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Economic Commission for Europe

Committee on Urban Development, Housing and Land Management

Eighty-first session

Geneva, 6-8 October 2020

Item 1 of the provisional agenda

Opening of the meeting and adoption of the agenda

Annotated provisional agenda for the eighty-first session

To be held at the Palais des Nations, Geneva, starting at 10 a.m.
on Tuesday, 6 October 2020 in Room XVII

I. Provisional agenda

1. Opening of the meeting and adoption of the agenda.
2. Forum of Mayors.
3. Report on the outcomes of the Forum of Mayors, the roundtable “In Focus: SDG 11” and related recommendations.
4. Review of the implementation of the programmes of work 2018-2019 and 2020: sustainable smart cities:
 - (a) Implementation of the United for Smart Sustainable Cities programme;
 - (b) Economic Commission for Europe Protocol on the Evaluation of City Performance Against the Key Performance Indicators for Smart Sustainable Cities.
5. Sustainable Development Goals Voluntary Local Reviews: measuring progress towards the Sustainable Development Goals at the local level.
6. Review of the implementation of the programmes of work 2018-2019 and 2020: affordable, adequate, energy efficient and healthy housing:
 - (a) Affordable, adequate and healthy housing;
 - (b) Energy-efficient housing;
 - (c) Fire safety standards in buildings;
 - (d) Activities of the Real Estate Market Advisory Group.
7. Ministerial Meeting on Urban Development, Housing and Land Management 2021.



8. Cross-sectoral cooperation:
 - (a) Review of activities of the Geneva UN Charter Centres for Sustainable Housing and Smart Sustainable Cities;
 - (b) The Economic Commission for Europe nexus on “Sustainable smart cities for all ages”.
9. Review of the implementation of the programmes of work 2018-2019 and 2020: land administration and management.
10. Review of the implementation of the programmes of work 2018-2019 and 2020: country profiles on urban development, housing and land management.
11. Programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2021.
12. Publications for 2022.
13. Evaluation plan for 2022.
14. Status of extrabudgetary support to the programmes of work 2020 and 2021.
15. Election of the Bureau.
16. Other business.
17. Adoption of the report and closing of the session.

II. Annotations

1. Opening of the meeting and adoption of the agenda

Documentation: Annotated provisional agenda for the eighty-first session (ECE/HBP/205)

Draft programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2018-2019 (ECE/HBP/2017/7)

Draft programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2020 (ECE/HBP/2019/8)

1. The meeting will be opened by the Chair of the Committee on Urban Development, Housing and Land Management who will present the agenda, prepared in consultation with the Committee Bureau, for adoption. The provisional agenda is based on the decisions taken by the Committee at its eightieth session and on progress made since then in implementing the 2018-2019 and 2020 programmes of work.

2. Forum of Mayors

Documentation: Geneva Declaration of the Forum of Mayors 2020 (ECE/HBP/2020/1)

Forum of Mayors concept note (ECE/HBP/2020/2)

Forum of Mayors background document (ECE/HBP/2020/INF.1)

Forum of Mayors programme (ECE/HBP/2020/INF.2)

2. The Economic Commission for Europe (ECE) Committee on Urban Development, Housing and Land Management agreed “to dedicate one of the three days of the Committee session to discussions, and the participation of, local authorities, in particular mayors” (ECE/HBP/201) and to organize the “Forum of Mayors” following a similar format to the one of the Day of Cities held in April 2019. The Committee also decided that the “Forum of Mayors” will be organized on the first day of the Committee session in 2020 and 2021 and

will focus on a specific thematic issue related to sustainable urban development, housing and land management. The Geneva Declaration of the Forum of Mayors 2020 (ECE/HBP/2020/1), a concept note for the Forum of Mayors (ECE/HBP/2020/2), a background document (ECE/HBP/2020/INF.1) and the draft programme (ECE/HBP/2020/INF.2) were developed by the secretariat in consultation with the Forum Steering Committee.

3. The Forum of Mayors will take place on 6 October 2020. The overall theme of the Forum is “City action for a resilient future: Strengthening local government preparedness and response to emergencies and the impact of disasters and climate change”. The Forum will include a series of interventions by the participating mayors on one of the topics cited in the Forum background document.

