

28 to 29 March 2023



UN-HABITAT

# DETAILED PROGRAMME

2023 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 2023 will be held from 28 to 29 March 2023 in a **hybrid** format, combining in person participation in Conference Room 2 at the United Nations Office at Nairobi (UNON) complex and online participation<sup>1</sup>. 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
Thursday, 16 March 2023	Asia Pacific	15.00 p.m. – 16.30 p.m.
Thursday, 16 March 2023	African States	16.30 p.m. – 18.00 p.m.
Tuesday, 21 March 2023	Western European and Others	16.30 p.m. – 18.00 p.m.
Tuesday, 21 March 2023	Eastern Europe	15.00 p.m. – 16.30 p.m.
Wednesday, 22 March 2023	Latin America and the Caribbean	14.30 p.m. – 16.00 p.m.

### 2. PRE-SESSION INFORMAL CONSULTATIONS HELD BY MEMBER STATES ON POSSIBLE OUTCOMES OF THE 2023 FIRST SESSION OF THE EXECUTIVE BOARD

#### Online and in-person Consultations

Date	Time
Wednesday, 8 March 2023	14.30 p.m. – 16.30 p.m.
Wednesday, 15 March 2023	10.00 a.m. – 12.30 p.m.
Wednesday, 15 March 2023	14.30 p.m. – 16.30 p.m.
Friday 24 March 2023	09.30 a.m. – 12.30 p.m.

### 3. BUREAU MEETINGS PRIOR TO AND DURING THE SESSION

Date	Time
Tuesday, 14 March 2023	14.45 p.m. – 16.15 p.m.
Monday, 27 March 2023	14.30 p.m. – 16.00 p.m.
Wednesday, 29 March 2023	8.00 a.m. – 8.45 a.m.

### 4. DAILY INTERPRETATION TIMINGS

Date	Morning	Afternoon
Tuesday, 28 March 2023	9.00 a.m. – 12.00 noon	14.00 p.m. – 17.00 p.m.
Wednesday, 29 March 2023	9.00 a.m. – 12.00 noon	14.00 p.m. – 17.00 p.m.

<sup>1</sup> All the 36 Member Countries of Executive Board as well as delegations from State Members of the United Nations and United Nations Specialized Agencies may be represented physically in Conference Room 2 at United Nations Office at Nairobi (UNON) Complex or online through the Interactio platform. **Participation and representation in the Executive Board session** is also open to: (a) United Nations Specialized Agencies UN agencies, funds and programmes (b) Intergovernmental organizations, (c) Local and regional government and their associations, (d) Non-governmental organizations in consultative status with the Economic and Social Council or accredited to the UN-Habitat Assembly with competence in the Agenda items under discussion by the Executive Board.

## Day 1, Tuesday, 28 March 2023

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  
Statement by the President of the United Nations Habitat Assembly  
Welcoming Remarks by the Executive Director

**Agenda item 2:** Organizational matters.

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

**Documents:** Provisional agenda (HSP/EB.2023/1)

Annotated provisional agenda (HSP/EB.2023/1/Add.1)

List of documents for the first session of 2023 of the Executive Board (HSP/EB.2023/INF/1)

2 (b). Adoption of the report of the Executive Board on the work of its first session of 2022

**Documents:** Report of the Executive Board of the United Nations Human Settlements Programme on the work of its second session of 2022 (HSP/EB.2022/21)

Decisions adopted by the Executive Board at its second session of 2022 (HSP/EB.2022/22)

**Agenda item 3:** Reports by the chairs of the ad hoc working groups

**Documents:** Draft stakeholder engagement policy (HSP/EB.2023/INF2)

**Discussions on Agenda item 3**

**Agenda item 4:** Financial status of UN-Habitat including an update on the financial reserve and the updated model for the non-earmarked budget of the Habitat and Human Settlements Foundation

**Documents:**

Report of the Executive Director on the financial status as at 31 December 2022 (HSP/EB.2023/2)

Report of the Executive Director on the updated scalability model for the non-earmarked Foundation budget, subject to various funding levels up to \$12 million. (HSP/EB.2023/2/Add.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:** Briefing on the second session of the United Nations Habitat Assembly

**Documents:** Report of the United Nations Habitat Assembly of the United Nations Human Settlements Programme on the work of its first session (A/74/8)

Notification by the Executive Director for the second session of the United Nations Habitat Assembly

**Discussions on Agenda item 5**

**Agenda item 6:** Preparations for the twelfth session of the World Urban Forum

**Documents:** Report of the Executive Director on the status of preparations for the twelfth session of the World Urban Forum (HSP/EB.2023/3)

**Discussions on Agenda item 6**

**Agenda item 7:** Findings of the analysis of the reputational risks related to the Sustainable Human Settlements Foundation and overview of earmarked private sector contribution agreements.

**Document:** Report of the Executive Director on the analysis of the risks related to the Sustainable Human Settlements Foundation (HSP/EB.2023/INF3)

**Discussion on agenda item 7**

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

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## Day 2, Wednesday, 29 March 2023

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

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90.00 a.m. – **Agenda item 8:** Normative and operational activities of UN-Habitat, including reporting on the programmatic  
11.30 a.m. activities of UN Habitat in 2022 and the implementation of subprogrammes, flagship programmes and technical cooperation activities.

**Document:**

Report of the Executive Director on the need and the possible benefits of the development of the model of Sustainable Development Goals- related cities certification (HSP/EB.2023/4)

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**Discussion on agenda item 8**

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11.35 a.m. – **Informal consultations on draft decisions.**  
1.30 p.m. 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.

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**1.30 p.m. – Lunch Break**  
**2.00 p.m.**

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2.00 p.m. – **Agenda item 10:** Consideration and adoption of the outcomes of the session, including the provisional agenda for  
5.00 p.m. the second session of 2023.

**Document:**

In-session draft decisions to be recommended by the Bureau and Member States, including on the dates and provisional Agenda for the next session of the Executive Board.

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**Discussions on Agenda item 10**

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**Agenda item 11:** Other matters

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**Discussions on Agenda item 11**

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**Agenda item 12:** Closure of the session

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5.00 p.m. **End of the 2023 first session of the Executive Board.**

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