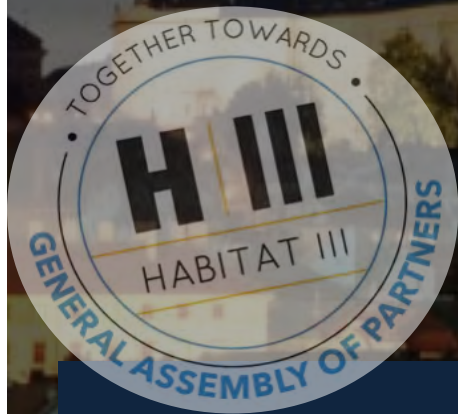


GAP Plenary Meeting March 19, 2016 Prague, Czech Republic

**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

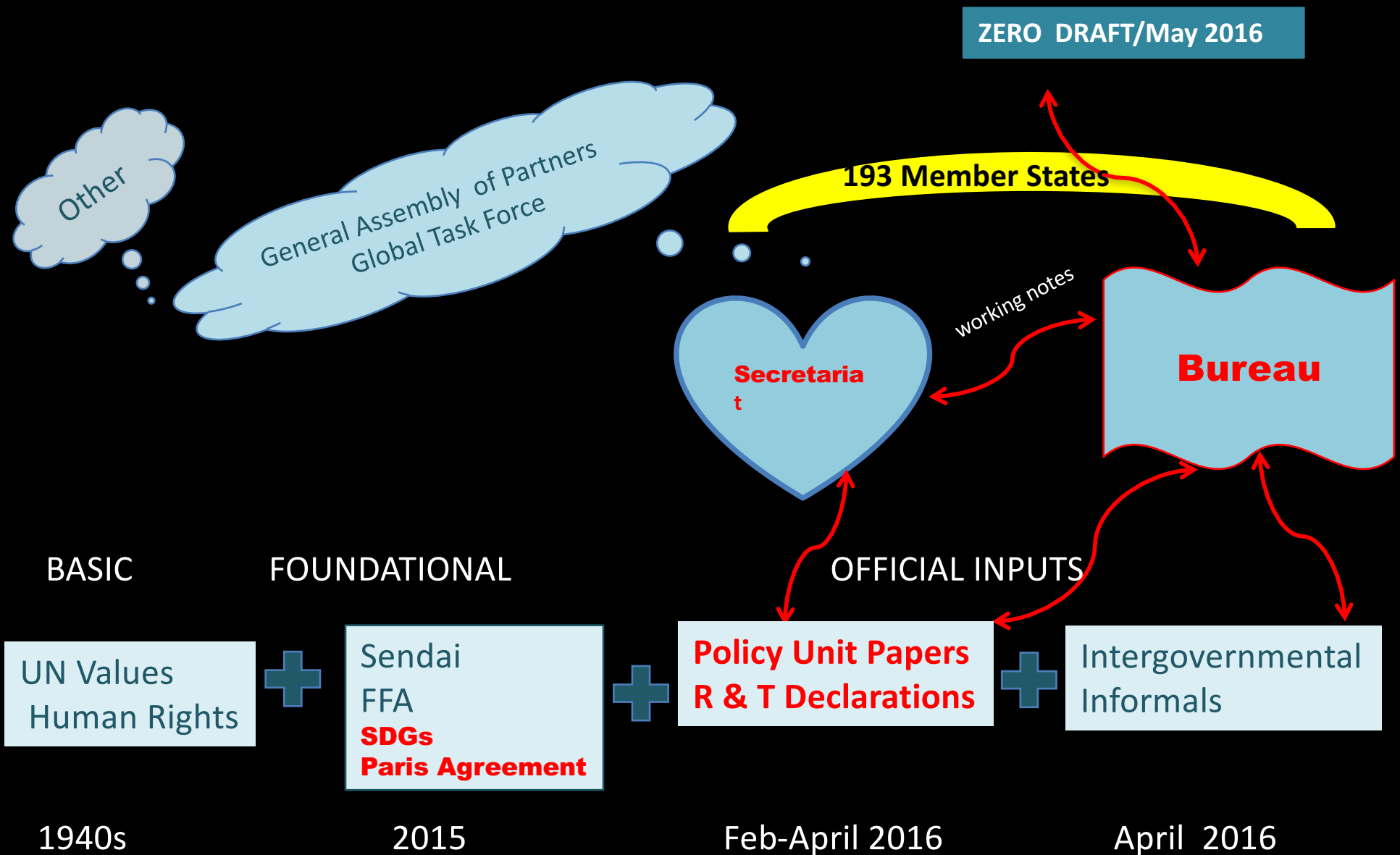


Transmit official published report to H3 SG and inform Bureau Co –Chairs – Distribute world wide Early April