3. Report on the outcomes of the Forum of Mayors, the roundtable “In Focus: SDG 11” and related recommendations

Documentation: Geneva Declaration of the Forum of Mayors 2020 (ECE/HBP/2020/1)
 Forum of Mayors concept note (ECE/HBP/2020/2)
 Forum of Mayors background document (ECE/HBP/2020/INF.1)
 Forum of Mayors programme (ECE/HBP/2020/INF.2)

4. The Chair of the Committee will invite the rapporteurs of the Forum of Mayors to report on the Forum deliberations and outcomes, including the Declaration agreed by the mayors.

5. The Committee is invited to:

- (a) Welcome the Geneva Declaration of Mayors (ECE/HBP/2020/1);
- (b) Consider extending the Forum of Mayors until 2030 in order to support the Committee in implementing the 2030 Agenda on Sustainable Development, pending the results and recommendations of the assessment of the meeting format to be conducted in 2022. The assessment will be based on parameters to be agreed upon by the Committee Bureau, as per the decision of the Committee 80th session (ECE/HBP/201);
- (c) Decide whether the Forum of Mayors will take place in 2022 in Geneva;
- (d) Agree that in the case the decision is taken to extend the Forum until 2030, and if an invitation to host the Forum is received from another country than Switzerland, the organization of the Forum of Mayors sessions will alternate between Switzerland/Geneva and other countries/cities;
- (e) Provide financial assistance to the secretariat to cover coordination costs of the Forum organization and its hosting.

4. Review of the implementation of the programmes of work 2018-2019 and 2020: sustainable smart cities

Documentation: Activities of the Committee on Urban Development, Housing and Land Management since its eightieth session (ECE/HBP/2020/3)
 Draft programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2018-2019 (ECE/HBP/2017/7)
 Draft programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2020 (ECE/HBP/2018/9)

(a) Implementation of the United for Smart Sustainable Cities programme

Documentation: Activities of the Committee on Urban Development, Housing and Land Management since its eightieth session (ECE/HBP/2020/3)

Guidelines on tools and mechanisms to finance Smart Sustainable Cities projects: Executive Summary and Recommendations (ECE/HBP/2020/4)

Guidelines on tools and mechanisms to finance Smart Sustainable Cities projects (ECE/HBP/2020/INF.3)

Smart Sustainable City Profile Grodno, Belarus (ECE/HBP/2020/INF.4)

Smart Sustainable City Profile NurSultan, Kazakhstan (ECE/HBP/2020/INF.5)

Smart Sustainable City Profile Alesund, Norway (ECE/HBP/2020/INF.6)

Smart Sustainable City Profile Rana, Norway (ECE/HBP/2020/INF.7)

Smart Sustainable City Profile Trondheim, Norway (ECE/HBP/2020/INF.8)

6. The ECE is one of the sixteen United Nations agencies who are members of the United for Smart Sustainable Cities (U4SSC), an initiative coordinated by the International Telecommunications Union (ITU), ECE and the United Nations Human Settlements Programme (UN-Habitat) and supported by fourteen other agencies, to achieve Sustainable Development Goal 11: “Make cities and human settlements inclusive, safe, resilient and sustainable”. ECE activities within the U4SSC initiative are implemented as a part of the Committee on Urban Development, Housing and Land Management programmes of work and are reviewed at the Committee’s annual sessions.

7. The U4SSC supports cities to evaluate their performance using the Key Performance Indicators (KPIs) for Smart Sustainable Cities (SSC) and the implementation of SSC solutions through the development of guidelines, studies, city action plans and capacity building events. The U4SSC KPIs for SSC is a United Nations standard on smart sustainable cities, which was developed by ECE and ITU in 2015. The U4SSC KPIs for SSC standard was endorsed by the ECE Committee on Urban Development, Housing and Land Management at its seventy-seventh session in September 2016 (ECE/HBP/2016/4). The Committee at its eightieth session in October 2019 endorsed the revised U4SSC Terms of Reference.

8. The secretariat will report to the Committee on the activities under the U4SSC since the eightieth Committee session.

9. The Committee is invited to take note of the information and to reiterate the invitation to national and local governments to use the KPIs for SSC to evaluate cities.

