

UNITED NATIONS

HSP



Governing Council of the United Nations Human Settlements Programme

HSP/GC/21/1/Add.1

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Twenty-first session

Nairobi, 16–20 April 2007 Item 4 of the provisional agenda*

Adoption of the agenda and organization of work

Annotations to the provisional agenda, including organization of work

Note by the secretariat

Item 1. Opening of the session

1. The twenty-first session of the Governing Council of the United Nations Human Settlements Programme (UN-Habitat) will be opened at 10 a.m., on Monday, 16 April 2007 by the President of the Governing Council at its twentieth session, or, in his absence, by one of the other officers of the Governing Council at its twentieth session.

Item 2. Election of officers

2. In accordance with rule 17 of its rules of procedure, the Governing Council will elect a president, three vice-presidents and a rapporteur. The geographical distribution of officers elected at previous sessions of the Governing Council is shown in annex II below.

Documentation

Annotations to the provisional agenda, including organization of work (HSP/GC/21/1/Add.1: paragraphs 2 and 3 of annex III) – **for decision**

Item 3. Credentials

3. Under rule 16 of the rules of procedure of the Governing Council, the credentials of representatives must be submitted to the Executive Director at the latest before the end of the first meeting of a session of the Governing Council. The Bureau must then examine such credentials and report on them without delay to the Governing Council.

* HSP/GC/21/1.

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Item 4. Adoption of the agenda and organization of work

4. Under this item, the Governing Council will adopt its agenda for the twenty-first session and thereafter decide on the organization of work for the session. The provisional agenda was approved by the Governing Council at its twentieth session, held in Nairobi from 4 to 8 April 2005. Notes by the Executive Director proposing an organizational structure and a timetable for the twenty-first session appear below in annexes III and annex IV.

Documentation

Provisional agenda (HSP/GC/21/1) – for decision

Annotations to the provisional agenda, including organization of work (HSP/GC/21/1/Add.1) – **for decision**

List of documents before the Governing Council (HSP/GC/21/INF/1) – **for information**

Item 5. Activities of the United Nations Human Settlements Programme (UN-Habitat), including coordination matters

5. Under this item, the Executive Director will report to the Governing Council on, among other things, the implementation of the mandate and work programme of UN-Habitat and on the implementation of the resolutions and decisions adopted by the Governing Council at its twentieth session.

Documentation

Activities of the United Nations Human Settlements Programme: progress report of the Executive Director (HSP/GC/21/2) – **for decision**

Addendum: report of the Executive Director on the third session of the World Urban Forum (HSP/GC/21/2/Add.1) – **for decision**

Report of the third session of the World Urban Forum: note by the secretariat (HSP/GC/21/INF/2) – **for information**

Addendum: cooperation with local authorities and other Habitat Agenda Partners, including draft guidelines on decentralization and the strengthening of local authorities (HSP/GC/21/2/Add.2) – **for decision.**

Addendum: coordination matters: cooperation with agencies and organizations within the United Nations system, intergovernmental organizations outside the United Nations system and non-governmental organizations: report of the Executive Director (HSP/GC/21/2/Add.3) – **for decision**

Addendum: matters arising out of the resolutions of major legislative organs of the United Nations and other intergovernmental bodies that are brought to the attention of the Governing Council: report of the Executive Director (HSP/GC/21/2/Add.4) – **for decision**

Addendum: joint progress report of the Executive Directors of the United Nations Human Settlements Programme and the United Nations Environment Programme: activities in the field of urban environment (HSP/GC/21/2/Add.5) – **for decision**

Addendum: energy consumption in human settlements: report of the Executive Director (HSP/GC/21/2/Add.6) - for decision

Addendum: guiding principles on access to basic services for all: report of the Executive Director (HSP/GC/21/2/Add.7) - **for decision**

Guiding principles on access to basic services for all (HSP/GC/21/INF/3) – for information

Addendum: independent strategic evaluation of the performance and impact of the Habitat Programme Managers: executive summary of the evaluation report (HSP/GC/21/2/Add.8) – **for decision**

Independent strategic evaluation of the performance and impact of the Habitat Programme Managers (HSP/GC/21/INF/4) – **for information**

Addendum: report of the Committee of Permanent Representatives during the intersessional period, including proposals for the organization of the twenty-first and future sessions of the Governing Council (HSP/GC/21/2/Add.9) – **for decision**