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



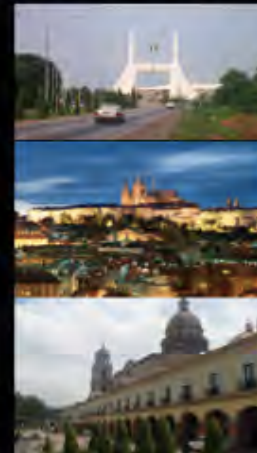
Official Inputs



Inputs: Habitat III Issue Papers and Policy Units



Inputs: Regional and Thematic Meetings



February 24-26 Africa Regional
Abuja, Nigeria

March 9-11 Financing Urban Development
Mexico DF

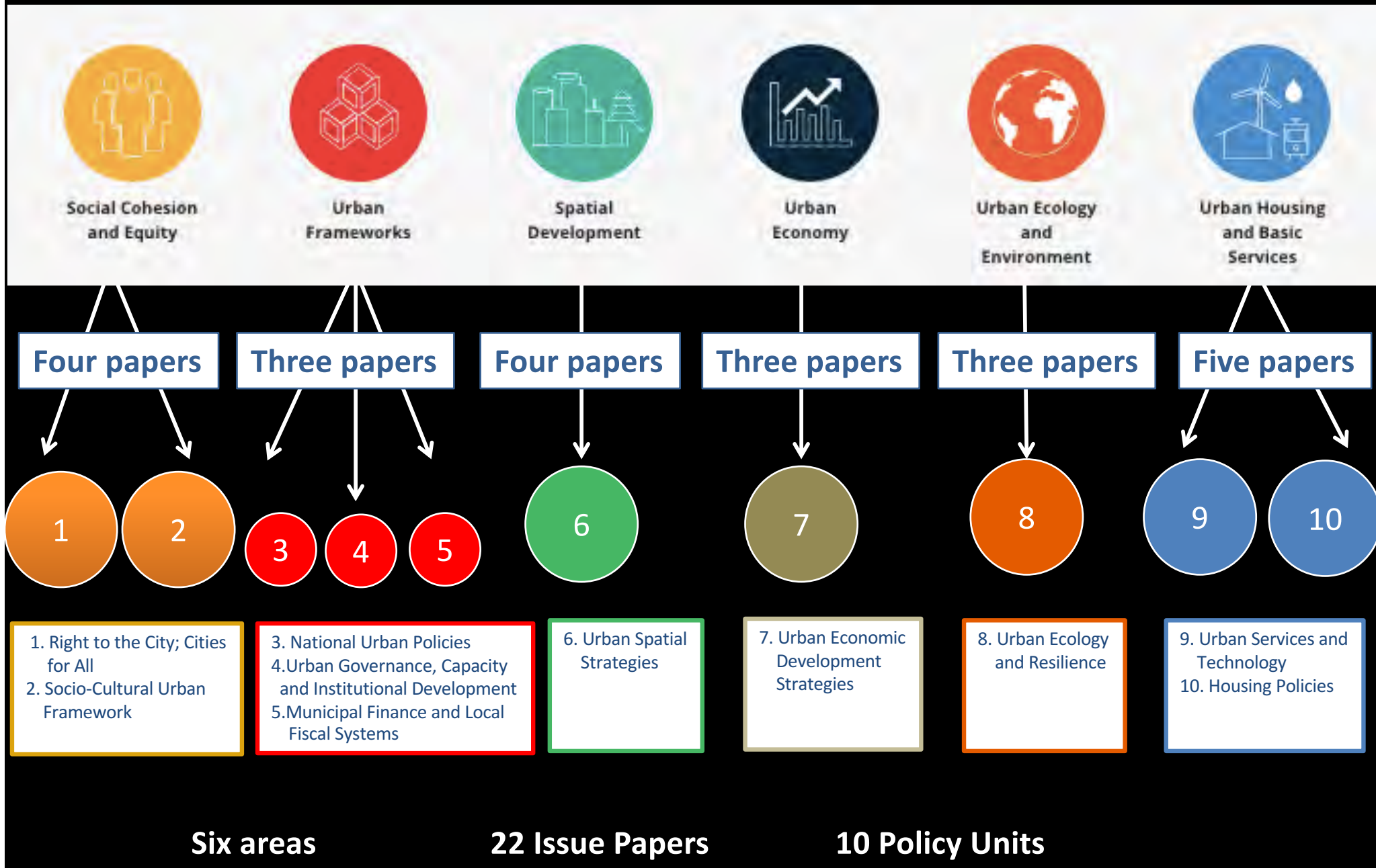
March 16-18 NA/Europe Regional
Prague

April 4-5 Public Spaces
Barcelona

April 7-8 Informal Settlements
Johannesburg

April 11-13 Latin America/ Caribbean Regional
Toluca

Habitat II Issue Papers and Policy Units



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
Pretoria

April 11-13 Latin America/ Caribbean Regional
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:

