



**Executive Board of the United Nations
Human Settlements Programme
First session of 2023**

Nairobi, 28 and 29 March 2023

Item 2 (a) of the provisional agenda

**Organizational matters: adoption of the agenda and
the workplan for the first session of 2023**

Provisional agenda

1. Opening of the session.
2. Organizational matters:
 - (a) Adoption of the agenda and the workplan for the first session of 2023;
 - (b) Adoption of the report of the Executive Board on the work of its second session of 2022.
3. Reports by the chairs of the ad hoc working groups established by the Executive Board.
4. Financial status of UN-Habitat, including an update on the financial reserve and the updated scalability model for the non-earmarked budget of the Habitat and Human Settlements Foundation.
5. Briefing on the second session of the UN-Habitat Assembly.
6. Preparations for the twelfth session of the World Urban Forum.
7. Findings of the analysis of the reputational risks related to the Sustainable Human Settlements Foundation and overview of earmarked private sector contribution agreements.
8. 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. Annual report on action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace.
10. Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of 2023.
11. Other matters.
12. Closure of the session.