COMMITTEE OF PERMANENT REPRESENTATIVES
TO THE UNITED NATIONS HUMAN SETTLEMENTS
PROGRAMME
Fifty-fifth Regular Meeting
Nairobi, 3 December 2014
Item 1 of the Provisional Agenda

ANNOTATED AGENDA

Morning:

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 22 October 2014. A revised version of the Provisional Agenda HSP/CPR/55/1/Rev. 1 was subsequently sent to members on 19 November 2014 following changes recommended by the Bureau during its meeting held on 10 November 2014. Accordingly, under this agenda item, the CPR is expected to review and adopt the Agenda.

2. Elections to Bureau of the CPR.
   This item was included in Agenda to replace Hounorable Lynnette Poulton Kamakura, Permanent Representative of the United States to UN-Habitat, with Honourable Tobias Glucksman as the Representative of the regional group of Western European and Other States in the Bureau.

3. Adoption of the Draft Minutes of the 54th Regular Meeting of the CPR, which was held on 27 August 2014.
   The draft Minutes was shared with the CPR Members on 19 November 2014. Under this item, the Committee will be invited to consider and subsequently adopt the draft Minutes as contained in document HSP/CPR/55/1/L.1.

4. Adoption of the Work Schedule for the CPR for 2015.
   The Chair will present the CPR work schedule for 2014 for consideration and adoption.

5. 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 54th Regular Meeting of the CPR on 27 August 2014. The document HSP/CPR/55/4 was shared with the CPR Members on 19 November 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 sent out as
7. **Report on the Work of the Subcommittees.**
   Document HSP/CPR/55/6 was sent out on 19 November 2014 and it is being shared for information purposes. Members will, however, be invited to provide any observations on this Agenda item based on the document.

   **Afternoon:**

8. **Thematic/ Country Presentation.**
   This particular Agenda item has two parts. The first part is the Report on Country level activities of UN-Habitat between June - December 2014. The Second part is a special focus on UN-Habitat's work in Colombia, Latin America. This country focus was requested by the Executive Director during the CPR 2014 sixth Bureau meeting held on 10 November 2014, a request which was granted by the Bureau. The documents under this item were sent out to Members on 19 November 2014.

9. **Preparations for GC25.**
   Under this agenda item there will be a briefing on the draft Work Programme and Budget 2016 – 2017 and a briefing on the preparations for GC25. The document under this item was shared with the CPR members on 19 November 2014.

10. **Briefing on Habitat III).**
    At the Bureau meeting of 10 November 2014, the Bureau requested the Executive Director to include in the Agenda of this meeting, an item on Habitat III. This topic now forms the Agenda item no 9. There was no background document sent to the CPR meeting prior to this meeting. The Secretariat will give an oral presentation. There will be no briefing by the Co-Chairs of the Bureau of Habitat III.

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