



**UN-HABITAT**

# **2024 FIRST MEETING OF THE BUREAU OF THE COMMITTEE OF PERMANENT REPRESENTATIVES 2021-2025**

—

21 June 2024

**MICHAL MLYNÁR**

Assistant-Secretary-General  
and Acting Executive Director

# 1. OPENING REMARKS BY THE ACTING EXECUTIVE DIRECTOR

# 1. PROVISIONAL AGENDA

1. Opening remarks by the Acting Executive Director.
2. Preparations for the third open-ended meeting of the Committee of Permanent Representatives (OECPR) in 2025.
  - a. Consideration of the type OECPR meeting: Is the third OECPR (i) a High-level midterm review meeting, (ii) a fully preparatory meeting towards the resumed second session of the United Nations Habitat Assembly or iii) a hybrid meeting of High-level midterm review and preparatory meeting?
  - b. Discussion and recommendation on number of days and the dates of the third OECPR.
  - c. Discussion on the provisional Agenda of the third OECPR.
  - d. Elections to be held during the third OECPR.
3. Review of the dates and Agenda of the resumed second Session of the United Nations Habitat Assembly.
4. Elections to be held during the resumed second Session of the United Nations Habitat Assembly in 2025.
5. Roadmap to the resumed second Session of the United Nations Habitat Assembly.
6. Any other matters.

## **2. PREPARATIONS FOR THE THIRD OPEN-ENDED MEETING OF THE COMMITTEE OF PERMANENT REPRESENTATIVES (OECPR) IN 2025.**

- (a) Consideration of the type OECPR meeting: Is the third OECPR (i) a High-level midterm review meeting, (ii) a fully preparatory meeting towards the resumed second session of the United Nations Habitat Assembly or (iii) a hybrid meeting of High-level midterm review and preparatory meeting?**
- (b) Discussion and recommendation on number of days and the dates of the third OECPR.**
- (c) Discussion on the provisional Agenda of the third OECPR.**
- (d) Elections to be held during the third OECPR.**

## 2. PREPARATIONS FOR THE THIRD OECPR

### 2a. Consideration of the type of OECPR meeting

Is the third OECPR

- (i) a High-level midterm review meeting?
- (ii) a fully preparatory meeting towards the resumed second session of the United Nations Habitat Assembly? or
- (iii) a hybrid meeting of High-level midterm review and preparatory meeting?

Recommendation for consideration by the Bureau:

For better continuity of the work of the CPR, the third OECPR should contain **elements that adequately support the preparations for a successful resumed second session of the United Nations Habitat Assembly and a midterm review.**

## 2. PREPARATIONS FOR THE THIRD OECPR

### 2b. Discussion and recommendation on number of days and the dates of the third OECPR.

Recommendation for consideration by the Bureau:

- **Proposed Duration:** 3 days
- **Proposed Dates:** 26 to 28 May 2025

## 2. PREPARATIONS FOR THE THIRD OECPR

### 2c. Discussion on the provisional Agenda of the third OECPR.

**Proposed provisional Agenda is as follows:**

- 1. Opening of the meeting:** (a) Organizational matters; (b) Adoption of the agenda and the workplan for the third open-ended meeting of the Committee of Permanent Representatives.
- 2. Adoption of the report of the Committee of Permanent Representatives on the work of its second open-ended meeting.**
- 3. Progress in the implementation of the New Urban Agenda:**
  - (a) Briefing on the preparation of the quadrennial report of the Secretary-General on progress in the implementation of the New Urban Agenda.**
- 4. Report of the twelfth session of the World Urban Forum and preparations for the thirteenth session of the World Urban Forum.**

## 2. PREPARATIONS FOR THE THIRD OECPR

### 2c. Discussion on the provisional Agenda of the third OECPR.

#### Proposed provisional Agenda continued:

#### 5. Strategic plan of the United Nations Human Settlements Programme:

- (a) Implementation of the strategic plan for the period 2020–2025, including its midterm review;
- (b) Status of preparation of the strategic plan for the next period 2026 -2029 by the Executive Board.

#### 6. Progress in the implementation of the decisions and resolutions adopted by the United Nations Habitat Assembly at its adjourned second session. Specifically;

- (a) Resolution 2/1 on “International guidelines on people-centred smart cities” (HSP/HA.2/RES.1).
- (b) Resolution 2/5 on “Enhancing the interlinkage between urbanization and climate change resilience’ (HSP/HA.2/RES.5).
- (c) Resolution 2/7 on “Adequate housing for all” (HSP/HA.2/RES.7).
- (d) Resolution 2/10 on “Equitable financing and effective monitoring of the implementation of resolutions adopted by the United Nations Habitat Assembly” (HSP/HA.2/RES.10).

