

Agenda for the Proposed 5th Meeting of the 6th Bureau of the APMCHUD

Item 1: Confirmation of Minutes of the Fourth meeting of the Sixth Bureau held in Cairo
On 5th November 2024

Item 2: Status of APMCHUD Activities since 6th Conference held in New Delhi

Since 6th Conference held at New Delhi, India during 14-16 December, 2016, India held following Bureau Meetings:

- 1st Meeting of the 6th Bureau at Nairobi, Kenya during May 8, 2017 in conjunction with the 26th Session of the Governing Council of UN-Habitat
- 2nd Meeting of the 6th Bureau at Kuala Lumpur, Malaysia during February 8, 2018 in conjunction with the 9th Session of the World Urban Forum
- 3rd Meeting of the 6th Bureau held at Nairobi, Kenya during May 28, 2019 on sidelines of 1st Session of UN-Habitat Assembly Meeting
- 4th Meeting of the 6th Bureau held at Cairo, Egypt during November 5, 2024 on sidelines of the 12th Session of the World Urban Forum

Item 3: Hosting of 7th APMCHUD Conference in Malaysia in April 2025, and holding the Chair of the AMCHUD Bureau for next two years

During the 6th Conference of APMCHUD held at New Delhi, the Islamic Republic of Iran offered to host the next Conference of APMCHUD in October, 2018 in Tehran. However, due to several issues and unforeseen circumstances, the Islamic Republic of Iran vide its letter dated 16th September, 2019 informed its inability to host the said Conference.

Malaysia has formally expressed interest to host the 7th Ministerial Conference of APMCHUD in April 2025. The Bureau may endorse the location of 7th Asia Pacific Ministerial Conference on Housing and Urban Development (APMCHUD).

As per practice, Conference was hosted by one of the Bureau Members, however members may note that this is an exception. Accordingly, Members may endorse the participation of Malaysia in Bureau Meeting.

Upon consideration of the proposal of the Malaysia to host the next conference, India shall handover the Chair to Malaysia in the 7th APMCHUD Conference at Malaysia.

In this regard, the Bureau Members may consider and approve: -

- 1) Hosting of the 7th Conference by Malaysia in April 2025
- 2) India shall hand over the Chair to Malaysia during the Conference
- 3) Malaysia will continue to hold the Chair for next two years i.e. upto 2027 or till the next Conference

The Bureau may kindly consider.

Item 4: Presentation by Working Groups/themes

Deliberations on refining or reformulating the thematic focus of the current working groups, as needed. With the understanding that the underlying urban dynamics have shifted since the past 10 years, the members may consider proposing a full review of the working group themes at the 7th Ministerial meeting of APMCHUD.

The details of the Working Group themes, along with the nodal country is placed below:

Working Groups	Renamed as per New Delhi Implementation Plan (December 2016)	Lead Country
Urban and Rural Planning and management	Urban and Rural Planning and Management – Integrated Planning, Management and Governance Structure Imperatives	Republic of India
Upgrading of Slum and Informal Settlements	'Urban Upgrading Working Group; the scope of "Urban Upgrading" to include urban regeneration, renewal, conservation, security of tenure, socio-economic rehabilitation, community capacity building, etc.; and establish means for inter-working group coordination, and collaboration across countries.	Islamic Republic of Iran
Delivery of Basic Services	"Basic Services including Energy and Mobility for Integrated and Inclusive Development".	Democratic Socialist Republic of Sri Lanka and Republic of Maldives
Financing Sustainable Housing	"Financing Sustainable Housing and Urban Development including Ensuring Access to Housing and Smart City Development in the Urban-Rural Continuum".	Republic of Korea
Urban Development with a focus on Natural and Climatic Change related Disasters	Urban Development with a focus on Natural, Man-made and Climatic Change related Disasters	Republic of Indonesia

The Bureau may also deliberate on formalising a mechanism by which the activities under each working group is structured, reporting is done periodically and material is made use by all member countries.

Based on the deliberations/decisions, this item shall be placed for consideration of the 7th APMCHUD Conference.

Item 5: Framing a results framework for biennial tenure of APMCHUD Bureau

The vision and mission of APMCHUD and the “Enhanced Framework of Implementation for Sustainable Urbanisation in Asia-Pacific” articulate key priorities in the urban and regional development. To achieve this aspiration, a results-framework anchored to outcomes-outputs-activities/interventions could be outlined for each two-year session/tenure of the Bureau. Such a framework will lead to development and production of substantive normative, technical and operational knowledge emerging from the experience of the region. Based on the funds contributed by member countries, the scope of activities may include, annual report of APMCHUD, capacity building and training, small-project grants, research fellowships with regional academic institutions, among others.

Item 6: Organizational issues – Current status of resource base

(The Bureau may deliberate upon building of the corpus and defining specific outcomes for effective utilization. A balance sheet of utilization of funding corpus till date may be circulated by APMCHUD Secretariat among the Bureau Members for their consideration)

In almost all Bureau Meetings and Conferences since Amman Declaration in 2012, which states member nations have reiterated that “Agree in principle to contribute a sum of US\$10,000 per member state annually to the budget of APMCHUD. However, member states are encouraged to contribute higher amounts.”

In this regard, Republic of India, in addition to the initial contribution of USD 50,000, contributed USD 10,000 for 2016-17, 2017-18, 2018-19, 2019-20, 2020-21 and 2022-23. The Republic of Iraq and the Republic of Korea have transmitted an amount of USD 10,000 in 2017.

Item 7: Protocols regarding the elections of the 7th Bureau of APMCHUD

The Bureau may review and propose the protocols and procedures to organize and conduct the election of the 7th Bureau

The suggested composition of Bureau Members is proposed below:

- a) India (being host of the Permanent Secretariat)
- b) The current chair of the Conference (to Chair the Bureau)
- c) Immediate Past Chair of the Conference
- d) The proposed chair of the Conference (if known in advance)
- e) Other members may be elected on the basis of following parameters:
 - Regular on payment of annual contribution to the corpus of APMCHUD (last two years);
 - Countries willing to host Ministerial Conference;
 - Ensuring Geographical representation of other Region and countries that have not been a member so far;

Further,

- Any country may continue as member on the Bureau for two successive terms;
- May be re-elected after a gap of 1 year.

The Bureau may consider deliberating on the above.

Item 8: Any other item that Bureau Members may like to deliberate upon.