

29 to 31 March 2022

DETAILED PROGRAMME

**2022 First session of the Executive Board of the
United Nations Human Settlements Programme Nairobi.**

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The first session of the Executive Board of UN-Habitat for the year 2022 will be from 29 to 31 March 2022 in a hybrid format, combining in person participation in Conference Room 2 at the United Nations Office at Nairobi (UNON) complex and online participation. This Programme is indicative and may change as may be required in order to adapt to changing circumstances, if any, with a view to ensure the efficient conduct of the session. Flexibility of delegations and participants is appreciated.

All timings indicated in this Programme are East Africa Time.

1. CONSULTATIVE MEETINGS OF THE REGIONAL GROUPS OF STATES WITH THE EXECUTIVE DIRECTOR

Regional Group of States Consultations

Date	Region	Time
Tuesday, 22 March 2022	Eastern Europe	09.00a.m. – 10.30a.m.
Tuesday, 22 March 2022	African States	11.00a.m. – 12.30p.m.
Thursday, 22 March 2022	Latin America and the Caribbean	14.30p.m. – 16. 00 p.m.
Wednesday, 23 March 2022	Western Europe and others	09.00a.m. – 10.30 a.m.
Wednesday, 23 March 2022	Asia Pacific	11.00a.m. – 12. 30p.m.

2. CONSULTATIVE MEETINGS OF THE REGIONAL GROUPS (If required by the groups)

Date	Time
Monday, 21 March 2022	12.00 noon – 14.30 p.m.
Thursday, 24 March 2022	9.00 a.m. – 16.30 p.m.
Friday, 25 March 2022	9.00 a.m. – 16.30 p.m.

3. PRE-SESSION INFORMAL CONSULTATIONS BY MEMBER STATES ON POSSIBLE OUTCOMES OF THE 2022 FIRST SESSION OF THE EXECUTIVE BOARD

Online and in-person Consultations

Date	Time
Monday, 21 March 2022	10.00 a.m. – 12. 00 noon
Monday, 21 March 2022	14.30 p.m. – 16.30 p.m.
Monday, 28 March 2022	09.30 a.m. – 13.00 p.m.

4. BUREAU MEETINGS PRIOR TO AND DURING THE SESSION

Date	Time
Monday, 28 March 2022	14.30p.m. – 16.30 p.m.
Wednesday, 30 March 2022	08.00a.m.-08.45 am
Thursday, 31 March 2022	08.00a.m. -08.45 am

5. DAILY INTERPRETATION TIMINGS

Date	Morning	Afternoon
Tuesday, 29 March 2022	9.00a.m. – 12.00 noon	14.00 p.m. – 17.00 p.m.
Wednesday, 30 March 2022	9.00a.m. – 12.00 noon	14.00 p.m. – 17.00 p.m.
Thursday, 31 March 2022	9.00a.m. – 12.00 noon	14.00 p.m. – 17.00 p.m.

Day 1, Tuesday, 29 March 2022

9.00 a.m. –
12.00 noon

Agenda Item 1: Opening of the Meeting.
Statements by the Chair of the Executive Board
Statement by the Director General of UNON
Statement by the Republic of Kenya
Welcoming Remarks by the Executive Director

Agenda item 2: Organizational matters.

2 (a). Adoption of the agenda and the workplan for the first session of 2022

Documents: Provisional agenda (HSP/EB.2022/1); Annotated provisional agenda (HSP/EB.2022/1/Add.1);
List of documents before the Executive Board at its first session of 2022 (HSP/EB.2022/INF/1)

2 (b). Adoption of the report of the Executive Board on the work of its second session of 2021

Documents: Report of the Executive Board of the United Nations Human Settlements Programme on the work of its second session of 2021 (HSP/EB.2021/21);

Decisions adopted by the Executive Board at its second session for the year 2021 (HSP/EB.2021/22)

Agenda item 3: - Reports by the chairs of the ad hoc working groups established by the Executive Board

Discussions on Agenda item 3.

Agenda 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 UN-Habitat to address geographical and gender imbalances in the composition of its staff

Documents:

Report of the Executive Director on the financial status of the United Nations Human Settlements Programme as at 31 December 2021 (HSP/EB.2022/2);

Report of the Executive Director on the staffing of the United Nations Human Settlements Programme as at 31 December 2021 (HSP/EB.2022/2/Add.1);

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 (HSP/EB.2022/2/Add.2);

Report of the Executive Director on recruitment, equitable geographical distribution and gender parity (HSP/EB.2022/2/Add.3);

Report of the Executive Director on the ongoing restructuring of the United Nations Human Settlements Programme (HSP/EB.2022/2/Add.4);

Report of the Executive Director on the interim financial status of the United Nations Human Settlements Programme as at 28 February 2022 (HSP/EB.2022/CRP.1)

Discussions on Agenda item 4

12.00 noon
–2.00 p.m.