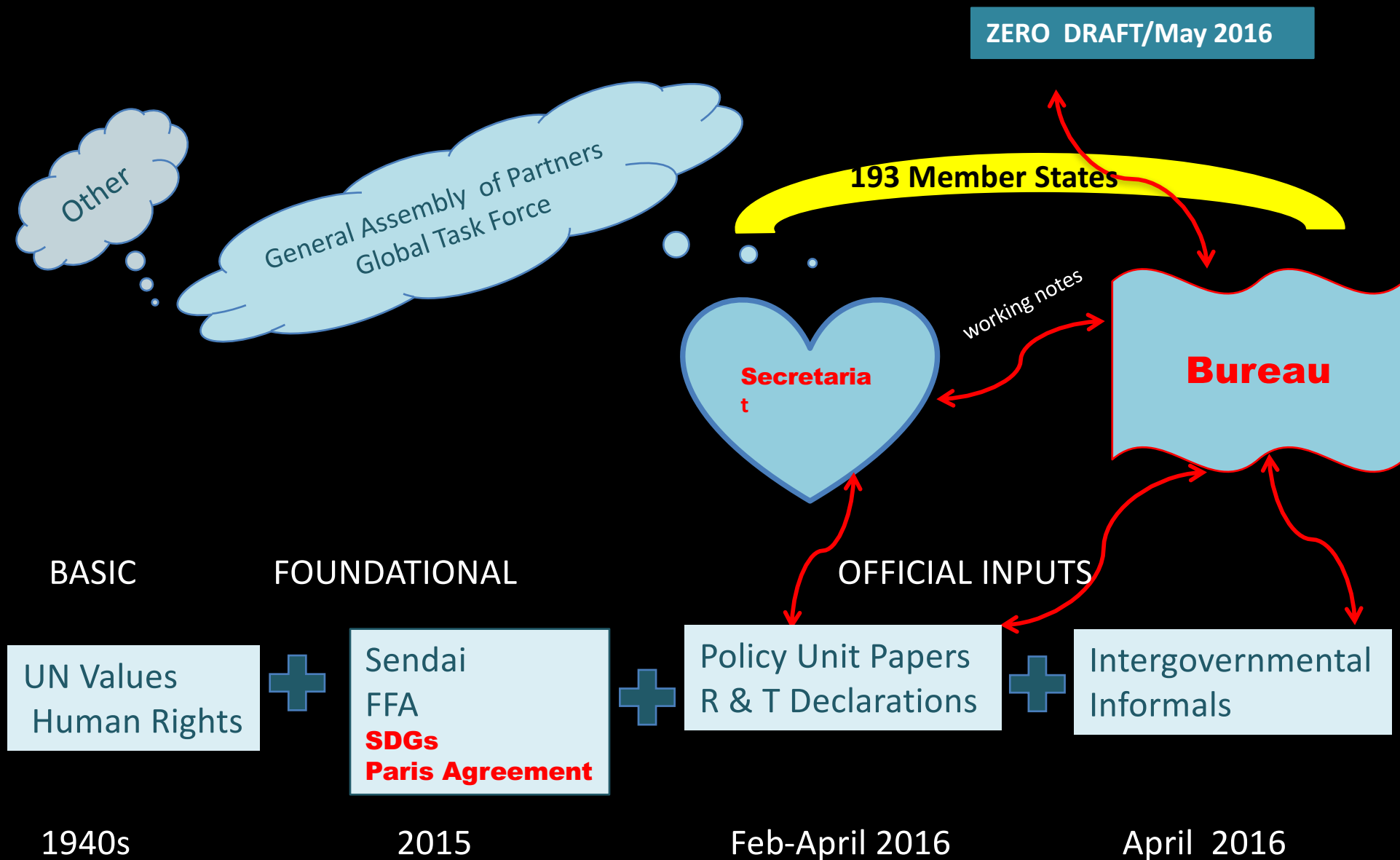
Part I Decentralizations

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



The Process from May to October Towards the New Urban Agenda

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

New York

**Intergovernmental
Informals**