(b) Economic Commission for Europe Protocol on the Evaluation of City Performance Against the Key Performance Indicators for Smart Sustainable Cities

Documentation: ECE Protocol on the Evaluation of City Performance Against the Key Performance Indicators for Smart Sustainable Cities (ECE/HBP/2020/5)

10. The KPIs for SSC have been tested and implemented in over 150 cities worldwide, including Voznesensk (Ukraine), Goris (Armenia), Pully (Switzerland), Dubai (United Arab Emirates), Singapore (Singapore), Shanghai (China), Buenos Aires (Argentina), and Moscow (Russia). In the period 2019 to 2023, ECE foresees the evaluation of the cities of Grodno (Belarus), Bishkek (Kyrgyzstan), Tbilisi (Georgia), Tirana (Albania), Podgorica (Montenegro), Almaty (Kazakhstan), Nur-Sultan (Kazakhstan) and many others.

11. To date, the implementation of the KPIs for SSC is based on the “Collection Methodology for Key Performance Indicators for Smart Sustainable Cities”. To improve the

quality and transparency of the evaluation process, the secretariat to the Committee on Urban Development, Housing and Land Management developed the “ECE Protocol on the Evaluation of City Performance Against the Key Performance Indicators for Smart and Sustainable Cities”. The Committee Bureau reviewed the Protocol and recommends the Committee to endorse it.

12. The Committee is invited to endorse the ECE Protocol on the Evaluation of City Performance Against the Key Performance Indicators for Smart Sustainable Cities.

5. Sustainable Development Goals Voluntary Local Reviews: measuring progress towards the Sustainable Development Goals at the local level

Documentation: From the Key Performance Indicators for Smart and Sustainable Cities to the Voluntary Local Reviews (ECE/HBP/2020/6)

13. City governments measure progress towards achieving the Sustainable Development Goals (SDGs) using various tools (e.g. U4SSC KPIs for SSC, ISO standard, UN-Habitat City Prosperity Index, City Keys and others). Several voluntary local reviews (VLRs) were developed by respective local authorities to date, including for the cities of Barcelona (Spain), Bristol (United Kingdom of Great Britain and Northern Ireland), Helsinki (Finland), New York (USA), Kitakyushu (Japan), Shimokawa (Japan), and La Paz (Bolivia). There is no standard approach to the development of the VLRs.

14. The U4SSC KPIs for SSC is a comprehensive tool for assessing performance of cities. The KPIs correspond to the SDG indicators and therefore allow reflecting on the city progress towards SDGs. Therefore, they could be used for the development of the VLRs.

15. A representative of the United Nations Department of Economic and Social Affairs (UN DESA) will present examples of VLRs delivered at the United Nations High-Level Political Forum in New York in July 2020. Representatives of local authorities from the ECE region will present VLRs prepared using the U4SSC KPIs.

16. The Committee is invited to endorse the proposal to use the U4SSC KPIs for SSC as a backbone for the development of the VLRs in the ECE region and invite the secretariat to develop the guidelines for the use of the KPIs for SSC for the preparation of the VLRs.

6. Review of the implementation of the programmes of work 2018-2019 and 2020: affordable, adequate, energy efficient and healthy housing

Documentation: Activities of the Committee on Urban Development, Housing and Land Management since its eightieth session (ECE/HBP/2020/3)

Draft programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2018-2019 (ECE/HBP/2017/7)

Draft programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2020 (ECE/HBP/2018/9)

(a) Affordable, adequate and healthy housing

Documentation: Concept note “#Housing2030 - Improving Housing Affordability in the UNECE region” (ECE/HBP/2020/INF.9)

17. The Committee at its eightieth session invited the Bureau to develop the study “#Housing 2030 - Improving Housing Affordability in the UNECE region” in cooperation with UN-Habitat, Housing Europe, and the Organisation for Economic Co-operation and Development (OECD) (ECE/HBP/201 para 24) and reiterated its request made at its seventy-ninth session in 2018 to conduct a survey of member States to identify their challenges and priorities in relation to housing affordability. The Committee will be informed on progress made in the development of the study and will be invited to discuss its preliminary findings.

