

Programme

First session of the UN-Habitat Executive Board in the year 2024



The First session of the Executive Board of UN-Habitat for the year 2024 will be held fully in-person from 6 to 8 May 2024. 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 meeting. 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
Tuesday 2 April 2024	African States	09.00 a.m. – 10.30 a.m.
Tuesday 2 April 2024	Latin America and the Caribbean	14.30 p.m. – 16.00 noon
Wednesday 3 April 2024	Asia Pacific	09.00 a.m. -10. 30 a.m.
Wednesday 3 April 2024	Eastern Europe	11.00 a.m. -12.30 noon
Friday 26 April 2024	Western Europe and others	9.00 a.m. -10. 30 a.m.

2. BUREAU MEETINGS PRIOR TO AND DURING THE MEETING

Date	Time
Friday 1 February 2024	10.00 a.m. – 12.00 noon
Friday 15 March 2024	10.00 a.m. – 12.00 noon
Monday 22 April 2024 (tbc)	10.00 a.m. – 12.30 noon
Friday 3 May 2024	10.00 a.m. – 12.00 noon

3. PRE-SESSION INFORMAL CONSULTATIONS BY MEMBER STATES ON POSSIBLE OUTCOMES OF THE 2024 FIRST SESSION OF THE EXECUTIVE BOARD

Date	Time
Monday 8 April 2024	10.00 a.m. – 13. 00 p.m.
Wednesday 17 April 2024	10.00 a.m. – 12. 00 noon
Monday 29 April 2024	10.00 a.m. – 12. 00 noon and 14.30 p.m. – 16.30 p.m.

4. DAILY INTERPRETATION TIMINGS

Date	Morning	Afternoon
Monday 6 April 2024	9.00 a.m. – 12 noon	2.00 p.m. – 17.00 p.m.
Tuesday 7 April 2024	9.00 a.m. – 12 noon	2.00 p.m. – 17.00 p.m.
Wednesday 8 April 2024	9.00 a.m. – 12 noon	2.00 p.m. – 17.00 p.m.

1. PLENARY MEETINGS OF THE EXECUTIVE BOARD

Day 1, Monday, 6 May 2024

9.00 a.m. – 12.00noon

Agenda Item 1: Opening of the Meeting.

- Statements by Chair of the Executive Board
- Statement by the Director General of UNON
- Statement by the Republic of Kenya
- Welcoming Remarks by the Acting Executive Director

Agenda item 2. – Organizational matters.

2 (a). Adoption of the agenda and the workplan for the first session of 2024

Documents:

- Provisional agenda (HSP/EB.2024/1)
- Annotated provisional agenda (HSP/EB.2024/1/Add.1)
- List of documents for the first session of 2024 of the Executive Board (HSP/EB.2024/INF/1)

2 (b). Adoption of the report of the Executive Board on the work of its third session of 2023

Documents:

- Report of the Executive Board of the United Nations Human Settlements Programme on the work of its third session of 2023 (HSP/EB.2023/22)
- Decisions adopted by the Executive Board at its third session of 2023 (HSP/EB.2023/23)

Agenda item 3 - Reports by the chairs of the ad hoc working groups established by the Executive Board

- Documents: Draft stakeholder engagement policy (HSP/EB.2024/INF/2)

Agenda item 4. Financial, budgetary and administrative matters, including the implementation of the resource mobilization strategy in accordance with the strategic plan for the period 2020–2025 and actions by UN-Habitat to address geographical and gender imbalances in the composition of its staff

Documents:

- Report of the Executive Director on the financial status of the United Nations Human Settlements Programme as at 31 December 2023 (HSP/EB.2024/2)
- Report of the Executive Director on the financial status of the United Nations Human Settlements Programme as at 31 March 2024 (set out in a conference room paper)
- Report of the Executive Director on staffing of the United Nations Human Settlements Programme as at 31 December 2023 (HSP/EB.2024/INF/3)
- Report of the Executive Director on recruitment, equitable geographical distribution and gender parity (HSP/EB.2024/2/Add.1)

Discussions on Agenda item 4.

12.00 noon – 14.00 p.m.

Informal consultations on draft decisions

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

14.00 p.m. – 17.00 p.m.

Agenda item 5. Update on the draft work programme of UN-Habitat and the draft budget of the United Nations Habitat and Human Settlements Foundation for 2025

Documents:

- Report of the Executive Director on the status of the work programme and budget for 2025 (HSP/EB.2024/3)
- Report of the Executive Director on the draft work programme and budget for 2025 (HSP/EB.2024/INF/4)

Discussions on Agenda item 5.

