COMMITTEE OF PERMANENT REPRESENTATIVES
TO THE UNITED NATIONS HUMAN SETTLEMENTS
PROGRAMME
Fiftieth-Fourth Regular Meeting
Nairobi, 27 August 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 16 July 2014. A revised version of the Provisional Agenda HSP/CPR/54/1/Rev. 1 was subsequently sent to members on 20 August 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 53rd Regular Meeting of the CPR, which was held on 18 June 2014.
   The draft Minutes was shared with the CPR Members on 13 August 2014. Under this item, the Committee will be invited to consider and subsequently adopt the draft Minutes as contained in document HSP/CPR/54/L.1.

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 53rd Regular Meeting of the CPR on 18 June 2014. The document HSP/CPR/54/3 was shared with the CPR Members on 13 August 2014.

   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/54/4 on 14 August 2014 and re-submitted with the revised Agenda on 20 August 2014.

5. Habitat III and PREPCOM preparations.
   This agenda item was introduced by the Bureau at its meeting of 20 August 2014. Under this item, the Secretariat will make an oral presentation to open the discussion.

   Under this item, the Secretariat will make a presentation on its work in Darfur. The document under this item was sent to the CPR members on 13 August 2014 as item 5. After the review of the Provisional agenda by the Bureau on 20 August 2014 the document was moved to item 6.
7. **Preparations for GC25 (20-24 April 2015).**
   There was no documentation circulated under this item prior to the meeting. The Secretariat will make an oral presentation to the Committee under this item. Prior to the Bureau meeting this was item 6, with the revised provisional agenda this became item 7.

8. **Report on the Work of the Subcommittees.**
   The Rapporteur of the CPR will make a briefing on the work of the Subcommittees of the CPR from June to August 2014. This document was originally sent out as HSP/CPR/54/7 on 13 August 2014. With the revised Agenda, this document will now appear as HSP/CPR/54/8.

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