18. The Committee at its seventy-seventh session in 2016 adopted a decision to prepare a study on how countries are addressing the migration crisis through the provision of affordable housing (ECE/HBP/184). In response to this decision, the Committee secretariat developed a study on Housing for Migrants and Refugees which examines current challenges and practices, and through a compendium of best practices, it illustrates that housing for migrants and refugees can positively support local economies and facilitate migrants and refugees' integration.

19. The Committee is invited to take note of the information provided, make comments and recommendations for the future implementation of the “#Housing 2030 - Improving Housing Affordability in the UNECE region” study and approve the study report as an official ECE publication in English and Russian, digital and print.

20. The Committee is also invited to discuss the study “Housing for Migrants and Refugees in the UNECE region: challenges and practices” and agree on next steps.

(b) Energy efficient housing

Documentation: Activities of the Committee on Urban Development, Housing and Land Management since its eightieth session (ECE/HBP/2020/3)

21. The Committee at its eightieth session took note of the activities and outcomes of the work of the ECE Joint Task Force on Energy Efficiency Standards in Buildings, agreed to extend the mandate of the Joint Task Force for 2020-2021 and endorsed its amended Terms of Reference (ECE/ENERGY/2019/8, Annex). The Committee stressed the importance of focusing the activities of the Joint Task Force on the topic of management of multi-apartment buildings and invited the secretariat to conduct capacity-building activities on the topic.

22. Representatives of the Committee secretariat and the ECE Sustainable Energy Division will inform delegates about the outcomes of the work of the Joint Task Force on Energy Efficiency Standards in Buildings of the ECE Region since the Committee's eightieth session.

23. The Committee is invited to take note of the information and make recommendations for the future work of the Joint Task Force.

(c) Fire safety standards in buildings

Documentation: International Fire Safety Standards: Common Principles “Safe Buildings Save Lives” (ECE/HBP/2020/7)

International Fire Safety Standards: Common Principles “Safe Buildings Save Lives”. Consultation document by International Fire Safety Standards Coalition – First Edition (ECE/HBP/2020/INF.10)

24. The Committee at its eightieth session took note of the activities of the International Fire Safety Standards (IFSS) Coalition on the development of a set of new, high-level international standards on fire safety: International Fire Safety Standards: Common Principles “Safe Buildings Save Lives”, with the Royal Institutions for Chartered Surveyors (RICS) serving as a secretariat to the IFSS Coalition for the development of the common principles. The Committee Bureau discussed the Common Principles and recommended to endorse the Common Principles as an ECE standard.

25. The Committee is invited to endorse the “International Fire Safety Standards: Common Principles” as an ECE standard. Representatives of national and local governments and stakeholders are invited to apply the Common Principles to promote safety of buildings.

(d) Activities of the Real Estate Market Advisory Group

Documentation: Draft Terms of Reference of the Real Estate Market Advisory Group for 2021-2022 (ECE/HBP/2020/8)

Draft Programme of Work of the Real Estate Market Advisory Group for 2021-2022 (ECE/HBP/2020/9)

26. The Real Estate Market (REM) Advisory Group supports the Committee and the Working Party on Land Administration in the implementation of their programmes of work. The Committee will be presented with a report on activities of the Advisory Group, a proposal for the extension of its mandate until 2022 and its programme of work for 2021-2022.

27. The Committee will be invited to:

- (a) Take note of the report on activities of the Advisory Group since the eightieth Committee session;
- (b) Invite the Advisory Group to continue its work on the study concerning sharing economy in the housing sector;
- (c) Recommend the extension of the mandate of the Advisory Group until the end of 2022;
- (d) Endorse the revised terms of reference;
- (e) Recommend to the Executive Committee to renew the mandate and approve the terms of reference of the Real Estate Market Advisory Group until end of 2022.
- (f) Adopt the programme of work of the Advisory Group for 2021-2022.

7. Ministerial Meeting on Urban Development, Housing and Land Management 2021

Documentation: Preparations for the Ministerial Meeting on Urban Development, Housing and Land Management 2021 (ECE/HBP/2020/10)

28. The Committee at its eightieth session decided to organize a Ministerial Meeting in October 2021 to review and discuss further steps in the implementation of the Geneva UN Charter on Sustainable Housing, the ECE Strategy for Sustainable Housing and Land Management 2014-2020 and the Geneva Ministerial Declaration on Sustainable Housing and Urban Development (ECE/HBP/2017/1) and requested the Bureau to support the organization of the Ministerial Meeting, as appropriate, including the drafting of the agenda (ECE/HBP/201 para 53).

