

29- 27 October 2020



EXECUTIVE  
BOARD MEETING

*A better quality of life for all in an urbanizing world*

UN HABITAT  
FOR A BETTER URBAN FUTURE

# Programme

## 2020 Second session of the Executive Board of the United Nations Human Settlements Programme, Online

The second session of the Executive Board of UN-Habitat for the year 2020 will be held online from 27 -29 October 2020. This being an online session of three days and given that each day will benefit from limited hours of interpretation for predetermined agenda items<sup>1</sup>, this Programme is indicative and may change in order to adapt to circumstances with a view to ensure the efficient conduct of the meeting. Flexibility of delegations and participants is appreciated.

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<sup>1</sup> The Bureau in its meeting of 10 September decided on agenda items to be discussed under interpretation giving priority to those items that are likely to inform decisions of the Executive Board at its 2020 second session.

### 1. MEETINGS OF THE REGIONAL GROUPS OF STATES

**Monday, 26 October 2020**

**12 noon – 6.00pm**

Upon request, the Secretariat may support regional groups in organizing their respective online consultative meetings. Such requests may be sent to: UNHabitat-SGB@un.org and Chris. Mensah@un.org

### 2. PRE-SESSION INFORMAL CONSULTATIONS BY MEMBER STATES ON POSSIBLE OUTCOMES OF THE 2020 SECOND SESSION OF THE EXECUTIVE BOARD

**Online Consultations**

Date	Time
Monday, 19 October 2020	10.30a.m. – 12.30p.m.
Thursday, 22 October 2020	10.30a.m. – 12.30p.m.

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

Date	Time
Monday, 26 October 2020	10.00 a.m. – 12.30p.m. Online
Tuesday, 27 October 2020	5.00p.m. – 5.40 p.m. Online
Wednesday, 28 October 2020	5.00p.m. – 5.40 p.m. Online

### DAILY INTERPRETATION TIMINGS

Date	Morning	Afternoon
Tuesday, 27 October 2020	10.00a.m. – 12 noon	2.00p.m. – 4.00p.m.
Wednesday, 28 October 2020	10.00a.m. – 12 noon	2.00p.m. – 4.00p.m.
Thursday, 29 October 2020	10.00a.m. – 12 noon	2.00p.m. – 4.00p.m.

#### 4. PLENARY/ONLINE MEETINGS OF THE EXECUTIVE BOARD

### Day 1, Tuesday, 27 October 2020

9.00 a.m. – 12.00 noon

**9.00 a.m. – 10.00a.m.: Session begins without Interpretation**

**Agenda Item 1: Opening of the Meeting.**

Statement by Chair of the Executive Board  
Statement by the President of the UN-Habitat Assembly  
Statement by the Executive Director of UN-Habitat  
Opening Remarks by the Republic of Kenya

**Agenda item 1a. Organizational matters.**

Documents: Provisional Agenda HSP/EB.2020/19; Annotated provisional Agenda HSP/EB.2020/19/Add.1

**Agenda item 1 (b). Adoption of the provisional Agenda and workplan for the second session of 2020**

Documents: Provisional Agenda HSP/EB.2020/19; Annotated provisional Agenda HSP/EB.2020/19/Add.1; List of documents for the second session of 2020 of the Executive Board (HSP/EB.2020/INF/2)

**Agenda item 1 (c). Adoption of the report of the Executive Board on the work of its 2020 first session**

Document: Report of the Executive Board of UN-Habitat on the work of its first session of 2020 (HSP/EB.2020/1/18)

**Agenda item 2 - Reports by the chairs of the Ad-hoc working groups**

Document: Report of the Ad-Hoc working group on working methods on the proposed working methods of the Executive Board of UN-Habitat (HSP/EB.2020/20)

**10.00 a.m. – 12.00 noon: Session proceeds with Interpretation**

**Agenda item 3. Financial, budgetary and administrative matters.**

Documents: Report of the Executive Director on the financial status of UN-Habitat as at 30 June 2020 (HSP/EB.2020/21); Financial report and audited financial statements for the year ended 31 December 2019 and report of the Board of auditors (A/75/5/Add.9) ; Report of the Executive Director on an update on the on-going restructuring of UN-Habitat (HSP/EB.2020/21/Add.1); Report of the Executive Director on the staffing of UN-Habitat as at 30 June 2020 (HSP/EB.2020/21/Add.2)

**Discussions on Agenda item 3.**

12.00 noon. – 2.00 p.m.

