



**UNITED  
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**HSP/EB.2023/INF/5**



**UN-HABITAT**

**United Nations  
Human Settlements  
Programme**

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

Nairobi, 28–30 November 2023  
Item 2 (a) of the provisional agenda

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

### **List of documents\***

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<i>Agenda item(s)</i>	<i>Document symbol</i>	<i>Document title</i>
1		Notification by the Executive Director
2 (a)	HSP/EB.2023/10	Provisional agenda
2 (a)	HSP/EB.2023/10/Add.1	Annotated provisional agenda
2 (a)	HSP/EB.2023/INF/5	List of documents
2 (b)	HSP/EB.2023/6	Report of the Executive Board of the United Nations Human Settlements Programme on the work of its first session of 2023
2 (b)	HSP/EB.2023/7	Decisions adopted by the Executive Board at its first session of 2023
2 (c)	HSP/EB.2023/9	Report of the Executive Board of the United Nations Human Settlements Programme on the work of its second session of 2023
3	HSP/EB.2023/INF/6	Draft stakeholder engagement policy as at 25 May 2023
4	HSP/EB.2023/11	Report of the Executive Director on the financial status of UN-Habitat as at 30 June 2023
4	A/78/5/Add.9	Financial report and audited financial statements for the year ended 31 December 2022 and report of the Board of Auditors
4	HSP/EB.2023/11/Add.1	Report of the Executive Director on the programme budget implications of the fully costed scalability model for the non-earmarked Foundation budget
4	HSP/EB.2023/11/Add.2	Report of the Executive Director on recruitment, equitable geographical distribution and gender parity
5	HSP/EB.2023/12	Report of the Executive Director on the draft work programme of UN-Habitat and draft budget of the United Nations Habitat and Human Settlements Foundation for 2024
5	HSP/EB.2023/12/Add.1	Report of the Advisory Committee on Administrative and Budgetary Questions on the draft work programme and budget of the United Nations Human Settlements Programme for 2024
6	HSP/EB.2023/13	Report of the Executive Director on the due diligence assessment of the Sustainable Human Settlements Foundation
7	HSP/EB.2023/14	Report of the Executive Director on the principal obstacles to the implementation of the New Urban Agenda by Member States

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\* In-session documents will be made available in English in line with the rules of procedure.

<i>Agenda item(s)</i>	<i>Document symbol</i>	<i>Document title</i>
8	HSP/EB.2023/15	Report of the Executive Director on the preparations for the development of the strategic plan for the period 2026–2029
10	HSP/EB.2023/16	Report of the Executive Director on the proposed road map for the development of international guidelines on people-centred smart cities as a non-binding framework for developing national and local smart city regulations, plans and strategies
11	HSP/EB.2023/17	Report of the Executive Director on normative and operational activities of UN-Habitat, including an update on SDG Cities, the Sustainable Urban Resilience for the Next Generation (SURGe) initiative and activities for the period January–June 2023
11	HSP/EB.2023/INF/7	Highlights of normative activities between January and June 2023
12	HSP/EB.2023/18	Report of the Executive Director on the status of preparations for the twelfth session of the World Urban Forum
13	HSP/EB.2023/19	Note by the secretariat on the implementation by UN-Habitat of the reform of the United Nations development system
13	HSP/EB.2023/INF/8	Checklist on the implementation of the reform of the United Nations development system by UN-Habitat
14 and 15	HSP/EB.2023/20	Note by the secretariat on the summaries of the report of the Office of Internal Oversight Services to the Executive Board and the report of the Ethics Office to the Executive Board
16	HSP/EB.2023/21	Report of the Executive Director on progress in the implementation of the recommendations of the 2022 report of the Joint Inspection Unit on the findings of its review of the management and administration of UN-Habitat
17	HSP/EB.2023/INF/9	Note by the secretariat on the results of the survey conducted by the secretariat after the first session of the Executive Board of 2023 to evaluate the effectiveness of that session so as to further improve the process and outcome of future sessions

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