Roadmap for the open-ended Working Group mandated by paragraph 6 of resolution A/C.2/72/L.36

The secretariat is to prepare two documents which will be circulated before the meetings for the considerations of Member States. One document will summarize governance structure options and will assess their possible impacts for transparency, accountability and efficiency, among others. The other document will make a comparative analysis of UN-Habitat’s current rules and regulations, and options for improvement based on the experience of other Programs and Agencies. The comparison should be specific and detailed about current shortcomings and constraints, as well as timelines, requirements and implications of different models.

The secretariat is to make available a video link in all the meetings to allow for participation of non-resident representatives.

26 February 2018 - 1\textsuperscript{st} meeting: Preliminary considerations of different options for strengthening Member States’ oversight of UN-Habitat, including but not limited to those presented in the New Urban Agenda, or a focused Executive board, or a universal Urban Assembly, as well as appropriate combinations thereof.

28 February 2018 - 2\textsuperscript{nd} meeting: Preliminary considerations of the appropriateness of financial rules and regulations, personnel, procurement and budgetary matters.

- Chair to present first draft of findings based on discussions during the two meetings

14 March 2018 - 3\textsuperscript{rd} meeting: Reactions to draft. Considerations on the way forward, including format of the findings and number of meetings.

During the CPR scheduled for 21 March, the Chair will present an initial assessment of the work undertaken thus far. Between that date and the following CPR, scheduled for 20 June, the Chair will be prepared to facilitate as many meetings as may be required in order for the group to achieve consensus on recommendations to be forwarded to the UNGA.