



74th session of the Committee on Housing and Land Management

9 October 2013, Wednesday

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

Draft detailed programme – version 4 October 2013

Languages: English, French and Russian with simultaneous translation

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

10.00 – 10.30

Outcomes of the Ministerial Meeting¹

- The Committee will be invited to discuss the outcome of the in-depth discussions held at the Ministerial Meeting. In particular, the Committee will discuss the implementation of the Strategy 2014-2020 approved at the Meeting.
- The secretariat will present an outline of the electronic publication on the Ministerial reviews of the housing and land management situation in the ECE region containing the Ministerial Statements (Informal notice 8).
- At its seventy-third session, the Committee requested the secretariat to collect national reports on the situation of housing and land management in member States to be compiled in a publication as part of the follow-up to the Ministerial Meeting. The draft outline of the publication will be presented to the Committee.

10.30 – 13.00

Programme of work for 2014-2015²

The Committee will be presented with the Draft Programme of Work for 2014-2015 of the housing and land management component of the Housing, Land Management and Population sub-programme (ECE/HBP/2013/10), which it will be invited to adopt.

Proposals for activities under the Programme of Work clusters:

1. Sustainable housing and real estate market

Information on the planned activities by the secretariat, interventions from the Committee members as well as academia and private sector

¹ Item 7 of ECE/HBP/172

² Item 8 of ECE/HBP/172

	<p>2. Sustainable urban development</p> <p>Information on the planned activities by the secretariat, interventions from the Committee members as well as academia and private sector</p> <p>3. Land administration and management</p> <p>Information on the planned activities by the secretariat, interventions from the Committee members as well as academia and private sector</p> <p>4. Country profiles on housing and land management</p> <p>Information on the planned activities by the secretariat, interventions from the Committee members as well as academia and private sector</p> <p>5. Other activities under the Programme of work 2014-2015</p> <p>The Committee will consider its</p> <ul style="list-style-type: none"> ▪ Biennial evaluation plan for 2014-2015 (ECE/HBP/2013/11); ▪ The list of publications for 2014-2015 (ECE/HBP/2013/12); and ▪ Information on the status of the Trust Fund on Human Settlements.
13.00-15.00	<p>Lunch break</p>
15.00 – 17.00	<p>Interdivisional and inter-agency activities³</p> <p><i>The Committee will be informed about a number of activities carried out in cooperation with other ECE subprogrammes, United Nations agencies or programmes, as well as other international organizations.</i></p> <ul style="list-style-type: none"> ▪ Information on the preparation of the Conference and on the establishment of the UN interagency coordination for the preparation to the Conference – George Deikun, Director, UN Habitat Geneva office ▪ UN-Habitat Information on the UN-Habitat State of European Cities in transition report - Jean-Yves Barcelo, Inter-Regional Adviser, UN-Habitat Geneva Office ▪ Information on Eurasian Urban Forum – Tatiana Khabarova, director, UN-Habitat Moscow office ▪ Housing and Land Management: Towards Disaster Resilient Sustainable Development - Pedro Basabe, Senior Programme Officer, UN Office for Disaster Risk Reduction ▪ Information on activities of the Internal Displacement Monitoring

³ Item 9 of ECE/HBP/172

	<p>Centre (IDMC), Norwegian Refugee Council - Nadine Walicki, Senior Country Analyst</p> <ul style="list-style-type: none"> ▪ Information on the preparation of a joint report on the topic of “Informal settlements”. A draft proposal for a study on informal settlements (Informal notice 8), which could be developed in cooperation with the International Federation of Surveyors (FIG) - <i>Chryssy Potsiou, Technical Chamber, Greece</i>
17.00 – 17.20	<p>Other business⁴</p> <p>Any other issues may be raised by member States under this agenda item.</p>
17.20 – 17.40	<p>Election of the Bureau⁵</p> <p><i>Following the discussions of the Bureau at its meeting on 22 May, the session is invited to request the secretariat to develop Rules of Procedure for the Committee to be presented for approval at the seventy-fifth session. Such request follows the Decision A(65) - Outcome of the review of the 2005 reform of ECE, which limits the term of office of Bureau members to four years, should the Committee not have its own Rules of Procedure.</i></p>
17.40 – 18.00	<p>Closing of the session and adoption of the report⁶</p> <p>The Chair will summarize the major decisions taken by the Committee.</p> <p>The Committee will be invited to adopt its report on the basis of a draft prepared by the secretariat.</p>

⁴ Item 10 of ECE/HBP/172

⁵ Item 11 of ECE/HBP/172

⁶ Item 12 of ECE/HBP/172.