**Lunch Break**

2.00 p.m. – 5.00 p.m.

**2.00 p.m. – 4.00 p.m.: Session proceeds with Interpretation**

**Agenda item 5. Discussion and possible approval of the annual work programme and budget of UN-Habitat for the year 2021.**

Documents: Report of the Executive Director on the draft annual work programme of the United Nations Human Settlements Programme and on the budget of the United Nations Habitat and Human Settlements Foundation for 2021 (HSP/EB.2020/22); Report of the Advisory Committee on Administrative and Budgetary Questions on the work programme and budget for 2021 (HSP/EB.2020/22/Add.1); Report of the Executive Director on the UN-Habitat response to COVID-19 (summary report) (HSP/EB.2020/INF3); Report of the Executive Director on the UN-Habitat response to COVID-19 (full report)

**Discussions on Agenda item 5.**

**4.00 p.m. – 5.00 p.m.: Session proceeds without Interpretation**

**Agenda item 4. Action by UN-Habitat to address geographical and gender imbalances in the composition of its staff.**

Documents: Report of the Executive Director on the staffing of UN-Habitat as at 30 June 2020 (HSP/EB.2020/21/Add.2); Report of the Executive Director on staffing of the United Nations Human Settlements Programme as at 31 December 2019, addendum on recruitment, equitable geographical distribution and gender parity (HSP/EB.2020/3/Add.1)

**Discussions on Agenda item 4.**

5.00 p.m. -5.40p.m.

**Bureau Meeting (Online)**

## Day 2, Wednesday, 28 October 2020

9.00 a.m. – 12.00 noon

9.00 a.m. – 10.00a.m.: Session begins without Interpretation

### Agenda item 7. Status of implementation of resolutions and decisions adopted during the first session of the UN-Habitat Assembly.

Documents: Report of the Executive Director on progress in the implementation of the resolutions and decisions adopted by the UN-Habitat Assembly at its first session (HSP/EB.2020/25); Concept Note on the implementation of a review process for the United Nations System-Wide Guidelines on Safer Cities and Human Settlements (HSP/EB.2020/13/Add.2)

Discussions on Agenda item 7.

10.00 a.m. – 12.00 noon: Session proceeds with Interpretation

### Agenda item 6. Implementation of UN-Habitat Strategic Plans

#### Agenda item 6 (a). Annual report for 2019 on the strategic plan for the period 2014–2019

Documents: Annual report for 2019 on the implementation of the strategic plan for the period 2014–2019 (HSP/EB.2020/5/Add.1); Annual report for 2019 on the implementation of the strategic plan for the period 2014–2019 (full report) (HSP/EB.2020/INF/4)

#### Agenda item 6 (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

Documents: Report of the Executive Director on an update on the final report of the full cycle of the 2014–2019 UN-Habitat strategic plan, including on the inception of the evaluation report (HSP/EB.2020/5); Full-cycle report on the implementation of the strategic plan of UN-Habitat for the period 2014–2019 (HSP/EB.2020/23); Final report on the strategic plan for the period 2014–2019 (full report) (HSP/EB.2020/INF/5); Overview of the final evaluation of the implementation of the UN-Habitat strategic plan for the period 2014–2019 (summary report) (HSP/EB.2020/23/Add.1); Evaluation of the strategic plan for the period 2014–2019 (full report) (HSP/EB.2020/INF/6)

#### Agenda item 6 (c). Implementation of the strategic plan for the period 2020–2023:

##### (i) Accountability framework;

Document: Organizational and personnel accountability within the United Nations Human Settlements Programme: implementing the Accountability Framework of the United Nations Secretariat (HSP/EB.2020/24)

##### (ii) Financial plan;

Document: Report of the Executive Director entitled “Progress in the implementation of the strategic plan for the period 2020–2023: draft financial plan” (HSP/EB.2020/7)

##### (iii) Results-based management policy;

Document: Report of the Executive Director entitled “Progress in the implementation of the strategic plan for the period 2020–2023: draft results-based management policy” (HSP/EB.2020/8)

##### (iv) Results framework;

Document: Report of the Executive Director entitled “Progress in the implementation of the strategic plan for the period 2020–2023: draft results framework” (HSP/EB.2020/9/Rev.1)

##### (v) Partnership strategy, including UN-Habitat engagement with the private sector and with non-governmental partners;