June 6-10
Stakeholders

Surabaya

Quito

**Intergovernmental
Informals**
June 29-July 1

**PrepCom
III**
July 25-27

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

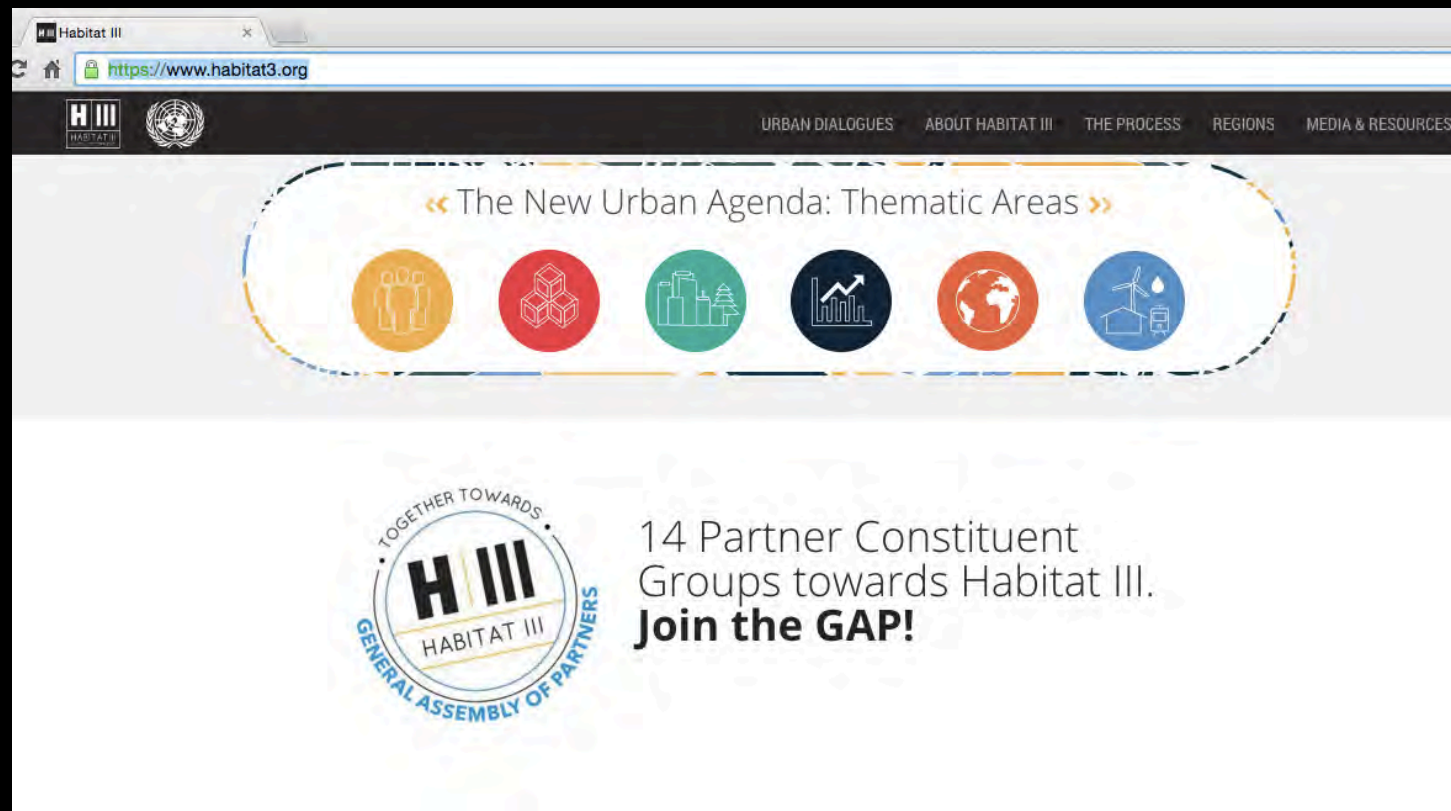
H3 Intranet: One per group/ for private communications

