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Executive Board of the United Nations  
Human Settlements Programme  
Second session of 2020  
Online, 27–29 October 2020

## **Provisional agenda for the second session of 2020 of the Executive Board<sup>1</sup>**

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.
2. Reports by the chairs of the ad hoc working groups.
3. Financial, budgetary and administrative matters.
4. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.
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.
6. Implementation of UN-Habitat strategic plans:
  - (a) Annual report for 2019 on the strategic plan for the period 2014–2019;
  - (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;
  - (c) Implementation of the strategic plan for the period 2020–2023:
    - (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.

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<sup>1</sup> At its first session of 2020, held online on 29 June 2020, the Executive Board decided, in its decision 2020/2, that its second session of 2020 would be held for a duration of three days, from 27 to 29 October 2020, and adopted a provisional agenda for the second session. At its meeting of 10 August 2020, the newly elected Bureau of the Executive Board further reviewed, amended and confirmed the provisional agenda as reflected in decision 2020/2. In the light of the evolving global situation with regard to the coronavirus disease (COVID-19) pandemic, at the same meeting the Bureau recommended that the second session of 2020 of the Executive Board be held online.

7. Status of implementation of the resolutions and decisions adopted by the UN-Habitat Assembly at its first session.
  8. Development of the capacity-building strategy.
  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.
  10. Action by UN-Habitat to strengthen protection against sexual exploitation and abuse and sexual harassment in the workplace.
  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.
  12. Annual report of the Office of Internal Oversight Services to the Executive Board.
  13. Annual report of the Ethics Office to the Executive Board.
  14. Provisional agenda for the next session of the Executive Board.
  15. Other matters.
  16. Closure of the session.
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