Preparations for the 23rd session of the Governing Council

CPR Working Group Meeting

Thursday, 18th November 2010
Contents

1. Theme for the 23rd Session of the Governing Council (GC23)

2. Roadmap to the GC23

3. Provisional Agenda of the GC23

4. Draft Provisional Programme of the GC23
Theme for the 23rd Session of the Governing Council (GC23)

- Theme: Sustainable Urban Development through Expanding Equitable Access to Land, Housing, Basic services and Infrastructure

- Process
  - 22 Sept: Discussion at the CPR Working Group Meeting on the Preparations for the GC23
  - 27 Sept: Communication from CPR Chair to GC President on the Proposed Theme
  - 28 Oct: Confirmation from GC President on the Theme after his consultation with GC Bureau

- Secretariat is preparing the Report of the Executive Director (Ref: HSP/GC/23/4) on “Dialogue on the Special Theme for the 23rd Session.”
Roadmap the 23rd Session of the Governing Council (GC23)

- Nov 2010
  - Various Documents currently under preparation within the Secretariat

- Dec 2010
  - 39th CPR Regular Session on 16 Dec
**Roadmap the 23rd Session of the Governing Council (GC23) - Continued**

- **Jan 2011**
  - Consideration of Draft Decisions for Submission to GC23: To name a few.
    - Work Programme and Budget for 2012-13
    - Governance of the UN-Habitat
    - Third UN Conference on Housing and Sustainable Urban Development (Habitat III)
    - World Urban Forum
    - World Urban Campaign
    - South-South Cooperation
    - Millennium Development Goals: Improving the Lives of the Slum Dwellers
    - Cities and Biodiversity
  - Online Registration (www.unhabitat.org/gc23) begins on 10 Jan
Roadmap the 23rd Session of the Governing Council (GC23) - Continued

• Feb 2011
  o Continued Consideration of Draft Decisions for Submission to GC23
  
  o All Reports for Decision out to Governments: 28 Feb

* Governing Council of UNEP: 22-25 Feb
Roadmap the 23rd Session of the Governing Council (GC23) - Continued

• Mar 2011
  - 40th CPR Regular Session on 2 March (proposed)
  - Extraordinary Meeting of the CPR on the Preparations and Arrangements for GC23 on 31 March

• Apr 2011
  - 11-15 April 2011
    * There is an on-going discussion of the possibility of shortening the duration from 5 to 4 days. Any decision in that regard will be duly communicated.
Provisional Agenda of GC23

1. Opening of the meeting.
2. Election of officers.
3. Credentials.
4. Adoption of the agenda and organization of work.
5. Activities of the United Nations Human Settlements Programme, including coordination matters.
8. Provisional agenda and other arrangements for the twenty-fourth session of the Governing Council.
9. Other matters.
10. Adoption of the report of the session.
11. Closure of the session.
Draft Provisional Programme of the GC23

Sunday, 10 April 2011
Afternoon
Meeting of the Members of the Bureau of GC 22
11:00 a.m. - 12:00 p.m. M-310

Meetings of the Regional Groups

Each of the regional groups will hold group meetings at a date and time agreed by the respective groups. For this purpose, meeting rooms will be allocated to the following groups:

- African States;
- Asian States;
- Eastern European Group;
- Latin America and Caribbean States;
- Western European and Others States.
- Group of 77 and China;
- European Union; and
- Arab States.

Evening
5:30 p.m. - 7:00 p.m.
Meeting between the Bureau of the 22nd session and the Bureau of the 23rd session
Draft Provisional Programme of the GC23

Monday, 11 April 2011
Morning

10:00 a.m. – 1:00 p.m. Conference Room 2
Opening of the Council (Plenary)

Item 1: Opening of the session
Welcoming and introductory remarks by the President of the Governing Council;
Statement by Director-General, UNON
Message of the United Nations Secretary-General;
Statement by Executive Director of UN-HABITAT;
Inaugural address by President of the Republic of Kenya (OR Representative) and Minister for Home Affairs

- Short Break -

Item 2: Organization of the session
(a) Election of officers (agenda item 2);
(b) Credentials (agenda item 3);
(c) Adoption of the agenda and organization of work (agenda item 4).

Policy statement by Executive Director of UN-HABITAT

Beginning of general debate on agenda items 5, 6 and 7
Monday, 11 April 2011

Lunch Break *
1:00 p.m. – 2:45 p.m.

