Draft resolution on the governance of the United Nations Human Settlements Programme

Note by the secretariat

The annex to the present note sets out a draft resolution on Governance of the United Nations Human Settlements Programme. It is presented as submitted by the Committee of Permanent Representatives, without formal editing.
Annex

The Governing Council,


Recalling also its Resolution 22/5 of 3 April 2009, which requested the Executive Director and the Committee of Permanent Representatives to undertake jointly an examination of the governance of the United Nations Human Settlements Programme with a view to identifying and implementing ways to improve the transparency, accountability, efficiency and effectiveness of the functioning of the existing governance structure and to identify options for any other potential relevant changes,

Appreciating for the harmonious working relationship between the Committee of Permanent Representatives and the Secretariat in their joint work on the review of the governance structure of UN-Habitat,

1. Welcomes the Quick-wins and the Medium/Long-Term Interventions endorsed by the Committee of Permanent Representatives\(^1\);

2. Takes note of the report of the Executive Director on the Review of the Governance Structure of UN-HABITAT which reported on work carried out until 31 January 2011 (HSP/GC/23/2/Add.1) and of the contents of document HSP/GC/23/INF/7, discussed by the Joint Secretariat/Committee of Permanent Representatives Implementation Team\(^2\), that details work carried out after 31 January 2011 on the identification of options for further governance changes;

3. Also takes note of the range of options presented in document HSP/GC/23/INF/7 on the Review of the Governance Structure [USA: alternative - which are illustrative of] as illustrating the range of practical possibilities available for consideration;

4. Requests the Executive Director, jointly with the Committee of Permanent Representatives, to further explore the options, their modalities and financial implications, to [USA: alternative – identify] select [Russia: addition – , if necessary.] a preferred [Sweden: alternative – model] option and develop an action plan for its implementation;

5. Requests the Executive Director [USA: addition - having secured the concurrence of the CPR] to present [Russia: alternative – possible] this action plan to [Indonesia: alternative – to the 24\(^{th}\) session of the Governing Council] [Mexico: suggestion - can this action plan be presented at Rio+20?] the 66\(^{th}\) session of the United Nations General Assembly.

\(^1\) HSP/GC/23/2/Add.1 annex

\(^2\) HSP/GC/23/INF.7