopt decisions under a silent procedure when not in physical session
- 7. Dates and provisional Agenda for the second session of the Executive Board in 2020
- 8. Election of officers of the Bureau of the Executive Board
- 9. Other matters