Proposed items for action by the UN-Habitat Assembly
and by the Executive Board

This list is without prejudice to the right of Member States to introduce draft resolutions for consideration by the UN-Habitat Assembly and by the Executive Board, taking into account General Assembly Resolution 73/239.

Member States are encouraged to present draft resolutions, if any, by the end of April, so as to allow sufficient time for preliminary deliberation within the CPR Subcommittee.

Expected actions by the UN-Habitat Assembly

1. Decision adopting of the rules of procedures of the UN-Habitat Assembly, as agreed by the CPR Subcommittee;

2. Election of President and of the Bureau of the UN-Habitat Assembly;

3. Election of members of the Executive Board;

4. Decision adopting the rules of procedure of the Executive Board, following the deliberation by the Executive Board itself on the text agreed by the CPR Subcommittee;

5. Resolution on status of the Working Group on Programme and Budget;

6. Resolution on approval of Strategic Plan 2020-2025;

7. Resolution on Stakeholder’s Engagement Policy;

8. Resolution on Wide Guidelines on Safer Cities;

9. Ministerial Declaration on the theme for the UN-Habitat Assembly “Innovation for better Quality of Life in Cities and Communities”;

10. Resolution giving authority to the Executive Board to receive 2019 report for the entire cycle 2014-2019;
11. Decision on the next subsequent meeting of the UN-Habitat Assembly and its draft agenda.

Expected actions by the Executive Board

1. Election of the Chairperson and Bureau the Executive Board;

2. Deliberation on the draft rules of procedure prepared by the CPR Subcommittee, towards submission to the UNHA for adoption;

3. Consideration of the tentative Workplan for 2019-2020 for the Executive Board including its Bureau meetings, frequency of its meetings, items to be regularly considered, dates of its next meeting and approval of the Workplan;