Press Conference
1:00 p.m. – 1:30 p.m.
Press Centre
Opening Press Conference with the Executive Director and the Presidents (departing and incoming) of the Governing Council

1st Bureau meeting
Chaired by the President of the Governing Council
Venue: GC President’s office, CE-112

*Delegates may also attend parallel events during this time.
The schedule of Parallel events will be distributed separately and reported in the daily journal.
Monday, 11 April 2011
Afternoon

Plenary: High level segment
3:00 p.m. - 6:00 p.m.
Conference Room 1
Continuation of general debate on agenda items 5, 6 and 7

Committee of the Whole*
3:00 p.m. - 6:00 p.m.
Conference Room 2
Organization of work
Introductory statement by the Secretariat.
Agenda item 5: Activities of the United Nations Human Settlements Programme,
including coordination matters.

Evening
Social Event 6:30 p.m.
(TBC)

*The Bureau of the Governing Council may decide to establish sub-groups of the Committee of the Whole to discuss
any issues in more detail to facilitate its work and that of the Governing Council.
Draft Provisional Programme of the GC23

Tuesday, 12 April 2011
Morning

2nd Bureau meeting 8:30 a.m. – 9:20 a.m.
Chaired by the President of the Council
Venue: GC President’s office, CE-112

Plenary: High level segment
9:30 a.m. - 12:30 p.m.
Conference Room 1
Continuation of general debate on Agenda Items 5, 6 and 7

Committee of the Whole
9:30 a.m. - 12:30 p.m.
Conference Room 2
Agenda Item 5

Drafting Committee
9:30 a.m. - 12:30 p.m.
Conference Room 4
Consultations on draft resolutions

Lunch Break 12:30 p.m. - 2:45 p.m.

Press Briefing 12:45 p.m. - 1:15 p.m.
Draft Provisional Programme of the GC23

Tuesday, 12 April 2011
Afternoon

Plenary: High level segment
3:00 p.m. – 6:00 p.m.
Conference Room 1
Continuation of general debate on Agenda Items 5, 6 and 7

Committee of the Whole
3:00 p.m. – 6:00 p.m.
Conference Room 2
Agenda Item 7

Drafting Committee
3:00 p.m. – 6:00 p.m.
Conference Room 4
Consultations on draft resolutions

Social Event
6:00 p.m. – 11:00 p.m.
(TBC)
Draft Provisional Programme of the GC23

Wednesday, 13 April 2011
Morning

3rd Bureau meeting 8:00 a.m. – 8:50 a.m.
Chaired by the President of the Council
Venue: GC President’s office, CE-112

Plenary: Dialogue
9:30 a.m. - 12:30 p.m.
Conference Room 1
Dialogue among Governments and other Habitat Agenda Partners on the special theme,
Panel 1 & 2: Agenda item 6

Committee of the Whole
9:30 a.m. - 12:30 p.m.
Conference Room 2
Agenda item 7

Drafting Committees
9:30 a.m. – 12:30 p.m.
Conference Room 4
Consultations on the draft resolutions

Lunch Break
12:30 p.m. – 2:45 p.m.

Press Briefing
12:45 p.m. - 1:15 p.m.
Plenary: Dialogue (continued)
2:30 p.m. - 5:30 p.m.
Conference Room 1
Dialogue among Governments and other Habitat Agenda Partners on the special theme,
Panel 3 & 4: Agenda item 6

Committee of the Whole
9:30 a.m. - 12:30 p.m.
Conference Room 2
Agenda item 8

Drafting Committees
9:30 a.m. – 12:30 p.m.
Conference Room 4
Consultations on the draft resolutions
Draft Provisional Programme of the GC23

Thursday, 14 April 2011
Morning

4th Bureau meeting 8:30 a.m. – 9:20 a.m.
Chaired by the President of the Council
Venue: GC President’s office, CE-112

Committee of the Whole
9:30 a.m. - 12:30 p.m.
Conference Room 2
Agenda item 8

Drafting Committees
9:30 a.m. – 12:30 p.m.
Conference Room 4
Consultations on the draft resolutions

Lunch Break
12:30 p.m. – 2:45 p.m.

Press Briefing
12:45 p.m. - 1:15 p.m.
Draft Provisional Programme of the GC23

Thursday, 14 April 2011
Afternoon

Committee of the Whole
3:00 p.m. - 6:00 p.m.
Conference Room 2
Approval of draft reports on items 5 and 7
Report on Draft Decision on item 8
Draft Provisional Programme of the GC23

Friday, 15 April 2011
Morning

5th Bureau meeting 8:30 a.m. – 9:20 a.m.
Chaired by the President of the Council
Venue: GC President’s office, CE-112

10:00 a.m. – 1:00 p.m. Conference Room 2
Closing of the Council (Plenary)
Chair’s summary of the High-level segment and dialogue
Draft reports of plenary on items 1, 2, 3 and 4
Draft reports of the Committee of the Whole
Report on draft resolutions and agenda items 8, 9, 10 and 11

Closing Press Conference
1:30 p.m. – 2:15 p.m.
with the Executive Director and the President of the Council
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