

## 74th session of the Committee on Housing and Land Management

7 October 2013, Monday

Room XIX, E-Building, Palais des Nations, Geneva, Switzerland

*Draft detailed programme – version 3 October 2013*

**Languages:** English, French and Russian with simultaneous translation

Meeting Chair - Wolfgang Förster (Austria), Chair, UNECE Committee on Housing and Land Management

10.00 – 10.10	<b>Adoption of the agenda<sup>1</sup> and planning of activities for 7 – 9 October 2013</b>
10.10 – 10.20	<b>Welcome note<sup>2</sup></b> - Sven Alkalaj, UNECE Executive Secretary
10.20 – 10.40	<b>Keynote address on the occasion of the World Habitat Day</b> Margareta Wahlström, United Nations Special Representative on Disaster Risk Reduction
10.40 – 11.40	<p><b>Review of the implementation of the Programme of Work 2012-2013<sup>3</sup></b> <i>The Committee will review the progress made in the implementation of the programme of work for the period 2012-2013, agreed upon at its 72nd session (ECE/HBP/2011/1).</i></p> <p><b>Programme of Work Cluster 1. Sustainable housing and real estate markets<sup>4</sup></b></p> <p><b>1.1. Thematic discussion on energy efficiency</b> <i>At its 73rd session, the Committee approved the preparation of a publication on “Good Practices for Energy-efficient Housing in the ECE Region”. The publication has been prepared jointly with UN-Habitat and the City of Vienna, Austria (Informal notice 2). At this thematic discussion, the publication will be presented and discussed. The discussion will focus on principle challenges and opportunities to increase energy efficiency in multi-family housing blocks in transition countries (Informal notice 3). Based on the discussion, the Committee is invited to make recommendations for future activities in this programme area.</i></p> <p>Moderator – Elena Szolgayova, Director General, DG Housing Policy and Urban Development, Ministry of Transport, Construction and Regional Development, Slovakia</p> <ul style="list-style-type: none"> <li>▪ Introduction and update on Committee’s activities on energy efficiency in housing – <i>Gulnara Roll, Secretary, Committee on Housing and Land Management</i></li> <li>▪ Information on the outcomes of the national workshop on energy efficiency in the</li> </ul>

<sup>1</sup> Item 1 of the Annotated provisional agenda for the seventy-fourth session (ECE/HBP/172)

<sup>2</sup> Item 2 of ECE/HBP/172

<sup>3</sup> Item 5 of ECE/HBP/172

<sup>4</sup> Item 5 (a) of ECE/HBP/172

	<p>residential sector – <i>David Gigineishvili, Head, Spatial Planning and Construction Policy Department, Ministry of Economy and Sustainable Development, Georgia</i></p> <ul style="list-style-type: none"> <li>▪ Presentation of the report “Good practices in energy efficiency in the residential sector” - <i>Sergey Sivayev, Director of the Municipal Economy Department, Institute for Urban Economics, Russia</i></li> </ul> <p>Discussants:</p> <ul style="list-style-type: none"> <li>▪ <i>Marc Lutz, Consultant, MLTC, Ukraine</i></li> <li>▪ <i>Mark Hopkins, UN Foundation</i></li> </ul> <p>Discussion and recommendations for the future work of the Committee</p>
11.40 – 12.10	<p><b><i>1.2. Activities of the Real Estate Market Advisory Group<sup>5</sup></i></b></p> <p><i>The mandate of the Real Estate Market Advisory Group was extended by the Committee at its seventy-second session, which took place in 2011. The Committee will be invited to evaluate the work of the Advisory Group for the last biennium and to decide whether to extend its mandate for two more years.</i></p> <p>Moderator – <i>Enrico Campagnoli, Chair of the Advisory Group</i></p> <ul style="list-style-type: none"> <li>▪ Information on the Advisory Group activities, including on updated Terms of References, and launch of the Advisory Group report “Greening Real Estate Market” (<i>Informal Note 4</i>)<sup>6</sup> – <i>Michael Milligan, Secretary to the Advisory Group</i></li> </ul> <p>Discussion and recommendations for the future work</p>
12.10 – 12.30	<p><b>Programme of Work Cluster 2. Sustainable urban development<sup>7</sup></b></p> <p><b><i>2.1. Proposals for activities on smart cities under the Programme of Work 2014 – 2015</i></b> <i>Gulnara Roll, Secretary, Committee on Housing and Land Management</i></p> <p>Discussion and recommendations for the future work</p> <p><i>Nikolai Bobylev, Associate Professor, St. Petersburg State University, Russia</i></p>
12.30 – 15.00	<p><b>World Habitat Day press-conference and reception<sup>8</sup> in the park of the Palais des Nations</b> will take place outside the Palais, Building C, Door C23 (next to Press Bar) or in case of rain – on 3rd Floor, outside the Delegates’ Lounge</p>

<sup>5</sup> Item 5 (a) of ECE/HBP/172

<sup>6</sup> Please also see Informal Notes 5 and 7 for REM documents

<sup>7</sup> Item 5 (b) of ECE/HBP/172

<sup>8</sup> The reception is sponsored by Bureau de promotion des produits du bois du Québec, Canada

