COMMITTEE OF PERMANENT REPRESENTATIVES
TO THE UNITED NATIONS HUMAN SETTLEMENTS
PROGRAMME
Fiftieth Regular Meeting
Nairobi, 18 June 2014
Item 1 of the Provisional Agenda

ANNOTATED AGENDA

1. Adoption of the Agenda.
   Provisional Agenda for today’s Regular Meeting of the CPR was circulated to the Members in advance of this meeting, initially on 7 May 2014. A revised version of the Provisional Agenda HSP/CPR/53/1/Rev. 1 was subsequently sent to members on 11 June 2014 following changes recommended by the Bureau during its meeting held on that same day. Accordingly, under this agenda item, the CPR is expected to review and adopt the Agenda.

2. Adoption of the Draft Minutes of the 52nd Regular Meeting of the CPR, which was held on 19 March 2014.
   The draft Minutes was shared with the CPR Members on 4 June 2014. Under this item, the Committee will be invited to consider and subsequently adopt the draft Minutes as contained in document HSP/CPR/53/2.

3. Executive Director’s Briefing to the CPR.
   Under this item, the Executive Director will provide updates on the key activities that he has pursued since his last briefing to the 52nd Regular Meeting of the CPR on 19 March 2014. The document HSP/CPR/53/3 was shared with the CPR Members on 4 June 2014.

4. Thematic/ Country Presentation.
   Under this item, the Secretariat will make a presentation on UN-Habitat’s work on Humanitarian Response, an Item that was carried over from the 52nd meeting due to lack of time. The document under this item was originally sent out on 4 June 2014 as HSP/CPR/53/6. With the revised Agenda, this document will now appear as HSP/CPR/53/4.

5. Quarterly Report on the Financial Status of UN-Habitat
   Under this item, the Executive Director will first read his statement to commence the discussion on the financial status of the organization. This document was originally sent out as HSP/CPR/53/4 on 4 June 2014. With the revised Agenda, this document will now appear as HSP/CPR/53/5.

6. Briefing to the CPR on the status of preparations for Habitat III and PREPCOM.
   This agenda item was introduced by the Bureau at its meeting of 11 June 2014. Under this item, the Secretariat will make an oral presentation on the third United Nations Conference
on Housing and Sustainable Urban Development (Habitat III) to be held in 2016 and the first meeting of the Preparatory Committee (PrepCom.1). This document will appear as HSP/CPR/53/6.

7. **Report on the outcome of the Seventh Session of the World Urban Forum (WUF 7) which was held in Medellin, Republic of Colombia, from 5 to 11 April 2014.**
   There was no documentation circulated under this item prior to the meeting. The Secretariat will make an oral presentation to the Committee on the outcome of WUF7 under this item. The document for this item will appear as HSP/CPR/53/7.

8. **Briefing to the CPR on the Post 2015 Development Agenda and the Sustainable Development Goals (SDGs).**
   This agenda item was introduced by the Bureau at its meeting of 11 June 2014. The Document under this agenda item was shared with the CPR members on 11 June 2014 following the Bureau meeting. Under this item, the Secretariat will make a presentation on the latest developments in the global discussions related to the Post 2015 Development Agenda and the Sustainable Development Goals (SDGs), including the input of the UN-Habitat into these discussions. This will appear as HSP/CPR/53/8.

   The Chair of the CPR will make a briefing on the work of the Subcommittees of the CPR from April to June 2014. This document was originally sent out as HSP/CPR/53/8 on 4 June 2014. With the revised Agenda, this document will now appear as HSP/CPR/53/9.

10. **Any Other Matters.**
    The Committee may wish to consider any other matters that may be brought to its attention.