29. The Committee will be invited to review and agree on the proposals for the Ministerial Meeting on Urban Development, Housing and Land Management 2021, as contained in the Note by the Bureau (ECE/HBP/2020/10).

8. Cross-sectoral cooperation

(a) Review of activities of the Geneva UN Charter Centres for Sustainable Housing and Smart Sustainable Cities

Documentation: Guidelines for establishing Geneva UN Charter Centres of Excellence on Sustainable Housing and Smart Sustainable Cities and modalities of their work (ECE/HBP/2020/11)

30. The Committee at its eightieth session underlined the importance of the activities of the Geneva UN Charter Centres of Excellence for the implementation of the Geneva UN Charter on Sustainable Housing and the Committee's programme of work and invited the Bureau to regularly review and advise on the activities of the Centres. To support work of the network of Centres of Excellence, the secretariat elaborated the "Guidelines for Establishing Geneva UN Charter Centres of Excellence on Sustainable Housing and Sustainable Smart Cities and Modalities of Work".

31. The Committee Bureau reviewed ongoing activities of the Centres of Excellence and the draft Guidelines. The Bureau stressed the importance of the implementation of results-based management approach of the United Nations in the work of the Centres of Excellence through measuring regularly the impact of their activities to sustainable urban development at national and local level in the ECE Region.

32. The Committee is invited to take note of the information, make recommendations for the future work of the Centres of Excellence and endorse the draft Guidelines.

(b) The Economic Commission for Europe nexus on “Sustainable smart cities for all ages”

Documentation: Executive Summary of the Flagship Publication “People-Smart Sustainable Cities: A Policy Nexus for a Prosperous, Green and Liveable Future” of the ECE nexus on “Sustainable smart cities for all ages” (ECE/HBP/2020/12)

Draft Flagship Publication “People-Smart Sustainable Cities: a Policy Nexus for a Prosperous, Green and Liveable Future” of the ECE nexus on “Sustainable smart cities for all ages” (ECE/HBP/2020/INF.11)

33. The Committee will be presented with activities on the cooperation in the ECE nexus on “Sustainable smart cities for all ages” and on the preparation of the nexus flagship publication “People-Smart Sustainable Cities: A Policy Nexus for a Prosperous, Green and Liveable Future”.

34. The Committee is invited to endorse the key conclusions and recommendations of the publication.

9. Review of the implementation of the programmes of work 2018-2019 and 2020: land administration and management

Documentation: Activities of the Committee on Urban Development, Housing and Land Management since its eightieth session (ECE/HBP/2020/3)

Draft programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2018-2019 (ECE/HBP/2017/7)

Draft programme of work of the Housing and Land Management Component of Housing, Land Management and Population Subprogramme for 2020 (ECE/HBP/2018/9)

Scenario Study on Future Land Administration to Encourage Global Consultations and National Interventions (ECE/HBP/2020/INF.12)

35. The Chair of the Working Party on Land Administration will report on activities carried out by the Working Party since the eightieth session of the Committee and on the preparation of studies on:

- (a) Fraud in Land Administration;
- (b) Land Consolidation: Legal Guide;
- (c) Costs for registration and transfer of real estate and mortgages;
- (d) Land consolidation;
- (e) Potential benefits and limitations of emerging technologies;
- (f) Scenario Study on Future Land Administration.

36. The Committee will be informed on the preparations of the twelfth session of the Working Party, including on its dates and venue.

37. The Committee is invited to take note of the information and to approve the “Scenario Study on Future Land Administration to Encourage Global Consultations and National Interventions”.

10. Review of the implementation of the programmes of work 2018-2019 and 2020: country profiles on urban development, housing and land management

38. Representatives of the governments of Armenia, Belarus, Kazakhstan, Republic of Moldova and Uzbekistan will report on the implementation of policy recommendations of the country profiles prepared by ECE for their countries. The secretariat will inform about the planning of the Country Profiles on Urban Development, Housing and Land Management of Albania and Kyrgyzstan.

