GAP Plenary Meeting
March 19, 2016
Prague, Czech Republic
General Assembly of Partners
Plenary Meeting
Agenda
Meeting Rooms A-B, Holiday Inn Prague
Prague, Czech Republic

March 19, 2016

8:30 Registration
9:00 Welcome to GAP Plenary
9:15 Approval of Agenda and Minutes
9:30 Report from the President and Vice-President
9:45 Reports from PCGs on membership and outreach, followed by discussion
10:30 Action item: Amendment Proposal for GAP Constitution
11:00 Report on Draft GAP outcome document: Partnerships for the New Urban Agenda
12:00 Panel: Multi-stakeholder Partnerships
12:30 Discussion: Designing Multi-stakeholder Partnerships
13:00 Lunch
14:00 PCG Breakout meetings to review last draft of Partnerships document and agree as a group on any changes – objection and replacement basis only (no new additions)
15:30 Discussion on Partnerships document in GAP plenary with changes adopted by consensus or vote
17:30 Discussion: GAP outreach and advocacy March-July
18:00 Next steps, including next meeting
18:30 Adjourn
Reports: GAP President and Vice President
Since we last met:

• Presented the New York Declaration to the Bureau (November)

• Recognized by name in the General Assembly resolution on modalities (December)

• H3 Secretariat invites Executive Committee members to serve on advisory committees for regional and thematic conferences (December)

• Executive Committee (one member per PCG) meets in Berlin, funded by GIZ (February); formulates first draft of *Partnerships for the New Urban Agenda* (February)

• Executive Committee/PCGs review draft; second draft for review (March)

• Side event series: Straight Road to Habitat III (Decentralization, Balanced Territorial Development, Knowledge Platforms)
Outline: *Partnerships for the New Urban Agenda* (working title)

**DRAFT**

- Chapter 1  Introduction (Preamble/chapeau)
- Chapter 2  Principles
- Chapter 3  Roles, Rights and Responsibilities of Stakeholders
- Chapter 4  Drivers/Enablers
- Chapter 5  Post Habitat III Engagement Architecture
- Chapter 6  Conclusion

Appendices
GAP Outcome Report Delivery

Report draft conclusions to Bureau in Prague

Transmit official published report to H3 SG and inform Bureau Co–Chairs – Distribute world wide Early April

Use June informals to advocate for GAP items not included.... Continue world wide advocacy through Quito
The Process from Now to May.... Towards the New Urban Agenda

Zero Draft/May 2016

Secretariat

Bureau

193 Member States

General Assembly of Partners
Global Task Force

Other

Intergovernmental Informals

BASIC FOUNDATIONAL OFFICIAL INPUTS

UN Values
Human Rights

Sendai FFA
SDGs Paris Agreement

Policy Unit Papers
R & T Declarations

Intergovernmental Informals

1940s 2015 Feb-April 2016 April 2016

Working notes
Official Inputs

Inputs: Habitat III Issue Papers and Policy Units

Six areas | 22 Issue Papers | 10 Policy Units

- Social Inclusion and Equity
- Urban Transformation
- Spatial Development
- Urban Economy
- Urban Ecology and Environment
- Urban Housing and Livelihoods

1. Global City-States
2. Natural Urban Polycentric
3. Urban Governance
4. Climate Change
5. Urban Social Inclusion
6. Urban Economy and Infrastructure
7. Urban Residential Environments
8. Urban Governance and Participation
9. Urban Transformation
10. Urban Ecology and Environment

Inputs: Regional and Thematic Meetings

February 24-26: Africa Regional
Abuja, Nigeria

March 9-11: Financing Urban Development
Mexico DF

March 16-18: NA/Europe Regional
Prague

April 4-5: Public Spaces
Barcelona

April 7-8: Informal Settlements
Johannesburg

April 11-13: Latin America/Caribbean Regional
Toluca
Habitat III Issue Papers and Policy Units

