COMMITTEE OF PERMANENT REPRESENTATIVES
TO THE UNITED NATIONS HUMAN SETTLEMENTS
PROGRAMME
Seventy first Regular Meeting
Nairobi, 06 December 2018
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 on 25 October 2018 and again on 22 November 2018 as document HSP/CPR/71/1/, after it was reviewed by the Bureau during its meeting held on the same day. The Chair may however request the postponement of discussions under Agenda item 6 to the next CPR Regular Meeting in March 2019. Accordingly, under this Agenda Item, the CPR is expected to review and adopt the Agenda.

2. Adoption of the Draft Minutes of the 70th Regular Meeting of the CPR, which was held on 20 September 2018.
The draft Minutes in document with the symbol HSP/CPR/71/L.1 were distributed to the CPR Members prior to this Meeting on 22 November 2018, and further sent to the Rapporteur Hon. Lori Dando for her review. Under this item, the Committee will be invited to consider and subsequently adopt the draft minutes as contained in document HSP/CPR/71/L.1.

3. Adoption of the Work Schedule for the CPR for 2019.
The Chair will present the CPR work schedule for 2019 for consideration and adoption. It is understood that the CPR will be at liberty to add or delete items on the schedule as the biennium progresses. It is also understood that the possibility of a new governance structure may only come into effect in May 2019 as such the CPR still needs to adopt its work schedule and review the same in 2019 if warranted.

4. Executive Director’s Briefing to the CPR.
Under this Item, the Executive Director will provide updates on the key activities that she has pursued since the last CPR Meeting held on 20 September 2018. The document HSP/CPR/71/4 was shared with CPR Members on 22 November 2018. An updated version of the document was shared on 5 December 2018 as HSP/CPR/71/4 / Rev.1. The Chair of the CPR expects elaborate discussion on this Item with guidance to the Executive Director as may be applicable.

Under this Item, the Executive Director will first read her statement to commence the discussion on the financial status of the Organization. This document was sent out as HSP/CPR/71/5 on 22 November 2018.

6. **Thematic/ Country Presentation.**
   The discussions under this Item may be postponed following consultations between UN-Habitat and the European Union delegation. This is to allow for a more robust presentation and discussions. It is expected that the Chair will recommend to the Committee to postpone discussions on this Item until the 72nd CPR Regular Meeting to be held in March 2019. In this case, document HSP/CPR/71/6 sent on 22 November will not be relevant for the Committee and will be considered withdrawn.

   The document under this item was sent out on 22 November 2018 as HSP/CPR/71/7. The Secretariat will make a brief presentation on this topic to start the discussion.

8. **Update on the Preparations for the 27th session of the Governing Council.**
   There was no background document sent under this Agenda Item. The Executive Director is expected to make an oral briefing on this item including the status of the draft resolution on strengthening UN-Habitat including the governance structure, to start the discussion. The Chair may request the Committee to empower the Subcommittee to conclude discussions on key documents required for GC27.

9. **Approval of the title of the Special Theme of GC27.**
   The document under this Item was sent out on 4 December 2018 as HSP/CPR/71/9 following discussions on the title of the theme by the Subcommittee on Policy and Programme of Work, on 30 November 2018. The Chair will make a statement on this topic to start the discussion before calling for approval of the theme.

10. **Proposed Draft Strategic Plan 2020-2025.**
    The document under this Item was sent out on 4 December 2018 as HSP/CPR/71/10 following discussions on the draft Strategic Plan 2020-2025 by the Subcommittee on Policy and Programme of Work, on 29 November 2018. The Chair will make a statement on this topic to start the discussion before calling for approval of the final draft the Strategic Plan 2020-2025.

11. **Proposed Annual Budget 2020**
    The document under this Item was sent out on 22 November 2018 as HSP/CPR/71/11. The Secretariat will make a brief presentation on this topic to start the discussion.

    The document under this Item was sent out on 22 November 2018 as HSP/CPR/71/12. The document is being shared for information purposes. Members will, however, be invited to provide any observations on this Agenda Item based on the document.

    The Chair of the Working Group on Programme and Budget or his representative may give brief remark on the work of the Working Group. Members and the Working Group and or Secretariat may be invited to provide any observations on this Agenda Item. The document under this item was sent out to Members on 4 December 2018 as HSP/CPR/71/13.

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