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

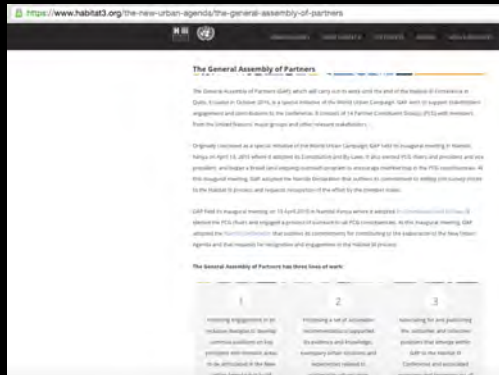
Communications H3 Website

<https://www.habitat3.org/>





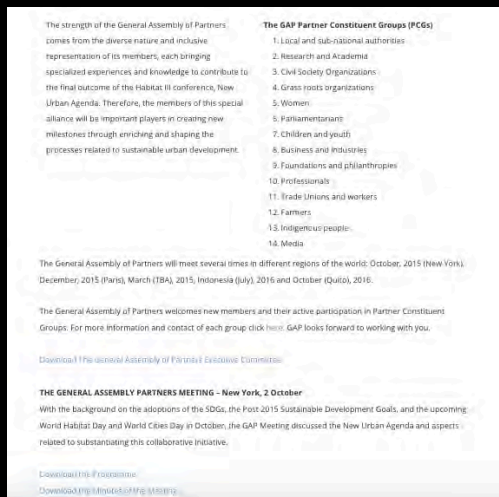
Communications H3 Website



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

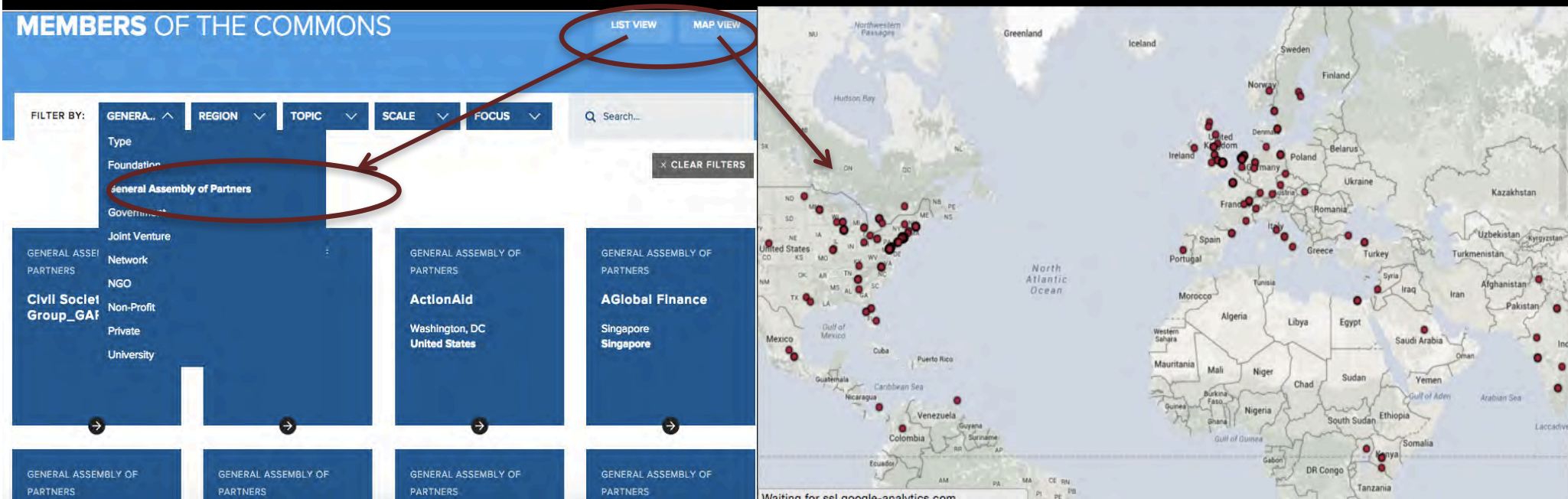


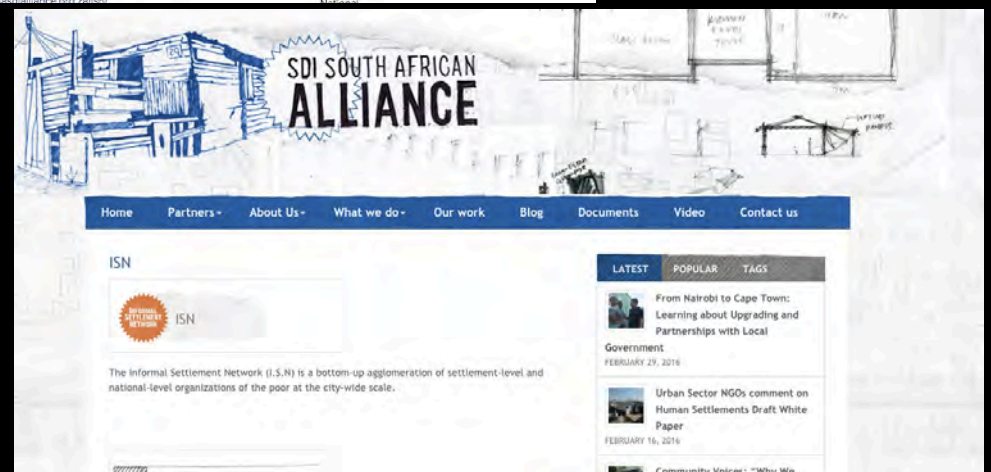
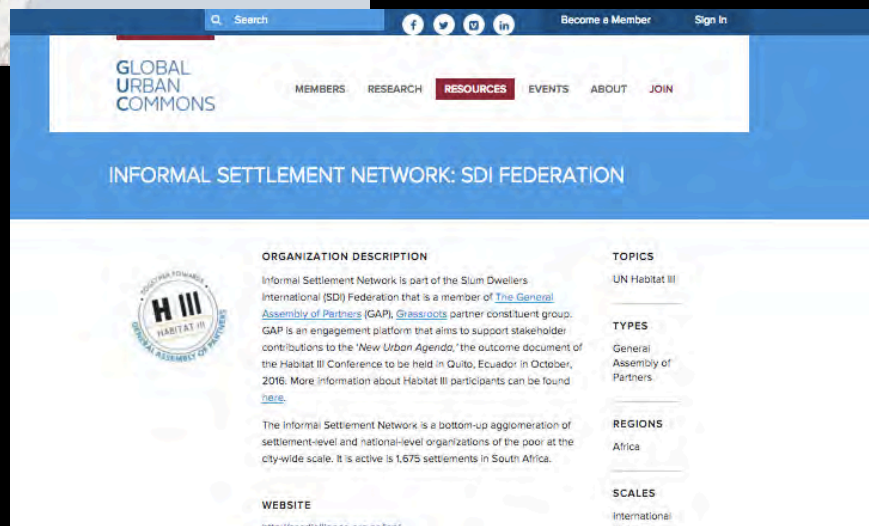
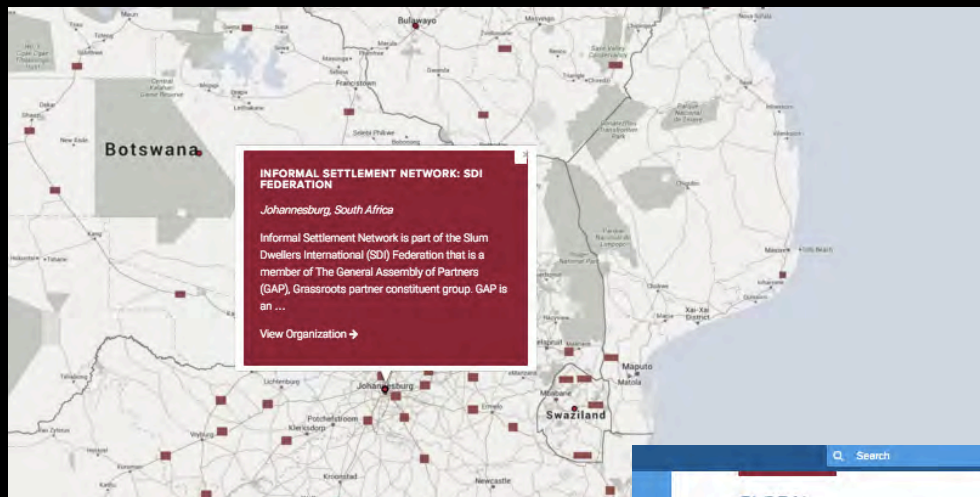
<http://globalurbancommons.org/>

GAP consists of 14 Partner Constituent Groups (PCG) with members from the United Nations' nine major groups, the Habitat Agenda Partners and other relevant stakeholders. For more information, see the PCG profile pages below.

1. [Local and Sub-National Authorities](#)
2. [Research and Academia](#)
3. [Civil Society Organizations](#)
4. [Grass Roots Organizations](#)
5. [Women](#)
6. [Parliamentarians](#)
7. [Children and Youth](#)
8. [Business and Industries](#)
9. [Foundations and Philanthropies](#)
10. [Professionals](#)
11. [Trade Unions and Workers](#)
12. [Farmers](#)

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 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.

