

PROVISIONAL AGENDA FOR THE SECOND SESSION OF 2020 OF THE EXECUTIVE BOARD TO BE HELD FROM 27 TO 29 OCTOBER 2020

CONSIDERATION FOR INTERPRETATION

A. PROPOSED DAILY SCHEDULE FOR INTERPRETATION OF 4 HOURS:

At its meeting held on 10 September 2020 the Bureau discussed preparations for 2020 second session of the Executive Board to be held online from 27 to 29 October 2020 and considered the limited hours available for simultaneous interpretation services during the session which will be a maximum of four hours a day. In this regard the Bureau recommended that while the session will start daily from 9 am and end at 5pm East Africa time, the hours for interpretation services will run from 10am to 12 noon in the morning and from 2pm to 4 pm daily in the afternoon as shown below.

	Day 1: Tuesday, 27 October 2020	Day 2: Wednesday 28 October 2020	Day 3: Thursday 29 October 2020
Morning	10am -12 noon	9 am – 11 am	9 am – 11am
Afternoon	2pm – 4 pm	2pm – 4 pm	2pm – 4 pm

B. PROPOSED DAILY SCHEDULE WITH AGENDA ITEMS FOR INTERPRETATION AND THOSE WITHOUT INTERPRETATION

Bureau further prioritized the agenda items highlighted in blue below for discussion under interpretation and the agenda items in black to be discussed without the need for interpretation.

DAY 1: TUESDAY, 27 OCTOBER 2020

	Time	Agenda Items with interpretation	Agenda Items without interpretation
Morning	9am – 10 am		Agenda item 1. Opening of the session: (a) Organizational matters; (b) Adoption of the agenda and the workplan for the second session of 2020; (c) Adoption of the report of the Executive Board on the work of its first session of 2020. Agenda item 2. Reports by the chairs of the ad hoc working groups.
	10am -12 noon	Agenda item 3. Financial, budgetary and administrative matters.	

Afternoon	2pm – 4 pm	Agenda item 5. Discussion and possible approval of the draft work programme of the United Nations Human Settlements Programme and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2021.	
	4pm – 5 pm		Agenda item 4. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.

Day 2: Wednesday, 28 October 2020

	Time	Agenda Items with interpretation	Agenda Items without interpretation
Morning	9am – 10 am		Agenda item 7. Status of implementation of the resolutions and decisions adopted by the UN-Habitat Assembly at its first session. (5 resolutions)
	10am -12 noon	<p>Agenda item 6. Implementation of UN-Habitat strategic plans:</p> <p>(a) Annual report for 2019 on the strategic plan for the period 2014–2019;</p> <p>(b) Update on the final report on the strategic plan for the period 2014–2019 and the ongoing evaluation of the strategic plan for the period 2014–2019;</p> <p>(c) Implementation of the strategic plan for the period 2020–2023:</p> <ul style="list-style-type: none"> (i) Accountability framework; (ii) Financial plan; (iii) Results-based management policy; (iv) Results framework; (v) Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners; (vi) Impact communication strategy; (vii) Resource mobilization strategy and review of the investment funds. 	
Afternoon	2pm – 4 pm	<p>Agenda item 8. Development of the capacity-building strategy.</p> <p><i>Informal Consultations on draft decisions (first reading with interpretation)</i></p>	
	4pm – 5 pm		Informal Consultations on draft decisions (negotiations without interpretation)

DAY 3: THURSDAY, 29 OCTOBER 2020

	Time	Agenda Items with interpretation	Agenda Items without interpretation
Morning	9am – 10 am		<p>Agenda item 10. Action by UN-Habitat to strengthen protection against sexual exploitation and abuse and sexual harassment in the workplace.</p> <p>Agenda item 12. Annual report of the Office of Internal Oversight Services to the Executive Board.</p> <p>Agenda item 13. Annual report of the Ethics Office to the Executive Board.</p>
	10am -12 noon	<p>Agenda item 9. Normative and operational activities of UN-Habitat, including reporting on the programmatic activities of UN-Habitat in 2020 and the implementation of subprogrammes, flagship programmes and technical cooperation activities.</p> <ul style="list-style-type: none"> <i>i. GWOPA, Mozambique and Egypt Programmes</i> <i>ii. Flagship programmes</i> <i>iii. WUF 10 report</i> 	
Afternoon	2pm – 4 pm	<p>Agenda item 11. Implementation by UN-Habitat of the reform of the development system and management of the United Nations and alignment of the planning cycles of UN-Habitat with the quadrennial comprehensive policy review process.</p> <p>Agenda item 14. Provisional agenda for the next session of the Executive Board</p> <p>(including adoption of decisions of the Board).</p>	
	4pm – 5 pm		<p>Agenda item 15. Other matters.</p> <p>Agenda item 16. Closure of the session.</p>