1. Right to the City; Cities for All
2. Socio-Cultural Urban Framework
3. National Urban Policies
4. Urban Governance, Capacity and Institutional Development
5. Municipal Finance and Local Fiscal Systems
6. Urban Spatial Strategies
7. Urban Economic Development Strategies
8. Urban Ecology and Resilience
9. Urban Services and Technology
10. Housing Policies

Six areas
22 Issue Papers
10 Policy Units
Regional and Thematic Meetings

February 24-26  Africa Regional
   Abuja, Nigeria

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   Pretoria

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   Toluca
Advisory Committees

Selection:
- List of chairs/co chairs going to a given conference
- Requirements offered by the organizing committee

Practices
- Identify in meeting as GAP rep/PCG identity
- Represent GAP (Principles etc)
- Consult regularly via email with other chairs/co-chairs
- Report outcomes to GAP – let all know successful inputs
Service on Advisory Committees since 2016 invitation

February 24-26 Africa Regional
Abuja, Nigeria
NONE officially

March 9-11 Financing Urban Development
Mexico DF
Oscar, Hiro, Yunus

March 16-18 NA/Europe Regional
Prague
Ana Marie, Katia, Didier, Nick, Genie

April 4-5 Public Spaces
Barcelona

April 7-8 Informal Settlements
Pretoria

April 11-13 Latin America/ Caribbean Regional
Toluca
Side Event Series

Straight Road to Habitat III:
Part I  Decentralizations
Part II  Balanced Territorial Development
Part III  Knowledge Platforms

All 14 Partner Constituent Groups represented
The Process from Now to May....Towards the New Urban Agenda

[Diagram showing the process from Now to May, including interactions with 193 Member States, Secretariat, Bureau, and various inputs such as UN Values, Human Rights, Sendai FFA SDGs Paris Agreement, Policy Unit Papers R & T Declarations, Intergovernmental Informals, and other inputs.]

- Basic: UN Values, Human Rights
- Foundational: Sendai FFA SDGs Paris Agreement
- Official Inputs: Policy Unit Papers, R & T Declarations, Intergovernmental Informals

Timeframes:
- 1940s
- 2015
- Feb-April 2016
- April 2016

Working notes:
- General Assembly of Partners Global Task Force
- Other
The Process from May to October .... Towards the New Urban Agenda

- **Intergovernmental Informals**
  - May 16-20
  - New York
  - Subnational and local Authorities

- **Intergovernmental Informals**
  - June 6-10
  - Surabaya
  - Stakeholers

- **PrepCom III**
  - July 25-27
  - Quito

- **Habitat III**
  - October 17-20
  - Stakeholder Forum
  - 7 days
Communications

FIVE TYPES AND PURPOSES

**H3 website:** General information about GAP with official documents

**Social Media Card:** like a poster/for Twitter etc

**H3 Intranet:** One per group/ for private communications

**Children and Youth:** Go To Meeting: available for meetings by arrangement

**GAP@Commons:** Public directory with dedicated pages for each PCG; searchable member directory with links to webpages of each member
Communications H3 Website

https://www.habitat3.org/
Communications H3 Website

Purpose/Three lines of Work

Constitution and Bylaws

GAP Meeting Nairobi

Key Documents

Partner Constituent Group info

GAP Meeting NYC

Key Documents
Social Media Card

Social media cards are pictures with text and are used as content on social media. Akin to "posters", but for social media. They are useful especially on Twitter because tweets can't go over 140 characters. This is where a picture with text on it is strategic, because then you can spend your 140 characters on other important things outside your message, like tagging peer groups, so that they see your post.

Jenina Alli <alli1@un.org
Communications: Intranet

PRIVATE WEBSITE FOR EACH PCG TO BE USED TO:
- upload documents
- Make announcements and updates
- Ask questions (forums)
- Distribute agendas of meetings
- Publicize news and media

A member may create articles, blog posts, bookmarks, discussions, events, galleries and polls.

This is the same platform employed by the Habitat III Policy Units.