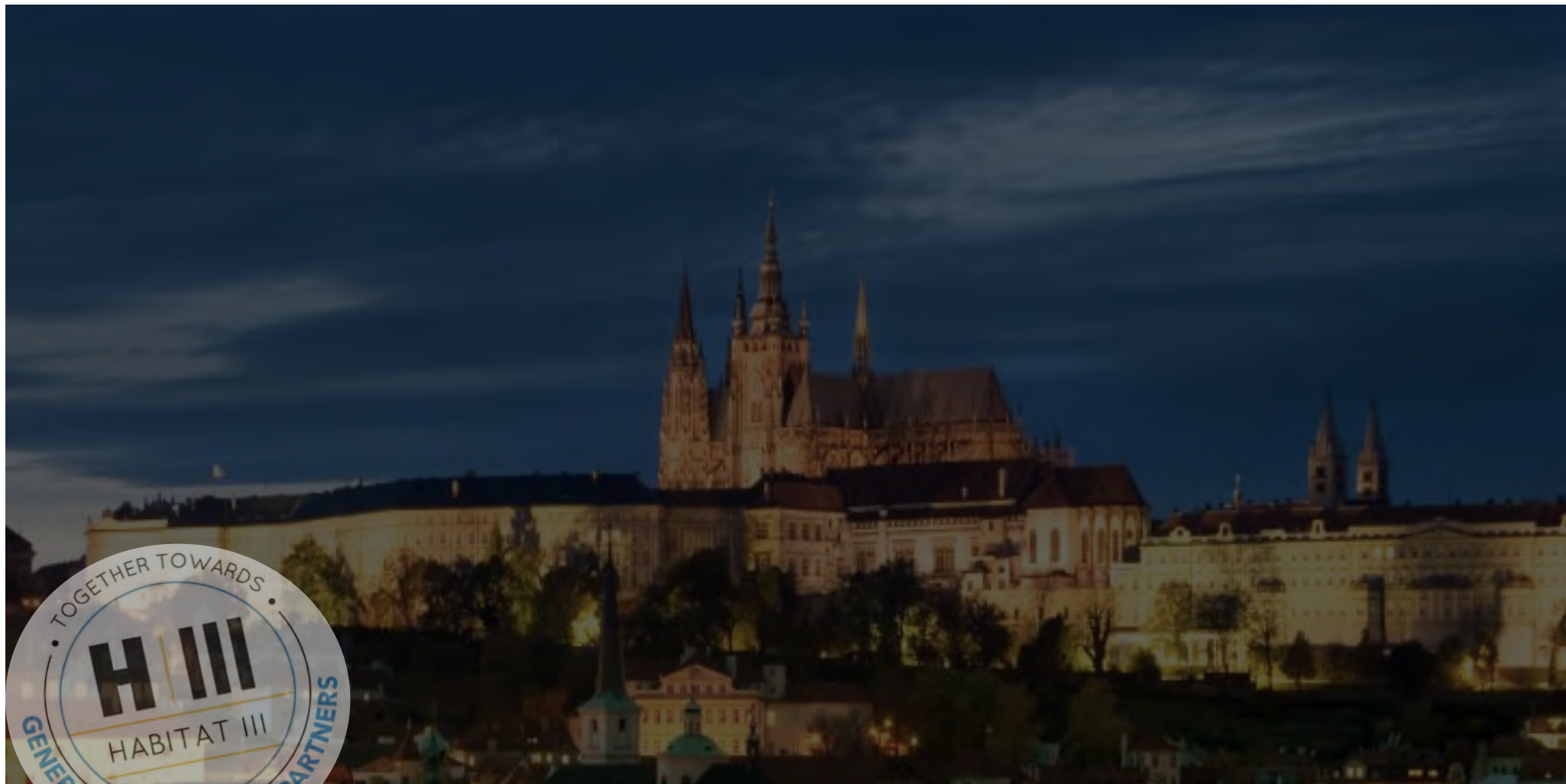
Article 5. Executive Committee

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...