17.05 p.m. - 19.00 p.m.	Informal consultations on draft decisions
<p>Document: In-session draft decisions to be recommended by the Bureau and Member States, including on the provisional agenda for the next session of the Executive Board.</p>	
Day 2, Tuesday, 7 May 2024	
9.00 a.m. – 12.00 noon	Agenda item 6. Update on the preparation of the strategic plan of UN-Habitat for the period 2026–2029
<p>Documents:</p>	
<p>Report of the midterm review of the strategic plan of the United Nations Human Settlements Programme for the period 2020–2025 (HSP/EB.2024/4)</p>	
<p>Report of the Executive Director on the development of the strategic plan for the period 2026–2029 (HSP/EB.2024/5)</p>	
<p>Discussions on Agenda item 6.</p>	
<p>Agenda item 7. Implementation of the normative and operational activities of UN-Habitat, including reporting on its programmatic activities in 2023 and the implementation of subprogrammes, flagship programmes and technical cooperation activities</p>	
<p>Documents:</p>	
<p>Report of the Executive Director on normative and operational activities of the United Nations Human Settlements Programme, including updates on the Inclusive Communities, Thriving Cities flagship programme, the Sustainable Urban Resilience for the Next Generation initiative, urban crises prevention and response, and activities for the period July–December 2023 (HSP/EB.2024/6)</p>	
<p>Overview of the Options to operationalise the Sustainable Urban Resilience for the next Generation (SURGe) Initiative- Note by the Secretariat (HSP/EB.2024/INF.5)</p>	
<p>Report of the Executive Director on the status of the development of the efforts to reconstruct human settlements in the Gaza Strip (HSP/EB.2024/INF/6)</p>	
<p>Report of the Executive Director on activities of the United Nations Human Settlements Programme for the period July–December 2023 (HSP/EB.2024/INF/7)</p>	
<p>Discussions on Agenda item 7.</p>	
12.00 noon-14.00 p.m.	Informal consultations on draft decisions
<p>Document: In-session draft decisions to be recommended by the Bureau and Member States, including on the provisional agenda for the next session of the Executive Board.</p>	
14.00 p.m. - 17:00 p.m.	Agenda item 8. Preparations for the twelfth session of the World Urban Forum
<p>Document: Report of the Executive Director on the status of preparations for the twelfth session of the World Urban Forum (HSP/EB.2024/7)</p>	
<p>Discussions on Agenda item 8.</p>	
<p>Agenda item 9. Update on the implementation of all the resolutions adopted by the United Nations Habitat Assembly of the United Nations Human Settlements Programme</p>	
<p>Document: Report of the Executive Director on the implementation of resolutions adopted by the United Nations Habitat Assembly (HSP/EB.2024/8)</p>	
<p>Discussions on Agenda item 9.</p>	
17.05 p.m-19.00 p.m.	Informal consultations on draft decisions
<p>Document: In-session draft decisions to be recommended by the Bureau and Member States, including on the provisional agenda for the next session of the Executive Board.</p>	

Day 3, Wednesday, 8 May 2024

9.00 a.m. – 12.00 noon

Agenda item 10. Update on the implementation of the United Nations development system reform in UN-Habitat

Documents:

Note by the secretariat on the implementation of the United Nations development system reform in UN-Habitat (HSP/EB.2024/9)

Checklist on the implementation of the reform of the United Nations development system (HSP/EB.2024/INF/8)

Discussions on Agenda item 10.

Agenda item 11. Action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace

Document: Report of the Executive Director on action by UN-Habitat to strengthen protection against sexual and any other type of exploitation and abuse and against sexual harassment in the workplace (HSP/EB.2024/10)

Discussions on Agenda item 11.

Agenda item 12. Report by the Executive Director on actions to update and improve the internal management, policies and procedures of UN-Habitat

Document: Report of the Executive Director on actions to update and improve the internal management policies and procedures of the United Nations Human Settlements Programme (HSP/EB.2024/11)

Discussions on Agenda item 12.

12.00 noon-14.00 p.m.

Informal consultations on draft decisions

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

14.00 p.m. - 17:00 p.m.

Agenda item 13. Consideration and adoption of the outcomes of the session, including the provisional agenda for the second session of 2024

Documents: 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.

Discussions on Agenda item 13.

Agenda item 14. Other matters

Discussions on Agenda item 14.

Agenda item 15. Closure of the session

Discussions on Agenda item 15.

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UN-HABITAT

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