

UNITED NATIONS

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UNMHABITAT

Governing Council of the United Nations Human Settlements Programme

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COMMITTEE OF PERMANENT REPRESENTATIVES TO THE UNITED NATIONS HUMAN SETTLEMENTS PROGRAMME

Fifty-first Regular Meeting Nairobi, 4 December 2013 Item 1 of the Provisional Agenda

DRAFT WORK SCHEDULE OF THE COMMITTEE OF PERMANENT REPRESENTATIVES TO UN-HABITAT FOR THE YEAR 2014

I. 52ND REGULAR MEETING 19 March 2014

Main agenda items:

- 1. Adoption of the Agenda.
- 2. Adoption of the draft minutes of the 51st Regular meeting of the Committee of Permanent Representatives which was held on 4 December 2013.
- 3. Executive Director's Briefing to the Committee of Permanent Representatives.
- 4. Quarterly Report on the Financial Status of UN-Habitat.
- 5. Annual Progress Report on the Implementation of the Medium Term Strategic and Institutional Plan (MTSIP).
- 6. Country Activities Report and Thematic/ Country Presentation.
- 7. Progress Report on the Preparations for the 7th Session of the World Urban Forum (WUF7), to be held in Medellin, Republic of Colombia, from 5 to 11 April 2014.
- 8. Report on the work of the Subcommittees.
- 9. Any Other Matters.

II. 53RD REGULAR MEETING 18 June 2014

Main agenda items:

- 1. Adoption of the Agenda.
- 2. Adoption of the draft minutes of the 52nd Regular meeting of the Committee of the Permanent Representatives which was held on 19 March 2014.

- 3. Executive Director's Briefing to the Committee of Permanent Representatives.
- 4. Quarterly Report on the Financial Status of UN-Habitat.
- 5. Thematic/ Country Presentation.
- 6. Report on the outcome of the 7th Session of the World Urban Forum (WUF7), which was held in Medellin, Republic of Colombia, from 5 to 11 April 2014
- 7. Preparations for GC25 (20-24 April 2015).
- 8. Report on the work of the Subcommittees.
- 9. Any Other Matters.

III. 54TH REGULAR MEETING 17 September 2014

Main agenda items:

- 1. Adoption of the Agenda.
- 2. Adoption of the draft minutes of the 53rd Regular meeting of the Committee of the Permanent Representatives which was held on 18 June 2014.
- 3. Executive Director's Briefing to the Committee of the Permanent Representatives.
- 4. Quarterly Report on the Financial Status of UN-Habitat.
- 5. Country Activities Report and Thematic Country Presentation.
- 6. Preparations for GC25 (20-24 April 2015).
- 7. Report on the work of the Subcommittees.
- 8. Any Other Matters.

V. <u>55TH REGULAR MEETING 10 December 2014</u>

Main agenda items:

- 1. Adoption of the Agenda.
- 2. Adoption of the draft minutes of the 54th Regular meeting of the Committee of Permanent Representatives which was held on 17 September 2014.
- 3. Adoption of the Work Schedule for the CPR for 2015.
- 4. Executive Director's Briefing to the Committee of the Permanent Representatives.
- 5. Quarterly Report on the Financial Status of UN-Habitat.
- 6. Thematic/ Country Presentation.
- 7. Preparations for GC25 (20-24 April 2015).
- 8. Report on the work of the Subcommittees.
- 9. Any Other Matters.