<p>15.00 – 15.50</p>	<p><b>Programme of Work Cluster 2. Sustainable urban development</b> (continues)</p> <p><b>2.2. Thematic discussion on ageing in cities</b></p> <p><i>A concept note for this thematic discussion is available in Informal notice 6. Speakers will deliver presentations on current and future demographic trends in the wider European region. The discussion will emphasize the changing needs of an ageing society and how this development will affect housing demand and the accessibility of urban infrastructures. As an outcome, a summary of the discussion, containing recommendations, will be presented to the Committee for adoption.</i></p> <p>Moderator –Daniela Grabmüllerová, Director of the European Affairs Department, Ministry of Regional Development of Czech Republic</p> <ul style="list-style-type: none"> <li>▪ <i>Pierre-Marie Chapon, Research Director, Caisse des dépôts et consignations (ICADE), France</i></li> <li>▪ <i>Stephane Birchmeier, Deputy Director, Social Service, City of Geneva, Switzerland</i></li> <li>▪ <i>Lise Nielsen, Head of Division, Ministry of Housing, Urban and Rural Affairs, Denmark</i></li> <li>▪ <i>Viviane Brunne, Associate Population Affairs Officer, UNECE</i></li> </ul> <p>Discussion and recommendations for the future work of the Committee</p>
<p>15.50 – 16.30</p>	<p><b>Programme of Work Cluster 3. Land administration and management<sup>9</sup></b></p> <p><i>The Chair of the Working Party on Land Administration will report on the activities and the workshops carried out since the latest session of the Committee (ECE/HBP/2013/7), including the outcome of the eighth session of the Working Party (ECE/HBP/WP.7/2013/6). On the basis of progress made by the Working Party, the Committee may wish to provide inputs and advice on future activities.</i></p> <p>Moderator – Elshad Khanalibayli (Azerbaijan), Chair of the Working Party</p> <ul style="list-style-type: none"> <li>▪ Report on Working Party activities - <i>Elshad Khanalibayli, Chair of the Working Party</i></li> <li>▪ Presentation of the land administration systems benchmarking report – <i>James O’Boyle, Property Registration Authority, Financial Controller, Ireland</i></li> <li>▪ Information on the Working Party workshops - <ul style="list-style-type: none"> <li>○ <i>Michael Milligan, Secretary to the Working Party, UNECE</i></li> <li>○ <i>Chryssy Potsiou, Technical Chamber, Greece</i></li> <li>○ <i>Erlan Saparbaev, Head, State Registration Service, Kyrgyzstan</i></li> <li>○ <i>Roger Ekman, Senior Advisor, Lantmäteriet, Sweden</i></li> </ul> </li> </ul> <p>Discussion and proposals for possible future activities</p> <ul style="list-style-type: none"> <li>○ <i>Sergii Tymchenko, Chairman, State Agency for Land Resources, Ukraine</i></li> <li>○ <i>Elshad Khanalibayli, Chair of the Working Party</i></li> </ul>

<sup>9</sup> Item 5 (c) of ECE/HBP/172

16.30-17.00	<p><b>Programme of Work Cluster 4. Country profiles on housing and land management<sup>10</sup></b></p> <p><i>The Committee will be provided with updates on the status of the country profiles on housing and land management. In particular, the Committee will be informed of the:</i></p> <ul style="list-style-type: none"> <li>▪ Key recommendations of the draft country profile on housing and land management of Ukraine (ECE/HBP/176) including plans for its publication – <i>Nataliia Oliinyk, Director for Reformation Strategy and Communal Services Development, Ministry of Regional Development, Construction and Municipal Development, Ukraine</i></li> <li>▪ Report on the research mission and development of the country profile of the Republic of Moldova – <i>Natalia Mihailov, Head of Housing Division, Ministry of Regional Development and Construction, Republic of Moldova</i></li> <li>▪ Progress made in implementing the recommendations in the Country Profile on Housing and Land Management of Tajikistan – <i>Abduvali Komilov, Director, Agency for Construction and Architecture under the Government, Tajikistan</i></li> <li>▪ Updates on the progress with the preparation of country profiles based on the requests of the governments – <i>Borka Bobovec, Head of Sector, Ministry of Construction and Physical Planning, Croatia</i></li> <li>▪ Delegations of all member States will inform the Committee if they are interested in having a country profile prepared for their country</li> </ul>
17.00 – 17.10	<ul style="list-style-type: none"> <li>▪ <b><i>Launch of the report “Challenges and Priorities in Housing and Land Management in the ECE region” (ECE/HBP/2013/2) – Doris Andoni, Senior Housing Expert, UNECE Committee Secretariat</i></b></li> </ul>
17.10 – 17.45	<ul style="list-style-type: none"> <li>▪ <b><i>Report on the work of the Bureau of the Committee on Housing and Land Management and the main actions taken since the seventy-third session of the Committee<sup>11</sup> (ECE/HBP/2013/1) - Gulnara Roll, Committee’s Secretary</i></b></li> <li>▪ <b><i>Presentation of the draft Strategy on sustainable housing and land management<sup>12</sup> (ECE/HBP/2013/3) - Gulnara Roll, Committee’s Secretary</i></b></li> </ul> <p>Discussion</p>
17.45 – 18.00	Other business. Closing of the meeting
18.30	<p><b>Evening cocktail reception on the occasion of World Habitat Day 2013<sup>13</sup></b></p> <p>Delegates’ Restaurant, Building A, 8th Floor</p>

<sup>10</sup> Item 5 (d) of ECE/HBP/172

<sup>11</sup> Item 3 of ECE/HBP/172

<sup>12</sup> Item 4 of ECE/HBP/172

<sup>13</sup> The reception is sponsored by Bureau de promotion des produits du bois du Québec, Canada