Document: Report of the Executive Director entitled “Progress in the implementation of the strategic plan for the period 2020–2023: draft partnership strategy” (HSP/EB.2020/10/Rev.1)

##### (vi) Impact communication strategy;

Document: Report of the Executive Director entitled “Progress in the implementation of the strategic plan for the period 2020–2023: draft communication strategy” (HSP/EB.2020/11/Rev.1)

##### (vii) Resource mobilization strategy and review of the investment funds.

Document: Report of the Executive Director entitled “Progress in the implementation of the strategic plan for the period 2020–2023: draft resource mobilization strategy” (HSP/EB.2020/12/Rev.1)

Discussions on Agenda item 6.

12.00 noon- 2.00p.m.

Lunch Break

2.00 p.m. - 5:00 p.m.

2.00 p.m. – 4.00 p.m.: Session proceeds with Interpretation

**Agenda item 8. Development of the capacity-building strategy.**

Document: Draft capacity-building strategy for implementation of the Sustainable Development Goals and the New Urban Agenda (HSP/EB.2020/13/Add.1)

**Discussions on Agenda item 8**

**Informal consultations on draft decisions**

Document: In-session document on draft decisions for possible adoption by the Executive Board (HSP/EB.2020/CRP.1)

4.00 p.m. – 5.00 p.m.: Session proceeds without Interpretation

**Informal consultations on draft decisions**

Document: In-session document on draft decisions for possible adoption by the Executive Board (HSP/EB.2020/CRP.1)

5.00 p.m. -5.40p.m.

Bureau Meeting (Online)

### Day 3, Thursday, 29 October 2020

9.00 a.m. – 12.00 noon

9.00 a.m. – 10.00a.m.: Session begins without Interpretation

**Agenda item 10: Action by UN-Habitat to strengthen protection against sexual exploitation and abuse and sexual harassment in the workplace.**

Document: Report on UN-Habitat action to strengthen protection against sexual exploitation and abuse and against workplace sexual harassment, as requested by the General Assembly (HSP/EB.2020/15)

**Agenda item 12: Annual report of the Office of Internal Oversight Services to the Executive Board.**

Document: Report of the Office of Internal Oversight Services: Activities of the Office of Internal Oversight Services for the period from 1 July 2018 to 30 June 2019 (A/74/305)

**Agenda item 13: Annual report of the Ethics Office to the Executive Board.**

Document: Annual report of the Ethics Office to the Executive Board (A/75/82)

10.00 a.m. – 12.00 noon: Session proceeds with Interpretation

**Agenda item 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.**

Documents: Report of the Executive Director entitled "Normative and operational activities of UNHabitat: focus on the Global Land Tool Network, the Global Water Operators' Partnerships Alliance and the Mozambique country programme" (HSP/EB.2020/14); Report of the Executive Director entitled "Normative and operational activities of UNHabitat: the flagship programmes" (HSP/EB.2020/26); Report of the Executive Director on the tenth session of the World Urban Forum (HSP/EB.2020/27); Report of the Executive Director on the tenth session of the World Urban Forum (HSP/EB/2020/INF/7)

**Discussions on Agenda item 9.**

12.00 noon- 2.00p.m.

Lunch Break

2.00 p.m. - 5:00 p.m.

2.00 p.m. – 4.00 p.m.: Session proceeds with Interpretation

**Agenda item 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.**

Document: Report of the Executive Director on the implementation by UNHabitat of the reform of the development system and management of the United Nations (HSP/EB.2020/16); Report on the alignment of the quadrennial comprehensive policy review with the UNHabitat planning cycles (HSP/EB.2020/16/Add.1)

**Agenda item 14: Provisional Agenda for the next session of the Executive Board.**

**Adoption of the outcomes of the first session of 2020 of the Executive Board.**

Document: In-session document on draft decisions for possible adoption by the Executive Board (HSP/EB.2020/CRP.1)

4.00 p.m. – 5.00 p.m.: Session proceeds without Interpretation

**Agenda item 15: Other matters**

**Agenda item 16: Closure of the session**

5.00 p.m.

End of the 2020 Second Session of the Executive Board

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**UNITED NATIONS HUMAN SETTLEMENTS PROGRAMME**  
P.O. Box 30030, Nairobi 00100, Kenya  
[www.unhabitat.org](http://www.unhabitat.org)