

Decision 1/1 on the extension of the 2020-2023 Strategic Plan of UN-Habitat until the year 2025

The United Nations Habitat Assembly

1. *Takes note* of paragraph 14 of Decision 2021/6 adopted by the Executive Board at its 2021 second session;
2. *Decides* to extend the current strategic plan for the period 2020–2023, until 2025 to cover the period 2020–2025 in order to align the planning cycle of UN-Habitat with the quadrennial comprehensive policy review;
3. *Requests* the Executive Board to start preparations for the next Strategic Plan of UN-Habitat for the period 2026 to 2029.

Decision 1/2 on the date of the next session of the United Nations Habitat Assembly

The United Nations Habitat Assembly

1. *Takes note* of paragraph 15 of Decision 2021/6 adopted by the Executive Board at its 2021 second session;
2. *Decides* to resume its second regular session for a duration of [X] days from [X] to [X] May 2025 in order to achieve alignment of UN-Habitat planning cycle with the quadrennial comprehensive policy review process of the United Nations;
3. *Decides* that the provisional Agenda for the next session of the United Nations Habitat Assembly 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 of UN-Habitat for the period 2026–2029.
 7. Adoption of the report of the resumed/special session of the United Nations Habitat Assembly.
 8. Provisional agenda and other arrangements for the next session of the United Nations Habitat Assembly.
 9. Election of officers.
 10. Other matters.
 11. Closure of the session

Decision 1/3 on the term of office of the members of the Executive Board and the Bureau of the United Nations Habitat Assembly

The United Nations Habitat Assembly

1. *Recalls* the provision of rule 20 of the rules of procedure of the United Nations Habitat Assembly on the term of office of the Bureau of the United Nations Habitat Assembly;
2. *Decides* to elect the officers of the Bureau for a 2-year term until the resumed second session of the United Nations Habitat Assembly in 2025 as follows;

President: _____(Asia-Pacific States)

Vice-Presidents: _____ (African States); _____ (Eastern European States);
_____ (Western European and other States)

Rapporteur: _____(Latin American States)

3. *Recalls* the provision of rule 24.1 and 24.2 of the rules of procedure of the United Nations Habitat Assembly on the elections of the members of the Executive Board by the United Nations Habitat Assembly for a four years term;
4. *Decides* to exceptionally elect the 36 members of the Executive Board for a 2-year term for the period 2023 to 2025 as reflected in the Annex to the present document;

Alt 4. *Decides* to elect the 36 members of the Executive Board for a 4-year term for the period 2023 to 2027 as reflected in the Annex to the present document;

5. *Decides* to further elect at its next session the 36 members of the Executive Board for a 4-year term for the period 2025 to 2029 in order to align with the sessions of the United Nations Habitat Assembly and the quadrennial comprehensive policy review process of the United Nations;

Decision 1/4 on the stakeholder engagement policy of the United Nations Human Settlements Programme

The United Nations Habitat Assembly

1. *Recalls* Decision 1/3 adopted by the United Nations Habitat Assembly at its first session in May 2019;

2. *Takes note* of the draft stakeholder engagement policy as prepared by the Executive Board (HSP/HA.2/Add.X);
3. *Decides to* adopt the stakeholder engagement policy as contained in (HSP/HA.2/Add.X);

Decision 1/5 on the report of the Joint Inspection Unit on the review of management and administration in the United Nations Human Settlement Programme

The United Nations Habitat Assembly

1. *Takes note* of the Report of the Joint Inspection Unit on the review of management and administration in UN-Habitat (JIU/REP/2022/1);
2. *Notes* that the current governance structure of UN-Habitat was established only in 2019 and that adequate time is required for the structure to function before any effective assessment is conducted.

ANNEX 1 – Elected members of the Executive Board for the 2-year term 2023 to 2025

10 seats for African States as follows:

8 seats for Asia-Pacific States as follows:

4 seats for Eastern European States as follows:

6 seats for Latin America and Caribbean States as follows:

8 seats for Western European and other States as follows:
