



Executive Board of the United Nations
Human Settlements Programme
First meeting (resumed)
Nairobi, 19 and 20 November 2019

Provisional agenda*

1. Opening of the resumed meeting.
2. Organizational matters:
 - (a) Adoption of the agenda;
 - (b) Proposed organization of work for the resumed meeting.
3. Financial, budgetary and administrative matters.
4. Approval of the annual work programme of the United Nations Human Settlements Programme and of the budget of the United Nations Habitat and Human Settlements Foundation for 2020.
5. Report on the implementation of the UN-Habitat strategic plan:
 - (a) Implementation of the 2014–2019 UN-Habitat strategic plan:
 - (i) Date of receipt of the 2019 annual report on the 2014–2019 UN-Habitat strategic plan;
 - (ii) Date of receipt of the final report on the full cycle of the 2014–2019 UN-Habitat strategic plan;
 - (iii) Date of receipt of the evaluation report on the full cycle of the 2014–2019 UN-Habitat strategic plan.
 - (b) Briefing on the preparations for the implementation of the 2020–2023 UN-Habitat strategic plan:
 - (i) Results framework;
 - (ii) Impact communication strategy;
 - (iii) Partnership strategy;
 - (iv) Typology of human settlement demands.
6. Briefing on the status of implementation of resolutions and decisions adopted during the first session of the UN-Habitat Assembly.
7. Briefing on the normative and operational activities of UN-Habitat.
8. Workplan for the Executive Board, including its Bureau meetings, for 2020.

* The provisional agenda for the resumed meeting of the Executive Board was recommended by the Bureau of the Executive Board at its meeting on 21 June 2019.

9. Dates and provisional agenda for the second meeting of the Executive Board.
10. Other matters.
11. Closure of the meeting.
