



UNITED
NATIONS

HSP/OECPR.2023/CRP3

UN HABITAT United Nations
**Human Settlements
Programme**

Distr.: General

31 May 2023

Original: English

**Committee of Permanent Representatives
to the United Nations Human Settlements Programme
Second open-ended meeting: preparations for the
second session of the United Nations Habitat Assembly
Nairobi, 29–31 May and 2 June 2023**

Draft procedural decisions for the consideration of the second open-ended meeting of the Committee of Permanent Representatives to UN-Habitat for the preparations for the second session of the United Nations Habitat Assembly

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

The United Nations Habitat Assembly:

Taking note of paragraph 14 of Decision 2021/6 adopted by the Executive Board at its 2021 second session, [*Ad ref 31May 2023*](#)

2. *Decides* to extend the UN-Habitat Strategic Plan for the period 2020–2023, until 2025 so as to cover the period 2020–2025, thus in order to align the planning cycle of UN-Habitat with the quadrennial comprehensive policy review of operational activities for the development of the United Nations system, [*Ad ref 31May 2023*](#)

3. *Requests* the Executive Director in consultation with the Executive Board to start preparations for the next Strategic Plan of UN-Habitat for the period 2026 to 2029. [*Ad ref 31May 2023*](#)

Decision 1/2 on the date of the [next] [resumed second] session of the United Nations Habitat Assembly

The United Nations Habitat Assembly,

Taking note of paragraph 15 of Decision 2021/6 adopted by the Executive Board at its 2021 second session, [Ad ref 31May2023](#)

2. *Decides*, in accordance with Rule 9 of the rules of procedure, to adjourn temporarily its second regular session and to resume meeting for a duration of two days from 29 to 30 May 2025, in order to achieve alignment of the UN-Habitat planning cycle with the quadrennial comprehensive policy review of operational activities for the development of the United Nations System [Ad ref 31May 2023](#)
3. *Decides* that the provisional Agenda for the resumed second regular 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 regular session of the United Nations Habitat Assembly.
 8. Provisional agenda and other arrangements for the next regular session of the United Nations Habitat Assembly.
 9. Election of officers.
 10. Other matters.
 11. Closure of the session. [Ad ref 31May2023](#)

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,

[\[\[1.\] \[Recalling\] \[Recalls\]](#) the provision[s] of [Rules 2 and] [] 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 [and of rule 24.1 and 24.2 on the elections of the members of the Executive Board by the United Nations Habitat Assembly for a four year term,] [\] \[Chair+\]](#)

[\[\[2.\]](#) *Decides* [, on an exceptional basis,] 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)]

[Alt 2. *Decides* [, on an exceptional basis,] to extend the current officers of the Bureau for a 2-year term until the resumed second session of the United Nations Habitat Assembly in 2025,] [\] \[Chair+\]](#)

[\[3.\]](#) *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 year 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.]

ANNEX – Elected members of the Executive Board for the 2-year term 2023 to [2025] [2027]

- 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:

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

Recalling Decision 1/3 in which the Assembly decided that the Bureau of the first session of the United Nations Habitat Assembly shall remain in office until the final meeting of the second session of the Assembly, when elections shall be held for the officers of the Bureau for the third session of the Assembly,

1. *Confirms* therefore that that the officers of the Bureau of the United Nations Habitat Assembly elected during the first session in 2019 shall remain in office for an additional term of 2-years until the final meeting of the resumed second session of the United Nations Habitat Assembly in 2025,
2. *Decides* that the current members of the Executive Board of UN-Habitat who were elected in 2019 shall remain in office until the final meeting of the resumed second session of the United Nations Habitat Assembly in 2025, when elections shall be held for the members of the Executive Board,
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 year 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.]

ANNEX – 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:

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

The United Nations Habitat Assembly,

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

[1bis . *Decides to continue entrusting the Executive Board with continuing discussions on and completing as soon as possible, the development of UN-Habitat stakeholder engagement policy, as requested by decision 1/3 on the transitional arrangements of UN-Habitat, with the view to its provisional implementation on the basis of consensus and approval by the Board, and to submit the draft policy for consideration and possible approval by the United Nations Habitat Assembly at its [next resumed][EUN+, NGA-, BRA-, MYS-] [third][EUN+, NGA-, MYS-] regular session.[Chair+, NGA+]*

- [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),* Ad ref 31May2023
2. *Notes that [in consideration of the fact that] {USA+, MAR+} the current governance structure of UN-Habitat was established only in 2019 [and that adequate]{USA+, MAR+}[additional]{USA+, MAR+} time is required [for the structure to function before]{USA+, MAR+} [in order for]{USA+, MAR+} any effective assessment [of potential structural reforms] {USA+, MAR+}[is]{USA+} [to be]{USA+, MAR+} conducted,*
[Alt1.2. Requests the Executive Board to hold a discussion and report to the second resumed regular session of the UN-Habitat Assembly on the possible application of recommendation 1 of the Joint Inspection Unit report.]{EGY+}
3. *Takes note of the planned Multilateral Organization Performance Assessment Network (MOPAN) assessment for UN-Habitat in 2024.* Ad ref 31May2023