39. The Committee is invited to take note of the information provided.

11. Programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2021

Documentation: Draft programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2021 (ECE/HBP/2020/13)

40. In December 2017, the General Assembly approved the change from a biennial to an annual budget period on a trial basis from 2020 onwards (resolution 72/266). The draft programme of work for 2021 follows the annual format introduced from 2020, with amendments reflecting General Assembly resolution 74/251 adopted in December 2019. The secretariat will present the planned draft programme of work for 2021, including publications.

41. The Committee is invited to adopt the programme of work and recommend it to the Executive Committee for approval.

12. Publications for 2022

Documentation: Planning of official publications and promotional materials for 2022 of the housing and land management component of the Housing, Land Management and Population subprogramme (ECE/HBP/2020/14)

42. The Committee will be informed on planned publications for 2022.

43. The Committee is invited to decide on official publications to be issued in 2022.

13. Evaluation plan for 2022

44. The Committee will be presented with a proposal for the planned evaluation of the housing and land management component of the Housing, Land Management and Population subprogramme for 2022.

45. The Committee is invited to discuss and agree on the topic for the subprogramme evaluation to be conducted in 2022.

14. Status of extrabudgetary support to the programmes of work 2020 and 2021

46. Delegates will be informed of the status of extrabudgetary support to the implementation of the programme of work.

47. The Committee is invited to take note of the information provided. Representatives of the countries will be invited to offer pledges to support the implementation of the programmes of work for 2020 and 2021.

15. Election of the Bureau

48. The Committee is expected to elect the Bureau members, including its Chair and two Vice-Chairs, who will hold office until the end of the eighty-second session.

16. Other business

49. Any other issues may be raised by member States under this agenda item.

17. Adoption of the report and closing of the session

50. The Chair will summarize the major decisions taken by the Committee. The Committee is invited to adopt its report based on a draft prepared by the secretariat. The Chair will inform on the expected date for the next Committee session. The Chair will close the session.

III. Tentative Timetable

<i>Date</i>	<i>Time</i>	<i>Agenda Item</i>	
Tuesday, 6 October	10.00–10.30	1	Opening of the meeting and adoption of the agenda
	10.30-18.00	2	Forum of Mayors
Wednesday, 7 October	10.00-10.30	3	Report on the outcomes of the Forum of Mayors, SDG11 Day and related recommendations
		4	Review of the implementation of the programmes of work 2018-2019 and 2020: sustainable smart cities
	10:30-12:10		(a) Implementation of the United for Smart Sustainable Cities (U4SSC) programme
	12:10-12:30		(b) ECE Protocol on the Evaluation of City Performance Against the Key Performance Indicators for Smart Sustainable Cities
	12:30-13:00	5	SDGs Voluntary Local Reviews: measuring progress towards SDGs at the local level
		6	Review of the implementation of the programmes of work 2018-2019 and 2020: affordable, adequate and healthy housing
	15:00-16:30		(a) Affordable, adequate and healthy housing
	16:30-16:45		(b) Energy efficient housing
	16:45-17:00		(c) Fire safety standards in buildings
	17:00-17:30		(d) Activities of the Real Estate Market Advisory Group
	17:30-18:00	7	Ministerial Meeting on Urban Development, Housing and Land Management 2021

Thursday, 8 October	8	Cross-sectoral cooperation
10:00-10:45		(a) Review of activities of the Geneva UN Charter Centres for Sustainable Housing and Smart Sustainable Cities
10:45-11:205		(b) Cross-sectoral cooperation through the ECE nexus on “Sustainable smart cities for all ages”
11:20-12:00	9	Review of the implementation of the programmes of work 2018-2019 and 2020: land administration and management
12:00-13:00	10	Review of the implementation of the programmes of work 2018-2019 and 2020: country profiles on urban development, housing and land management
15:00-15:30	11	Programme of work of the housing and land management component of the Housing, Land Management and Population subprogramme for 2021
15:30-15:30	12	Publications for 2022
15:30-15:40	13	Evaluation plan for 2022
15:40-16:00	14	Status of extrabudgetary support to the programmes of work 2020 and 2021
16:00-16:30	15	Election of the Bureau
16:30-17:30	16	Other business
17:30-18:00	17	Adoption of the report and closing of the session