However, access requires an invitation by an administrator. Each PCG should designate an administrator charged with issuing Invitations for his/her PCG.
Communications GAP@Commons

http://globalurbancommons.org/
Communications GAP@Commons
Reports from PCG chairs

Business and Industry
Children and Youth
Civil Society
Farmers
Foundations and Philanthropy
Grassroots
Indigenous People
Local and Subnational Authorities
Media
Parliamentarians
Professionals
Research and Academia
Trade Unions
Women
Constitutional Amendment
J. Alteration of the Constitution and By-Laws

The Constitution and By-Laws may be amended by any session of the General Assembly of Partners, by a simple majority of the vote of those present and eligible to vote.

a. Any voting member or the Executive Committee may propose amendments to the Constitution and By-Laws.
b. A proposal to amend the Constitution and By-Laws shall be submitted in writing to the President of the General Assembly of Partners and Secretariat five weeks before the next meeting of the General Assembly of Partners.
c. The President of the General Assembly of Partners shall circulate the proposed amendment to the voting members four weeks before the next meeting of the General Assembly of Partners.
d. Any changes to the Constitution and By-Laws must be agreed by at least two-thirds of those members, a simple majority of those members present and voting at a General Assembly of Partners meeting.
e. Such amendments shall come into effect at the General Assembly of Partners meeting following their adoption.

Article 5. Executive Committee

The General Assembly of Partners shall have an Executive Committee composed of GAP President and Vice President and the chairs and co chairs of the fourteen [fifteen] Partner Constituent Groups...

F. Partner Constituent Groups

Article 6. Membership

a. All members of the General Assembly of Partners members are also members of a single Partner Constituent Group.

b. The Partner Constituent Groups are:

i. Local and Subnational Authorities
ii. Research and Academia
iii. Civil Society Organizations
iv. Grassroots Organizations
v. Women
vi. Parliamentarians
vii. Children and Youth
viii. Business and Industries
ix. Foundations and Philanthropies
x. Professionals
xi. Trade Unions and Workers
xii. Farmers
xiii. Indigenous People
xiv. Media
xv. Older Persons
GAP Outcome Document
Multi-Stakeholder Partnerships
LUNCH BREAK
GAP Outcome Document
Key Dates

**INTERSESSIONAL PROCESS CALENDAR APRIL-JULY 2016**

- **25-29 APRIL**
  - Open-ended Informal consultative meetings

- **16-20 MAY**
  - 16-17 May: Informal hearings with local authorities associations
  - 18-20 May: Informal intergovernmental meetings

- **6-10 JUNE**
  - 6-7 June: Informal hearings with stakeholders
  - 8-10 June: Informal intergovernmental meetings

- **29 JUNE-1 JULY**
  - Informal intergovernmental meetings

**HABITAT III CONFERENCE**
- New Urban Agenda 17-20 October

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**SURABAYA**
- PREPCOM3
- 25-27 July
Proposal Timeline

March 19
- Agreement in principle
  Decade of Sustainable Urban Development
  Four functions of stakeholders
  (Knowledge, Advocacy, Lab, Monitoring)

March 19-26
- PCG Chairs distribute and collect comments

March 26- April 1
- Draft 2

April 1-8
- PCGs collect comments

April 8-14
- Draft 3

April 15
- Submission to Secretary General/copies to Bureau

April 15- May 13
- Five working groups
  Decade, Knowledge, Advocacy, Lab, Monitoring

May 13-20
- PCG chairs collect comments

May 20-27
- Draft 1 consolidated version

May 27-June 1
- PCG chairs collect comments

June 1-3
- Final draft consolidated version

June 5
- Dissemination

June 6-7
- Informals
GAP Next Steps: Advocacy
Proposed Outreach Strategy

1. Media kit on the GAP for HIII:
   • Who?
   • What?
   • Why?

2. Content:
   • The City We Need 2.0
   • Partnerships for the New Urban Agenda
   • 15 co-chair led stories

3. Dissemination (2 stories a week):
   • Cities Today
   • Citiscope
   • Next City
   • 40+ Associates
   • 14+ GAP Coms/Websites/Newsletters