#### 7. Review of the status of preparations for the resumed second session of the United Nations Habitat Assembly.



## 2. PREPARATIONS FOR THE THIRD OECPR

### 2c. Discussion on the provisional Agenda of the third OECPR.

#### Proposed provisional Agenda continued:

8. Preparation of draft resolutions, declarations and decisions of the resumed second session of the United Nations Habitat Assembly, including the dates and provisional agenda of the third session.
9. Election of the officers of the Bureau.
10. Consideration of the Chair's draft summary of the third open-ended meeting of the Committee of Permanent Representatives.
11. Other matters.
12. Closure of the meeting.

## 2. PREPARATIONS FOR THE THIRD OECPR

### 2d. Elections to be held during the third OECPR – CPR BUREAU

CURRENT COMPOSITION 2021- 2025	EXPECTED COMPOSTION 2025 TO 2027
<b>CHAIR: PAKISTAN</b> , Asia – Pacific States	<b>CHAIR:</b> Western European and Others State (WEOG)
<b>VICE-CHAIRS:</b> <b>1. BELGIUM:</b> Western European and Others State (WEOG) <b>2. COLOMBIA:</b> Latin American and Caribbean States (GRULAC) <b>3. TANZANIA :</b> African States	<b>VICE-CHAIRS:</b> <b>1.</b> Asia – Pacific States <b>2.</b> Eastern European States <b>3.</b> Latin American and Caribbean States (GRULAC)
<b>RAPPORTEUR:</b> <b>VACANT:</b> Eastern European States - (Represented by presiding Chair of Group)	<b>RAPPORTEUR:</b> African States

### **3. REVIEW OF THE DATES AND AGENDA OF THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY.**

### 3. REVIEW OF THE DATES AND AGENDA OF THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY

#### **(a) Dates of the Session: 29 and 30 May 2025**

*The United Nations Habitat Assembly, in paragraph 1 of **Decision 2/2** on the **Dates of the resumed second session of the United Nations Habitat Assembly** decided as follows:*

*“Decides, in accordance with rule 9 of the rules of procedure, **to adjourn its second regular session and to resume the session for a duration of two days, on 29 and 30 May 2025**, in order to achieve the alignment of the planning cycle of UN-Habitat with the quadrennial comprehensive policy review of operational activities for the development of the United Nations system”.*

### 3. REVIEW OF THE DATES AND AGENDA OF THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY

**(b)Provisional Agenda:** *The United Nations Habitat Assembly, in paragraph 2 of Decision 2/2* decided that **the provisional Agenda for the resumed second session** should be as follows:

1. Opening of the session.
2. Adoption of the agenda.
3. Report of the Chair of the Committee of Permanent Representatives.
4. Credentials of representatives.
- 5. Election of the members of the Executive Board.**
- 6. Strategic plan for the period 2026–2029.**
- 7. Adoption of the outcomes of the meeting.**
- 8. Provisional agenda and other arrangements for the third session of the United Nations Habitat Assembly.**
- 9. Election of officers.**
10. Other matters.
11. Closure of the session.

### 3. REVIEW OF THE DATES AND AGENDA OF THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY

#### (c) Provisions of rule 10, 11 and 12 on drawing up the provisional agenda and supplementary items

- The provisional Agenda in line with Rule 12 may or may not benefit from further supplementary items by:
  - a) The UN-Habitat Assembly;
  - (b) States Members of the United Nations and members of the United Nations specialized agencies;
  - (c) The General Assembly;
  - (d) The Economic and Social Council;
  - (e) The Executive Director.
- In line with Rule 12, supplementary items must be presented for inclusion in that agenda not **less than 49 days in advance of the opening date** of the session, and be examined by the CPR at its preparatory meeting prior to the session.

### 3. REVIEW OF THE DATES AND AGENDA OF THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY

#### (d) Considerations for the review of the provisional Agenda

Any review of the provisional agenda may take into account

- Resolutions and decisions adopted by the UN-Habitat Assembly at its adjourned second session held from 6 to 9 June 2023 which require further action at the resumed second session. For example:
  - a. Consideration and **adoption of the draft Smart Cities Guidelines** in line with Resolution 2/1 of the UN-Habitat Assembly.
  - b. Consideration and **adoption of the draft stakeholder engagement** policy in line with Decision 2/5 of the UN-Habitat Assembly
- The Bureau and Member States may also consider other items based on current or emerging issues given that the next session of the UN-Habitat Assembly will be in 2029. For example, the matters related to the Summit of the future and maintaining the relevance of sustainable urbanization in that regard.