Addendum: draft resolutions prepared by the Committee of Permanent Representatives: note by the secretariat (HSP/GC/21/2/Add.10) -for decision

Operational activities report 2006 (HSP/GC/21/INF/5) – for information

Global report on human settlements, 2007 (HSP/GC/21/INF/10) – for information

Item 6. Dialogue on the special theme for the twenty-first session of the Governing Council

6. Pursuant to Governing Council resolution 20/21 of April 2005, the Bureau of the Committee of Permanent Representatives recommended to the Bureau of the Governing Council for the twentieth session that the theme of that session should be "sustainable urbanization: local action for urban poverty reduction, with an emphasis on finance and planning". Accordingly, the Governing Council will have for its consideration the report of the Executive Director on that special theme.

Documentation

Dialogue on the special theme for the twenty-first session of the Governing Council: sustainable urbanization: local action for urban poverty reduction with an emphasis on finance and planning: report of the Executive Director (HSP/GC/21/3) – **for decision**

Item 7. Work programme of UN-Habitat for the 2008–2009 biennium and budget of the United Nations Habitat and Human Settlements Foundation for the 2008–2009 biennium

7. The work programme of UN-Habitat is synchronized with the budgetary cycle of the United Nations as a whole. Consequently, the current 2006–2007 work programme will end on 31 December 2007. Accordingly, the Executive Director will submit to the Governing Council for its consideration at its twenty-first session a draft work programme and programme budget for the biennium 2008–2009.

Documentation

Proposed work programme and budget for 2008–2009: report of the Executive Director (HSP/GC/21/4) – ${\bf for\ decision}$

Addendum: report of the Advisory Committee on Administrative and Budgetary Questions: note by the secretariat (HSP/GC/21/4/Add.1) – **for information**

Addendum: supplementary budget for implementing the Medium-term Strategic and Institutional Plan (HSP/GC/21/4/Add.2) – **for decision**

Status of voluntary contributions to the United Nations Habitat and Human Settlements Foundation as of 28 February 2007 (HSP/GC/21/INF/6) – **for information**

United Nations Habitat and Human Settlements Foundation: financial report for the biennium ended 31 December 2005 and report of the Board of Auditors: note by the secretariat (HSP/GC/21/INF/8) – **for information**

Review of current administrative arrangements of the United Nations Human Settlements Programme, including its relationship with the United Nations Office at Nairobi (HSP/GC/21/INF/9) – **for information**

Item 8. Medium-term Strategic and Institutional Plan for UN-Habitat for the period 2008–2013

8. The six year Medium-term Strategic and Institutional Plan for 2008–2013 is presented here for discussion and approval by the Governing Council.

Documentation

Results-based framework (HSP/GC/21/5) – for decision

Addendum: Medium-term Strategic and Institutional Plan (MTSIP): supplementary report (HSP/GC/21/5/Add.1) – **for decision**

Addendum: Medium-term Strategic and Institutional Plan for 2008–2013: voluntary indicative scale of contributions (HSP/GC/21/5/Add.2) _- **for decision**

Addendum: United Nations Habitat and Human Settlements Foundation: a policy framework and draft operational procedures and guidelines (HSP/GC/21/5/Add.3) – **for decision**

Questions and answers on selected issues raised by the Committee of Permanent Representatives to the United Nations Human Settlements Programme during its preparations for the twenty-first session of the Governing Council. (HSP/GC/21/INF/7) – **for information**

Item 9. Provisional agenda and other arrangements for the twenty-second session of the Governing Council

9. Under this item, the Governing Council will adopt a provisional agenda for its twenty-second session and decide on the date and other arrangements for that session.

Documentation

Provisional agenda and other arrangements for the twenty-second session of the Governing Council (HSP/GC/21/6) – **for decision**

Item 10. Other matters

10. Under this item, the Governing Council will consider matters which, although not covered under any particular agenda item, are believed to merit its attention.

Item 11. Adoption of the report of the session

11. In accordance with paragraph 7 of section I A of General Assembly resolution 56/206 of 21 December 2001, the Governing Council will adopt the report on the work of its twenty-first session for submission to the General Assembly through the Economic and Social Council.

