COMMITTEE OF PERMANENT REPRESENTATIVES TO THE UNITED NATIONS HUMAN SETTLEMENTS PROGRAMME
Sixty second regular meeting
Nairobi, 14 September 2016
Item 1 of the Provisional Agenda

ANNOTATED AGENDA

1. Adoption of the Agenda.
The Provisional Agenda for today’s Regular Meeting of the CPR was circulated to the Members in advance of this meeting, originally on 3 August 2016 and on 31 August 2016. During its 2016 Fourth meeting held on 13 September 2016, the Bureau of CPR recommended the inclusion of a new Agenda item to the Provisional Agenda on “Election to Replace the Departing Members of the Bureau of the CPR for 2016-2017 Biennium”. The revised provisional agenda reflected as HSP/CPR/62/1/Rev.1, was subsequently sent to Members on 13 September 2016. Accordingly, under this Agenda Item, the CPR is expected to review and adopt the Agenda. Today’s meeting is expected to be a morning session only.

2. Election to Replace the Departing Members of the Bureau of the CPR for 2016-2017 Biennium.
This item was added to the Agenda based on the recommendation of the Bureau for consideration by the CPR in order to fill positions left vacant by departing Members of the current Bureau. Nomination for Vice-Chair of the Bureau from GRULAC has been received by the Bureau. The position of Vice-Chair of the Bureau from the WEOG Group will also need to be filled upon nomination.

3. Adoption of the Draft Minutes of the 62nd Regular Meeting of the CPR, which was held on 15 June 2016.
The draft Minutes was shared with the CPR Members on 31 August 2016. Under this item, the Committee will be invited to consider and subsequently adopt the draft Minutes as contained in document HSP/CPR/62/2.

4. 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 61st Regular Meeting of the CPR on 15 June 2016. The document HSP/CPR/62/3 was shared with the CPR Members on 31 August 2016. This document will now appear as HSP/CPR/62/4 following the revision to the provisional agenda.

Under this item, the Executive Director will first read his statement to commence the
discussion on the financial status of the Organization. The document under this item Document HSP/CPR/62/4 was shared with the CPR members on 31 August 2016. This document will now appear as HSP/CPR/62/5 following the revision to the provisional agenda.

6. Briefing to the CPR on the status of Habitat III preparations.
The background document under this item was sent to the CPR Members prior to this meeting on 31 August 2016. The Secretariat will give a briefing to open the discussion under this item. This document will now appear as HSP/CPR/62/6 following the revision to the provisional agenda

7. Thematic/Country Presentation
Under this item CPR members will be briefed on the Country Activities Report 2016 in addition to a presentation with a thematic focus on UN-Habitat’s work in the Union of Myanmar. Following the presentation by the Secretariat, the Chair will invite comments on this item. The document under this item was sent out to CPR Members on 31 August 2016 as HSP/CPR/62/6 - UN-Habitat’s work in the Union of Myanmar, alongside two additional information documents HSP/CPR/62/INF.1 namely, the 2016 Country Activities Report and, HSP/CPR/62/INF.2 - the Country Profile of Myanmar which were sent out on 5 September 2016. Document HSP/CPR/62/6 will now appear as HSP/CPR/62/7 following the revision to the provisional agenda

The document under this item, HSP/CPR/62/7, along with several accompanying annexes was shared with the CPR members prior to this meeting on 31 August 2016. The Executive Director will make a statement to open the discussions. Document HSP/CPR/62/7 will now appear as HSP/CPR/62/8 following the revision to the provisional agenda

The document under this item was sent out to the CPR members on 31 August 2016 as HSP/CPR/62/8. This document will now appear as HSP/CPR/62/9 following the revision to the provisional agenda. This Agenda Item is for information purposes only. Members will, however, be invited to provide any observations on this Agenda Item based on the document.

The outgoing Chair of the CPR Working Group on Work programme and Budget will make a brief remark regarding the work of the Working Group. Members as well as the Secretariat will be invited to provide any observations on this Agenda item.

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