## 4. ELECTIONS TO BE HELD DURING THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY.



## 4 (a) EXPECTED COMPOSITION OF THE BUREAU OF THE UN-HABITAT ASSEMBLY

CURRENT COMPOSITION 2019- 2025	EXPECTED COMPOSTION 2025 TO 2029
PRESIDENT: <b>MEXICO</b> , Latin American and Caribbean States (GRULAC)	<b>PRESIDENT:</b> Asia – Pacific States
VICE-PRESIDENTS: <b>1. GHANA</b> : African States <b>2. POLAND</b> : Eastern European States <b>3. GERMANY</b> : Western European and Others State (WEOG)	<b>VICE-PRESIDENTS:</b> <b>1.</b> African States <b>2.</b> Eastern European States <b>3.</b> Western European and Others State (WEOG)
RAPPOORTEUR: <b>CHINA.</b> Asia – Pacific States	<b>RAPPOORTEUR:</b> Latin American and Caribbean States (GRULAC)

# 4(b) ELECTION OF THE 36 MEMBERS OF THE EXECUTIVE BOARD

## CURRENT MEMBERSHIP OF THE EXECUTIVE BOARD UNTIL MAY 2025



### Africa Group

1. Angola
2. Cameroon
3. Democratic Republic of Congo
4. Egypt
5. Ethiopia
6. Kenya
7. Malawi
8. Morocco
9. Nigeria
10. Senegal

### Asia-Pacific Group

- |              |                      |
|--------------|----------------------|
| 1. China     | 5. Japan             |
| 2. India     | 6. Republic of Korea |
| 3. Indonesia | 7. Pakistan          |
| 4. Iran      | 8. Sri Lanka         |

### Latin America and the Caribbean

- |              |             |
|--------------|-------------|
| 1. Argentina | 4. Colombia |
| 2. Brazil    | 5. Mexico   |
| 3. Barbados  | 6. Uruguay  |

### Eastern Europe Group

1. Poland
2. Romania
3. Russian Federation
4. Serbia

### WEOG

- |             |                             |
|-------------|-----------------------------|
| 1. Canada   | 5. Spain                    |
| 2. France   | 6. Sweden                   |
| 3. Germany  | 7. Turkey                   |
| 4. Portugal | 8. United States of America |

# 5. ROADMAP TO THE RESUMED SECOND SESSION OF THE UNITED NATIONS HABITAT ASSEMBLY.

# 1. PREPARATIONS FOR THE RESUMED SECOND REGULAR SESSION

## (f) Some key timelines in the roadmap

- **3 September 2024** or earlier: **Joint Meeting of the Bureaux** of the Governing Bodies to plan for upcoming sessions.
- **30 September 2024**: Submission to the Division of Conference Services the Notification and Provisional Agenda for the resumed second session of the United Nations Habitat Assembly for editing and translation.
- **30 November 2024**: Transmission of the **Notification** of the Executive Director and provisional Agenda in all six languages to Member States and partners.
- **First week of December 2024**: 2024 Second session of the Executive Board with possible recommendations for the UN-Habitat Assembly, particularly on the draft Strategic plan 2026-2029 and the draft Stakeholder engagement policy
- **January 2025**: **Invitations** to Government officials for the second resumed session of the Assembly, particularly Ministries of Foreign Affairs and line Ministers.

# 1. PREPARATIONS FOR THE RESUMED SECOND REGULAR SESSION

## (g) Some key timelines in the roadmap

- **January 2025: Notification** to Member States for the **third OECPR**
- **End of March 2025- Early April 2025** : First session of the Executive Board for the year 2025 with final recommendations for the UN-Habitat Assembly.
- **March 2025:** Final submission of **supplementary items to the provisional Agenda** of the resumed second session in line with Rule 10.3 for further consideration by the CPR.
- **April 2025:** Transmission of **pre-session documents** for the UN-Habitat Assembly and OECPR to all Member States in all languages
- **26 -28 May 2025:** third **OECPR**
- **29-30May:** Resumed second session of the **United Nations Habitat Assembly**

## 6. ANY OTHER MATTERS

# Thank you!

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