Item 12. Closure of the session

Annex I

Governing Council of the United Nations Human Settlements Programme

Membership in 2007¹

(58 members)

African States (16)

Burundi (2010)

Congo (2007)

Equatorial Guinea (2010)

Ghana (2008)

Kenya (2007)

Libyan Arab Jamahiriya (2008)

Mauritania (2010)

Niger (2010)

Nigeria (2007)

Rwanda (2008)

Senegal (2010)

South Africa (2007)

Swaziland (2007)

Uganda (2008)

United Republic of Tanzania (2008)

Zimbabwe (2010)

Latin American and Caribbean States (10)

Antigua and Barbuda (2008)

Argentina (2010)

Chile (2010)

Costa Rica (2007)

Grenada (2010)

Haiti (2008)

Mexico (2007)

Paraguay (2007)

Trinidad and Tobago (2007)

Venezuela (Bolivarian Republic of) (2010)

Eastern European States (6)

Belarus (2007)

Bulgaria (2007)

Czech Republic (2008)

Poland (2010)

Russian Federation (2010)

Slovakia (2007)

Western European and other

States (13)

Belgium (2008)

Canada (2008)

Finland (2010)

France (2008)

Germany (2007)

Greece (2007)

Israel (2007)

Italy (2010)

Netherlands (2010)

Norway (2007)

Spain (2007)

United States of America (2010)

Sweden (2008)

Asian States (13)

Bangladesh (2008)

China (2008)

Indonesia (2010)

India (2007)

Iran (Islamic Republic of) (2010)

Japan (2010)

Jordan (2007)

Pakistan (2010)

Philippines (2007)

Saudi Arabia (2007)

Sri Lanka (2007)

United Arab Emirates (2008)

One vacant seat to be filled in 2007

¹ Information received from the Economic and Social Council as of February 2007.

Annex II

Geographical distribution of officers elected at previous sessions of the Governing Council of UN-Habitat

| Year | Session of the Governing Council | President | Vice-Presidents | Rapporteur |
|------|--|---|--|---|
| 1978 | First | Western European and other States (Sweden) | African States (Malawi) Eastern European States (Poland) Latin American States (Mexico) | Asian States (Philippines) |
| 1979 | Second | African States (Kenya) | Asian States (Pakistan) Latin American States (Mexico) Western European and other States (Sweden) | Eastern European States (Poland) |
| 1980 | Third | Latin American States (Mexico) | African States (Nigeria) Asian States (Iraq) Eastern European States (USSR) | Western European and other States (Netherlands) |
| 1981 | Fourth | Asian States (Philippines) | African States (Lesotho) Eastern European States (Hungary) Western European and other States (Federal Republic of Germany) | Latin American States (Jamaica) |
| 1982 | Fifth | Eastern European States (USSR) | Asian States (Sri Lanka) Latin American States (Jamaica) Western European and other States (Canada) | African States (Egypt) |
| 1983 | Sixth | Western European and other States (Finland) | African States (Zambia) Eastern European States (Bulgaria) Latin American States (Argentina) | Asian States (Bangladesh) |
| 1984 | Seventh | African States (Gabon) | Asian States (India) Latin American States (Chile) Western European and other States (United States of America) | Eastern European States (USSR) |
| 1985 | Eighth | Latin American States (Jamaica) | African States (Tunisia) Asian States (Sri Lanka) Eastern European States (Hungary) | Western European and other States (Greece) |
| 1986 | Ninth | Western European and other States (Turkey) | African States (Kenya) Asian States (Bangladesh) Eastern European States (Poland) | Latin American States (Chile) |
| 1987 | Tenth | Eastern European States (Bulgaria) | Asian States (Indonesia) Latin American States (Colombia) Western European and other States (Finland) | African States (Kenya) |
| 1988 | Eleventh | Asian States (India) | African States (Botswana) Latin American States (Brazil) Western European and other States (United Kingdom) | Eastern European States (Poland) |

