Draft Minutes of the Meeting of the Bureau of the CPR, 15 January 2007

H.E. Ms. Elisabeth Jacobsen                      H.E. Mr. Wojciech Jasinski
Chair of the CPR &                               Vice-chair of the CPR &
Permanent Representative of                      Permanent Representative of
Norway to UN-HABITAT                              Poland to UN-HABITAT

H.E. Mr. Solomon Karanja                         Mr. Fernando Rolandelli
Permanent Representative of                      Dep. Perm. Representative of
Kenya to UN-HABITAT                              Argentina to UN-Habitat

Mr. Afzaal Mahmood                               Mr. Fernando Rolandelli
Dep. Perm. Representative of                     Dep. Perm. Representative of
Pakistan to UN. Habitat                           Argentina to UN-Habitat

In addition, Mr. Andre-Thomas Eid of Norway was in attendance.

The Secretariat was represented by:

Ms. Inga Klevby, Deputy Executive Director
Mr. Rolf Wichmann, Secretary to the Governing Council
Mr. Thomas Kjaergaard, Special Advisor to the DED
Mr. David Franklyn, Secretary to the Working Group

Agenda:
The agenda of the meeting was adopted without amendments.

Minutes
The minutes were adopted without amendments.

Preparations for GC21: Decisions
♦ It was decided that the draft resolution on arctic cities and the draft resolution on youth will be introduced at the meeting of 17 January 2007.
♦ At this meeting other members of the Working Group should announce whether they have other resolutions to submit.
♦ The Secretariat to confirm with Abdallah Abbas whether there will be a resolution on Palestine.
♦ A decision was taken to distribute the draft General Assembly resolution A/C.2/61/L.57 on the Implementation of the outcome of the United Nations Conference on Human Settlements (Habitat II) and strengthening of the United Nations Human Settlements Programme (UN-Habitat) as well as the report of the ACABQ to the members of the CPR.
♦ Mr. Fernando Rolandelli was nominated to chair the informal working group meeting on 17 January 2007.
Any Other Business

♦ It was announced that Indonesia is now the new chair of the G77.
♦ The Bureau requested its Chair to contact the President of the Bureau of the Governing Council and encourage him to confirm in writing his approval of the proposed theme and the recommendations for improving the structure and organizational arrangements for the twenty-first session of the Governing Council.