Lunch Break

2.00 p.m. – 5:00 p.m. **Agenda item 5:** Reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work and activities of UN-Habitat issued since the previous session of the Executive Board

Documents: Reports of the Advisory Committee on Administrative and Budgetary Questions relevant to the work of UN-Habitat issued since the previous session of the Executive Board (if available)

Discussions on Agenda item 5

Agenda item 6: Status of and discussion 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 2023

Documents:

Paper on the priorities for the work programme of the United Nations Human Settlements Programme for 2023 in line with the strategic plan for the period 2020–2023 (HSP/EB.2022/3);

Report of the Executive Director 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 2022 (HSP/EB.2022/4)

Discussions on Agenda item 6

5.00 p.m. – 7.00 p.m. **Informal consultations on draft decisions.**

In-session draft decisions to be recommended by the Bureau and Member States.

Session proceeds without Interpretation for purposes of informal consultations on draft decisions

Document: In-session draft decisions to be recommended by the Bureau and Member States.

Day 2, Wednesday, 30 March 2022

8.00 a.m. – 8.45 a.m. **Bureau Meeting** (hybrid)

9.00 a.m. – 12:00 noon **Agenda item 7:** Implementation of the 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

Documents:

Report of the Executive Director on the normative and operational activities of the United Nations Human Settlements Programme, focusing on the People's Process in Afghanistan, the Global Urban Monitoring Framework and the work on climate change (HSP/EB.2022/5)

Discussions on Agenda item 7

Agenda item 8: Preparations for the high-level meeting of the General Assembly on the review of the implementation of the New Urban Agenda

Document: General Assembly resolution 75/224 of 21 December 2020 on the implementation of the outcomes of the United Nations Conferences on Human Settlements and on Housing and Sustainable Urban Development and strengthening of the United Nations Human Settlements Programme

Discussions on Agenda item 8

Agenda item 9: Preparations for the eleventh session of the World Urban Forum

Document: Report of the Executive Director on the preparations for the eleventh session of the World Urban Forum (HSP/EB.2022/6).

Discussions on Agenda item 9

12.00 noon – 2.00 p.m. **Lunch Break**

2.00 p.m. – 5.00 p.m. **Agenda item 10:** Status of implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme at its first session

Documents:

Highlights of the outcomes of the implementation of the 2020-2023 Strategic Plan for the year 2021 (HSP/EB.2022/7);

Report of the Executive Director on the status of implementation of the resolutions and decisions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme at its first session (HSP/EB.2022/8)

Discussions on Agenda item 10

Agenda item 11: Implementation by UN-Habitat of reform of the development system and management of the United Nations

Document: Report of the Executive Director on the implementation by the United Nations Human Settlements Programme of the reform of the development system and management of the United Nations (HSP/EB.2022/9)

Discussions on Agenda item 11

5.00 p.m. – 7.00 p.m. **Informal consultations on draft decisions.**

In-session draft decisions to be recommended by the Bureau and Member States.

Session proceeds without Interpretation for purposes of informal consultations on draft decisions

Document: In-session draft decisions to be recommended by the Bureau and Member States.

Day 3, Thursday, 31 March 2022

8.00 a.m. – 8.45 a.m. **Bureau Meeting** (hybrid)

9.00 a.m. – 12.00 noon **Agenda item 12:** Action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace

Document: Report of the Executive Director on action by the United Nations Settlements Programme to strengthen protection against sexual and any other type of exploitation and abuse and sexual harassment in the workplace (HSP/EB.2022/10)

Discussions on Agenda item 12

Agenda item 13: Annual report on action by the Executive Director to update and improve the internal management, policies and procedures of UN-Habitat

Documents: Report of the secretariat on actions to update and improve the internal management, policies and procedures of the United Nations Human Settlements Programme (HSP/EB.2022/11)

Discussions on Agenda item 13

Agenda item 14: Progress made in the implementation of the working methods of the Executive Board pursuant to its decision 2020/6, and on the basis of a survey conducted by the secretariat following the request by the Executive Board at its second session of 2021 to evaluate the effectiveness of that session so as to further improve the process and outcome of future sessions, including discussions on the schedule of future sessions of the Board

Document: Results of the survey conducted by the secretariat following the second session of the Executive Board of 2021 to evaluate the effectiveness of that session so as to further improve the process and outcome of future sessions (HSP/EB.2022/INF.2)

Discussions on Agenda item 14

12.00 noon - 1.30 p.m.	<p>Informal consultations on draft decisions.</p> <p>In-session draft decisions to be recommended by the Bureau and Member States.</p> <p><i>Session proceeds without Interpretation for purposes of informal consultations on draft decisions</i></p> <p>Document: In-session draft decisions to be recommended by the Bureau and Member States.</p>
1.30 pm – 2.00 p.m.	Lunch Break
2:00 p.m. - 5:00 p.m.	<p>Agenda item 15: Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of 2022.</p> <hr/> <p>Discussions on Agenda item 15</p> <hr/> <p>Agenda item 16: Election of officers of the Bureau</p> <p>Document: Notification by the Executive Director on the first session of 2022 of the Executive Board of the United Nations Human Settlements Programme;</p> <p>Rules of procedure of the Executive Board of the United Nations Human Settlement Programme (HSP/HA.1/HLS.3)</p> <hr/> <p>Discussions on Agenda item 16</p> <hr/> <p>Agenda item 17: Other matters</p> <hr/> <p>Discussions on Agenda item 17</p> <hr/> <p>Agenda item 18: Closure of the session</p>
5.00 p.m.	End of the 2022 first Session of the Executive Board.