| Twelfth Latin American African States (Gabon) Asian States (Colombia) Eastern European States (Hungary) Western European and other States (United States of America) Thirteenth African States (Zimbabwe) Eastern European States (USSR) Catin American States (Brazil) | ropean and (Netherlands) |
|--|-----------------------------|
| (Zimbabwe) Eastern European States (USSR) other States (| (Netherlands) |
| | |
| Fourteenth Western European African States (Uganda) Latin American States (Philippines) (Chile) (Finland) Eastern European States (Romania) | es (Cameroon) |
| 1995 Fifteenth Eastern European Asian States (Indonesia) African State States (Russian Latin American States (Venezuela) Federation) Western European and other States (United Kingdom) | |
| 1997 Sixteenth Asian States African States (Kenya) Eastern European and other States (Norway) Eastern European and other States (Norway) | opean States |
| 1999 Seventeenth Latin American African States (Senegal) Asian States States Eastern European States (Bulgaria) Republic of)) Western European and other States (Sweden) | s (Iran, (Islamic)) |
| 2001 Eighteenth African States Asian States (Bangladesh) Western Euro (Algeria) Eastern European States States (Turke (Russian Federation) Latin American States (Argentina) | ropean and other key) |
| Nineteenth Western European African States (Malawi) Latin American States (Sri Lanka) (Chile) (Sweden) Eastern European States (Poland) | can States |
| 2005 Twentieth Eastern European (Czech Republic) Asian States (Philippines) African States (Argentina) Western European and other States (Germany) | es (Nigeria) |

Under the principle of geographical rotation provided for in rule 17, paragraph 2, of the Governing Council's rules of procedure, the following regional groups should provide candidates for the offices in question for the twenty-first session of the Governing Council:

| 2007 | Twenty-first | Asia | African States | Eastern European States |
|------|--------------|------|-----------------------------|-------------------------|
| | | | Latin America and Caribbean | |
| | | | Western European and other | |
| | | | States | |

Annex III

Proposed organizational arrangements for the twenty-first session of the Governing Council of UN-Habitat

Note by the Executive Director

1. The Governing Council may find it conducive to the efficient conduct of its work during the twenty-first session to adopt the organizational arrangements set out below. These proposed organizational arrangements for the twenty-first session have been prepared in line with the recommendations of resolution 20/21 of the Governing Council, on organization and themes for future sessions of the Governing Council, which called on the Committee of the Permanent Representatives to UN-Habitat, acting as the Council's intersessional subsidiary body, to recommend to the Governing Council further proposals for improving the structure and organization of the twenty-first and future sessions of the Governing Council. At its twenty-fourth meeting, on 7 December 2006, the Committee of Permanent Representatives approved a set of such proposals for the twenty-first session which are reflected in the present note, especially with regard to the high-level segment, the dialogue and the theme.

A. Bureau

- 2. In accordance with rule17 of the Governing Council's rules of procedure, the Bureau should consist of a president, three vice-presidents and a rapporteur, elected with due regard to the principle of equitable geographical distribution by rotation among the regional groups of States. Annex II to the present note shows the geographical distribution of members of the Bureau at previous sessions of the Governing Council.
- 3. As provided for in rule 18 of the Governing Council's rules of procedure, one of the vice-presidents should be designated to chair the sessional committee of the whole referred to in paragraph 15 below. The remaining two vice-presidents would assist the president of the Governing Council directly in his or her duties in plenary and chair the ad hoc drafting committee referred to in paragraph 16 below.

B. Plenary

4. Following consultations with the Bureau of the Governing Council, it is recommended that the plenary divide its work into two segments; first, a high-level segment, with interventions primarily by ministers and other heads of delegations, which would he held on the first and second day; and, second, a dialogue of Governments with local authorities and other Habitat Agenda partners to be held on the third day.

C. High-level segment

- 5. It is suggested that the high-level segment focus its discussions on the strategic issues of relevance to decision- and policymaking at the national and international levels contained in the draft UN-Habitat Medium-term Strategic and Institutional Plan for the period 2008–2013 (agenda item 8) and the theme paper (agenda item 6), in addition to related issues arising from other reports before the session, which would be fully discussed only in the Committee of the Whole (agenda item 5). The strategic focus of the Medium-term Strategic and Institutional Plan and the theme for the twenty-first session are mutually compatible, as both focus on sustainable urbanization and aspects of city-wide action, urban poverty and finance and planning.
- 6. With a view to accommodating the 60 to 80 delegations which normally attend the sessions of the Governing Council, it is recommended that during the high-level segment each delegation should be allowed a maximum of five minutes speaking time and that this limit should be strictly adhered to. In this context, it should be noted that part of the morning meeting on the first day will be taken up by organizational matters.

