

**Economic and Social Council**Distr.: General
13 July 2012

Original: English

Economic Commission for Europe**Committee on Housing and Land Management****Seventy-third session**

Geneva, 24 – 26 September 2012

Item 6 of the provisional agenda**Ministerial meeting 2013****Proposed annotated agenda for the Ministerial Meeting on
Housing and Land Management****Note by the secretariat***Summary*

This document contains the annotated provisional agenda for the Ministerial Meeting on Housing and Land Management to take place in the third quarter of 2013. The document was prepared by the secretariat in consultation with the Bureau of the Committee on Housing and Land Management upon the request of the Committee at its seventy-second session, which took place on 3 and 4 October 2011 (ECE/HBP/167). The document is to be considered and adopted by the Committee at the seventy-third session. As some agenda items might require the endorsement of Executive Committee of UNECE (EXCOM), subsequent amendments to this agenda will be submitted to the Bureau of the Committee for approval.

I. Provisional agenda

1. Opening of the Meeting and adoption of the agenda
2. Review of the progress made in housing and land management in UNECE countries
3. Framework Convention on Sustainable Housing
4. Adoption of a Strategy and Targets, 2014-2020
5. Closing of the meeting

II. Annotations to the provisional agenda

1. Opening of the Meeting and adoption of the agenda

The UNECE Executive Secretary will open the meeting.

The provisional agenda is based on the decisions taken by the Committee at its seventy-third session (ECE/HBP/170).

2. Review of the progress made in housing and land management in UNECE countries

Ministers will deliver statements about the challenges their countries have faced and the progress made in the area of housing and land management since 2000. Delegations will also present action being undertaken to improve the sustainability of housing and land management in their countries. The focus of the presentations will be on the Country Profiles on Housing and Land Management for those countries which have undertaken such a study. Other topics that could be covered by the statements include energy efficiency in housing, land management and sustainable real estate markets. All statements will be compiled in a publication on the Ministerial reviews of the housing and land management situation in the UNECE region.

3. Framework Convention on Sustainable Housing

The Meeting will elaborate on the next steps for the development of a Framework Convention on Sustainable Housing in the UNECE region¹.

4. Adoption of a Strategy and Targets, 2014-2020

The Meeting is expected to discuss and adopt a Strategy and Targets on Housing and Land Management for the period 2014-2020.

¹ This is pending a decision of the Committee on Housing and Land Management at its seventy-third session and endorsement of the Executive Committee of UNECE.

5. Closing of the meeting

The Chair will present the results of the Meeting and circulate them in the form of a Chair's summary.

The Meeting will close at 6.00 p.m.

III. Tentative timetable

<i>Date</i>	<i>Time</i>	<i>Agenda item</i>	
Day 1	10.00 – 10.30	1	Opening of the meeting and adoption of the agenda
	10.30 – 13.00	2	Review of the progress made in housing and land management in the UNECE countries
	15.00 – 16.00	2	Cont'd
	16.00 – 17.00	3	Framework Convention on Sustainable Housing
	17.00 – 18.00	4	Adoption of a Strategy and Targets, 2014-2020
	18.00 – 18.30	5	Closing of the meeting