



Informal Meeting of the Committee on Housing and Land Management

27 June 2017

Palais des Nations, Room XXVII, Geneva

Draft detailed programme

Languages: English only

Introduction

This year, UNECE will celebrate the 70th anniversary of the establishment of the Committee on Housing and Land Management during the 78th Session of the Committee on 8-10 November 2017. In order to mark the event, at its 77th Session in September 2016, the Committee agreed to organize a Ministerial Segment at its 78th session and to adopt a Ministerial Declaration.

The Committee considered a first draft of the Declaration and agreed on some amendments at its Special Session in December 2016. After a process of consultation on the Declaration, the Bureau of the Committee has prepared an updated version of it.

The Informal Meeting of the Committee on Housing and Land Management will review, discuss and agree the final draft Ministerial Declaration prior to its submission for adoption by the Ministers and will discuss the preparations for the Ministerial Segment.

This document provides a detailed schedule of the meeting. The documents to be discussed at the meeting are available at www.unece.org/housing/informalmeeting2017.html.

For more information on the meeting, please contact:

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09:00-10:00	<u>REGISTRATION</u>
10:00 -10:15	<u>OPENING</u> <p>Elena Szolgayova, Chair of the Committee on Housing and Land Management, will open the meeting and present the provisional agenda</p> <p>Ivonne Higuero, Director of the Forests, Housing and Land Division, will welcome the participants</p>
10:15-10:45	<u>PREPARATIONS FOR THE 78TH SESSION OF THE COMMITTEE ON HOUSING AND LAND MANAGEMENT</u> <p>The Chair of the Committee on Housing and Land Management will inform about the status of the preparation of the Ministerial Segment and other activities to celebrate the 70th anniversary of the Committee.</p>
10:45 – 13:00	<u>PREPARATIONS FOR THE 78TH SESSION OF THE COMMITTEE ON HOUSING AND LAND MANAGEMENT - DRAFT MINISTERIAL DECLARATION</u> <p>The Committee will discuss the draft Ministerial Declaration prepared by the secretariat and the Bureau based on the draft agreed at the Special Session of the Committee in December 2016 and further comments received.</p>
13:00 -14:30	<u>LUNCH BREAK</u>
14:30-15:45	<u>UPDATE ON THE IMPLEMENTATION OF THE COMMITTEE'S PROGRAMME OF WORK 2016-2017</u> <p>The secretariat will report on implementation of the Programme of Work, including:</p> <ul style="list-style-type: none">• Housing: Update on the implementation of the Charter, including the establishment of Charter Centres; the project on energy efficiency standards in buildings; the Ministerial Conference and the 8th Forum on Energy for Sustainable Development in Astana, Kazakhstan on 11-14 June; and other• Sustainable urban development: smart sustainable cities indicators and future work on the Index, smart sustainable cities profiles and work on the financing smart sustainable cities, U4SSC initiative• Land administration and management• Country profiles on housing and land management• Funding• New staff <p>Participants may raise any other issue under this agenda item.</p>
15:45 – 16:00	<u>CLOSING OF THE INFORMAL MEETING</u> <p>The Chair will summarize the major outputs of the informal meeting and close the meeting.</p>