7. In establishing the list of speakers for the high-level segment, precedence will be given to ministers and deputy ministers. These will be followed by other heads of government delegations and a limited number of statements by local authorities and other Habitat Agenda partners, in accordance with rules 64 and 65 of the rules of procedure of the Governing Council.

D. Dialogue with local authorities and other partners

- 8. By operative paragraph 2 of its resolution 16/12 of 7 May 1997, the Governing Council decided "to provide, at future sessions [of the Governing Council], opportunities for partners to engage in a dialogue among themselves and with Governments; such dialogues may, as appropriate, serve as an input to the deliberations [of the Governing Council]".
- 9. Accordingly and in line with the relevant operative paragraphs of resolution 20/21 of 8 April 2005, the Bureau of the Committee of Permanent Representatives recommended to the Bureau of the Governing Council for the twentieth session that the theme for the twenty-first session should be "sustainable urbanization: local action for urban poverty reduction, with an emphasis on finance and planning". On behalf of the Bureau, the President of the Governing Council for the twentieth session concurred with that recommendation.
- 10. In pursuance of the above resolutions and with a view to increasing the participation and contribution of local authorities and other partners in the work of the Governing Council and towards the achievement of common goals to achieve the implementation of the Habitat Agenda and relevant Millennium Development Goals and the aims outlined in the 2005 World Summit Outcome, arrangements have been made for the dialogue with local authorities and other partners to be held during the plenary meeting on the third day, as indicated in annex IV to the present note. This dialogue, which will be on the theme mentioned in paragraph 10 above, will be based on the format followed by Committee II at the Habitat II Conference in Istanbul, whereby representatives of partner groups will be given an opportunity to make a substantive presentation followed by a dialogue or discussion between Governments and partners on the presentations.
- 11. To this end, local authorities and other partners are encouraged to submit, in advance, a written summary of their presentation to the secretariat for distribution to all participants ahead of the meeting. They are also requested to address, through their comments on the theme paper, the draft UN-Habitat Medium-term Strategic and Institutional Plan for the period 2008–2013 and to indicate the contribution that they will make to achieve it.
- 12. It is expected that the presentations to be made by representatives of local authorities and other partners will be the outcome of consultations by these groups with non-governmental organizations, parliamentarians, the private sector, professionals, researchers and labour unions. Arrangements will be made for local authorities and each group of partners to have, if they so wish, consultations in Nairobi immediately prior to the twenty-first session of the Governing Council, or at the time and venue of their choice.

E. Summary by the President

- 13. At the end of the high-level segment and the dialogue, the President, drawing from the deliberations in these two plenary segments, will prepare a summary of the main issues raised in the high-level segment and the conclusions or recommendations made during the dialogue. This summary will reflect the main thrust of the discussions and key positions stated during the two segments and will be submitted to plenary for endorsement. Any possible draft resolution that may emerge out of the discussions at these plenary segments will be referred to the drafting committee for its action.
- 14. Once endorsed by the Governing Council as an accurate reflection of what transpired in the high-level segment and in the dialogue, the President's conclusions and recommendations will serve as guidelines for follow-up action by Governments, local authorities, other partners and the secretariat, specifically in support of the 2008–2013 Medium-term Strategic and Institutional Plan of UN-Habitat.

F. Sessional committee of the whole

15. Bearing in mind the organization of work for previous sessions of the Governing Council and the above recommendations on the work of the plenary, the Governing Council may wish to establish a sessional committee of the whole, which would be given responsibility for agenda items 5, 8, 7 and 9, with the remaining items being considered by the Governing Council sitting in plenary.

G. Drafting committee

16. At its nineteenth session, on an informal basis, the Governing Council established an ad hoc open-ended drafting committee, chaired by one of the vice-presidents, to pre-screen draft resolutions submitted by delegations, with a view to merging, reconciling or clarifying them, as necessary, prior to their consideration by the Governing Council in its plenary meetings. The Governing Council may wish to continue this practice, which was widely felt to have enhanced the efficiency of its work, with the report of the drafting committee first passing through the Committee of the Whole for endorsement prior to final adoption by the Governing Council.

H. Proposed timetable

- 17. A proposed organization of work and timetable for the twenty-first session of the Governing Council is provided in annex IV to the present note.
- 18. The agenda for the twenty-first session of the Governing Council and a list of documents corresponding to each agenda item is provided in annex V to the present note.

Annex IV

Proposed organization of work and timetable for the twenty-first session of the Governing Council of UN-Habitat

Nairobi, 16-20 April 2007

| | | Plenary | Committee of the Whole | Drafting committee |
|---|------------------|---|---|------------------------------------|
| Monday, | a.m. | Opening of the session | | |
| 16 April Organizational matter segment: | | Organizational matters: high-level segment: | - | - |
| | | Agenda items 1, 2, 3 and 4 | | |
| | p.m. | High level segment: | Agenda item 5 | - |
| | | Agenda items 8, 6 and 5 | | |
| Tuesday, | a.m. | High level segment: | Agenda item 5 | Consultations on |
| 17 April | | Agenda items 8, 6 and 5 | Agenda item 8 | draft resolutions |
| | p.m. | High level segment: | Agenda item 7 | |
| | | Agenda items 8, 6 and 5 | | |
| Wednesday, 18 April | a.m. and p.m. | Dialogue among Governments and other Habitat Agenda partners on the special theme: agenda item 6 (full day) | Agenda item 7 | Consultations on draft resolutions |
| Thursday, 19 April | a.m. and p.m. | Presentation of draft resolution on debate at high-level segment and dialogue | Agenda item 9 | Consultations on draft resolutions |
| Friday, 20 April | a.m. | | Approval of draft reports on items 5, 7 and 8 and report on draft decisions | |
| | p.m. | Draft reports of plenary on items 1, 2, 3 and 4 | Items 5, 7, and 8 and report on draft decisions | |
| | | Chair's summary of high-level segment and dialogue | | |
| | | Draft reports of the Committee of the Whole and report on draft resolutions Agenda items 9, 10, 11 and 12 | | |

Annex V

Provisional agenda and documentation for the twenty-first session of the Governing Council of UN-Habitat

A. Provisional agenda

- 1. Opening of the session.
- 2. Election of officers.
- 3. Credentials.
- 4. Adoption of the agenda and organization of work.
- 5. Activities of the United Nations Human Settlements Programme (UN-Habitat), including coordination matters.
- 6. Dialogue on the special theme for the twenty-first session of the Governing Council.
- 7. Work programme of UN-Habitat for the 2008–2009 biennium and budget of the United Nations Habitat and Human Settlements Foundation for the 2008–2009 biennium.
- 8. Medium-term Strategic and Institutional Plan for UN-Habitat for the period 2008–2013 and the United Nations Habitat and Human Settlements Foundation.
- Provisional agenda and other arrangements for the twenty-second session of the Governing Council.
- 10. Other matters.
- 11. Adoption of the report of the session.
- 12. Closure of the session.

B. List of documents before the Governing Council of UN-Habitat

| Agenda item | Symbol | Title |
|----------------|--------------------------|---|
| | | Notification by the Executive Director |
| | | Addendum: Notification by the Executive Director |
| 4 | HSP/GC/21/1 | Provisional agenda |
| 4 | HSP/GC/21/1/Add.1 | Addendum: annotations to the provisional agenda including organization of work: note by the secretariat |
| 4 | HSP/GC/21/INF/1 | List of documents before the Governing Council |
| 5 | HSP/GC/21/2 | Activities of the United Nations Human Settlements Programme: progress report of the Executive Director |
| 5 | HSP/GC/21/2/Add.1 | Addendum: report of the Executive Director on the third session of the World Urban Forum: note by the secretariat |
| 5 | HSP/GC/21/INF/2 | Report of the third session of the World Urban Forum: note by the secretariat |
| 5 | HSP/GC/21/2/Add.2 | Addendum: cooperation with local authorities and other Habitat Agenda partners, including draft guidelines on decentralization and the strengthening of local authorities |
| 5 | HSP/GC/21/2/Add.3 | Addendum: cooperation with agencies and organizations within the United Nations system, intergovernmental organizations outside the United Nations system and non-governmental organizations |
| 5 | HSP/GC/21/2/Add.4 | Addendum: matters arising out of the resolutions of major legislative organs of the United Nations and other intergovernmental bodies which are brought to the attention of the Governing Council: report of the Executive Director |
| 5 | HSP/GC/21/2/Add.4/Corr.1 | Addendum: matters arising out of the resolutions of major legislative organs of the United Nations and other intergovernmental bodies which are brought to the attention of the Governing Council: report of the Executive Director |
| 5 | HSP/GC/21/2/Add.5 | Addendum: joint progress report of the Executive Directors of the United Nations Human Settlements Programme and the United Nations Environment Programme: activities in the field of urban environment |
| 5 | HSP/GC/21/2/Add.6 | Addendum: energy consumption in human settlements: report of the Executive Director |
| 5 | HSP/GC/21/2/Add.7 | Addendum: guiding principles on access to basic services for all |
| 5 | HSP/GC/21/INF/3 | Guiding principles on access to basic services for all: documented best practices |

| Agenda item | Symbol | Title |
|----------------|--------------------|---|
| 5 | HSP/GC/21/2/Add.8 | Addendum: independent Strategic Evaluation of the performance and impact of the Habitat Programme Managers: executive summary of the evaluation report |
| 5 | HSP/GC/21/2/Add.9 | Addendum: report of the Committee of the Permanent Representatives during the intersessional period, including proposals for the organization of the twenty-first and future sessions of the Governing Council |
| 5 | HSP/GC/21/2/Add.10 | Addendum: draft resolutions prepared by the Committee of the Permanent Representatives: note by the Secretariat |
| 5 | HSP/GC/21/INF/4 | Independent Strategic evaluation of the performance and impact of the Habitat Programme Managers |
| 5 | HSP/GC/21/INF/5 | Operational activities report 2006 |
| 5 | HSP/GC/21/INF/10 | Global Report on Human Settlements 2007 |
| 6 | HSP/GC/21/3 | Dialogue on the special theme for the twenty-first session of the Governing Council: sustainable urbanization: local action for urban poverty reduction with an emphasis on finance and planning: report of the Executive Director |
| 7 | HSP/GC/21/4 | Proposed work programme and budget for 2008–2009: report of the Executive Director |
| 7 | HSP/GC/21/4/Add.1 | Addendum: proposed work programme and budget for 2008–2009: report of the Advisory Committee on Administrative and Budgetary Questions |
| 7 | HSP/GC/21/4/Add.2 | Addendum: proposed work programme and budget for 2008–2009: supplementary Budget for implementing the medium-term strategic and institutional plan |
| 7 | HSP/GC/21/INF/6 | Status of voluntary contributions to the United Nations Habitat and Human Settlements Foundation as on 28 February 2007: note by the secretariat |
| 7 | HSP/GC/21/INF/8 | Work programme of the United Nations Settlements Programme, UN-Habitat, for the biennium 2008-2009 and budget of the United Nations Habitat and Human Settlements Foundation for the biennium 2008-2009: United Nations Habitat and Human Settlements Foundation: Financial report for the biennium ended 31 December 2005 and report of the Board of Auditors: note by the secretariat |
| 7 | HSP/GC/21/INF/9 | Review of current administrative arrangements of the United Nations Human Settlements Programme, including its relationship with the United Nations Office at Nairobi |
| 8 | HSP/GC/21/5 | Medium-Term Strategic and Institutional Plan for 2008-2013: results-based framework: report by the Executive Director |
| 8 | HSP/GC/21/5/Corr.1 | Medium-Term Strategic and Institutional Plan for 2008-2013: results-based framework: corrigendum |
| 8 | HSP/GC/21/5/Add.1 | Addendum: Medium-term strategic and institutional plan |

| Agenda item | Symbol | Title |
|----------------|-------------------|---|
| | | (MTSIP): supplementary report |
| 8 | HSP/GC/21/5/Add.2 | Addendum: Medium-term strategic and institutional plan for 2008-2013: Voluntary indicative scale of contributions |
| 8 | HSP/GC/21/5/Add.3 | Addendum: United Nations Habitat and Human Settlements Foundation: policy framework and draft operational procedures and guidelines |
| 8 | HSP/GC/21/INF/7 | United Nations Habitat and Human Settlements Foundation: Question and Answer: 13 April 2007 |
| 9 | HSP/GC/21/6 | Provisional agenda and other arrangements for the twenty-second session of the Governing Council |

15