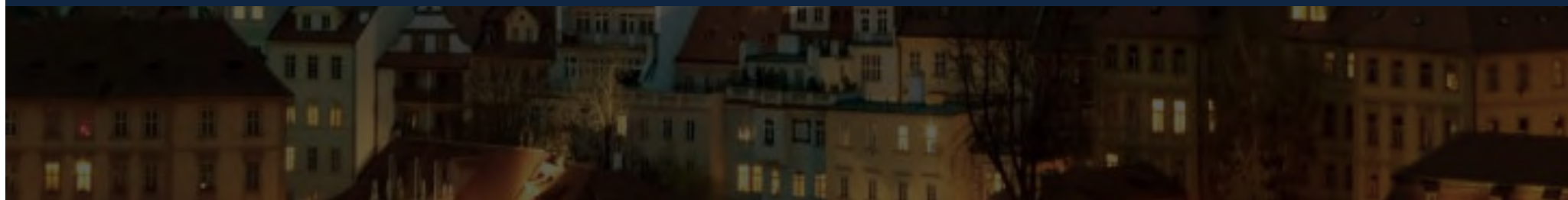
F. Partner Constituent Groups

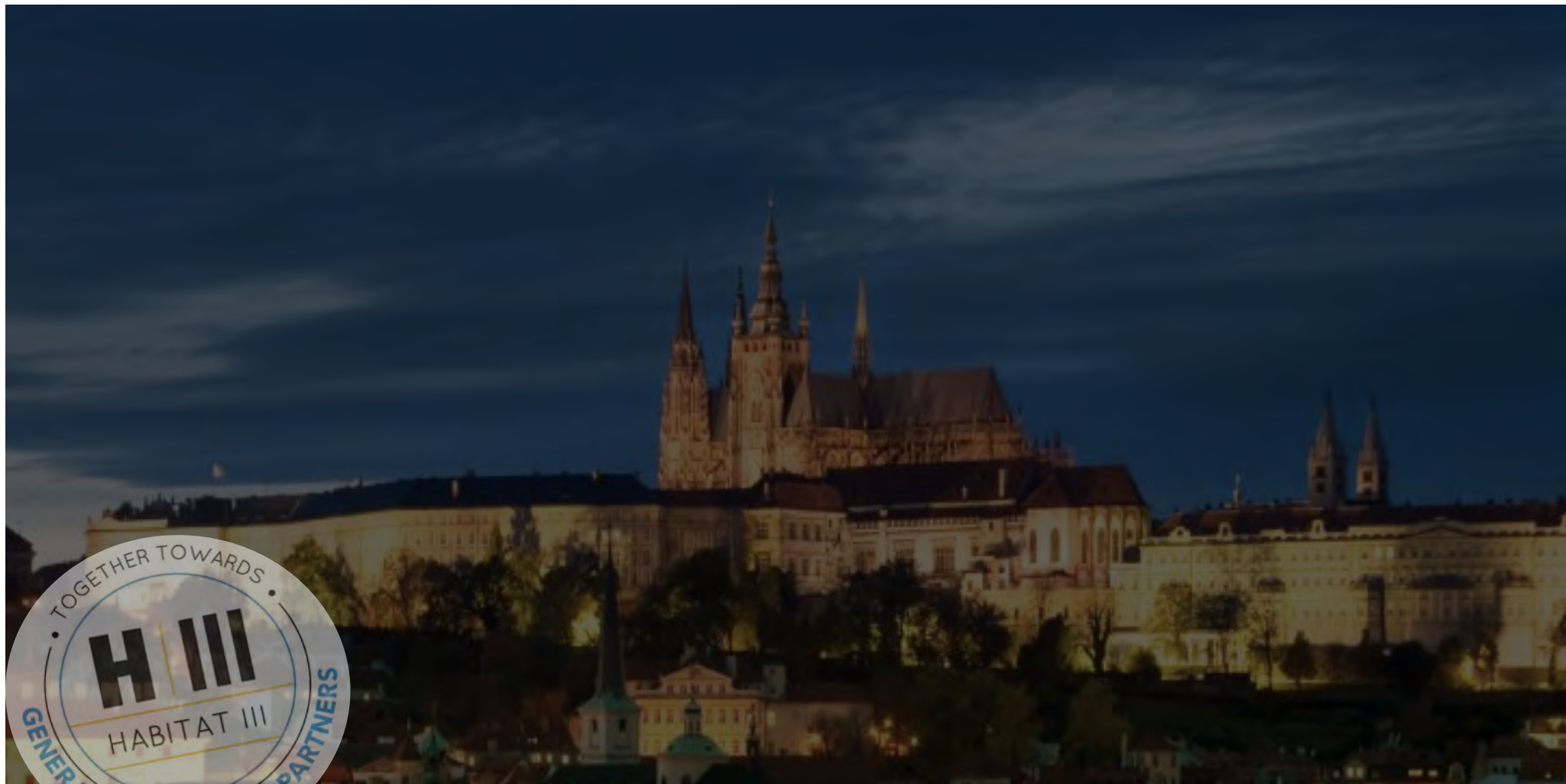
Article 6. Membership

- 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**

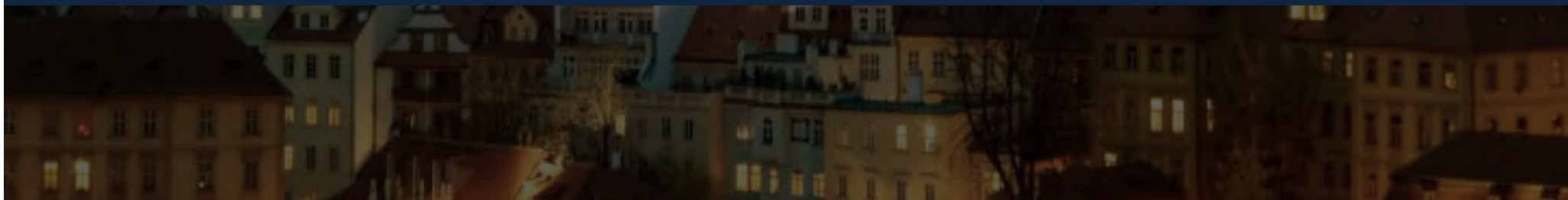


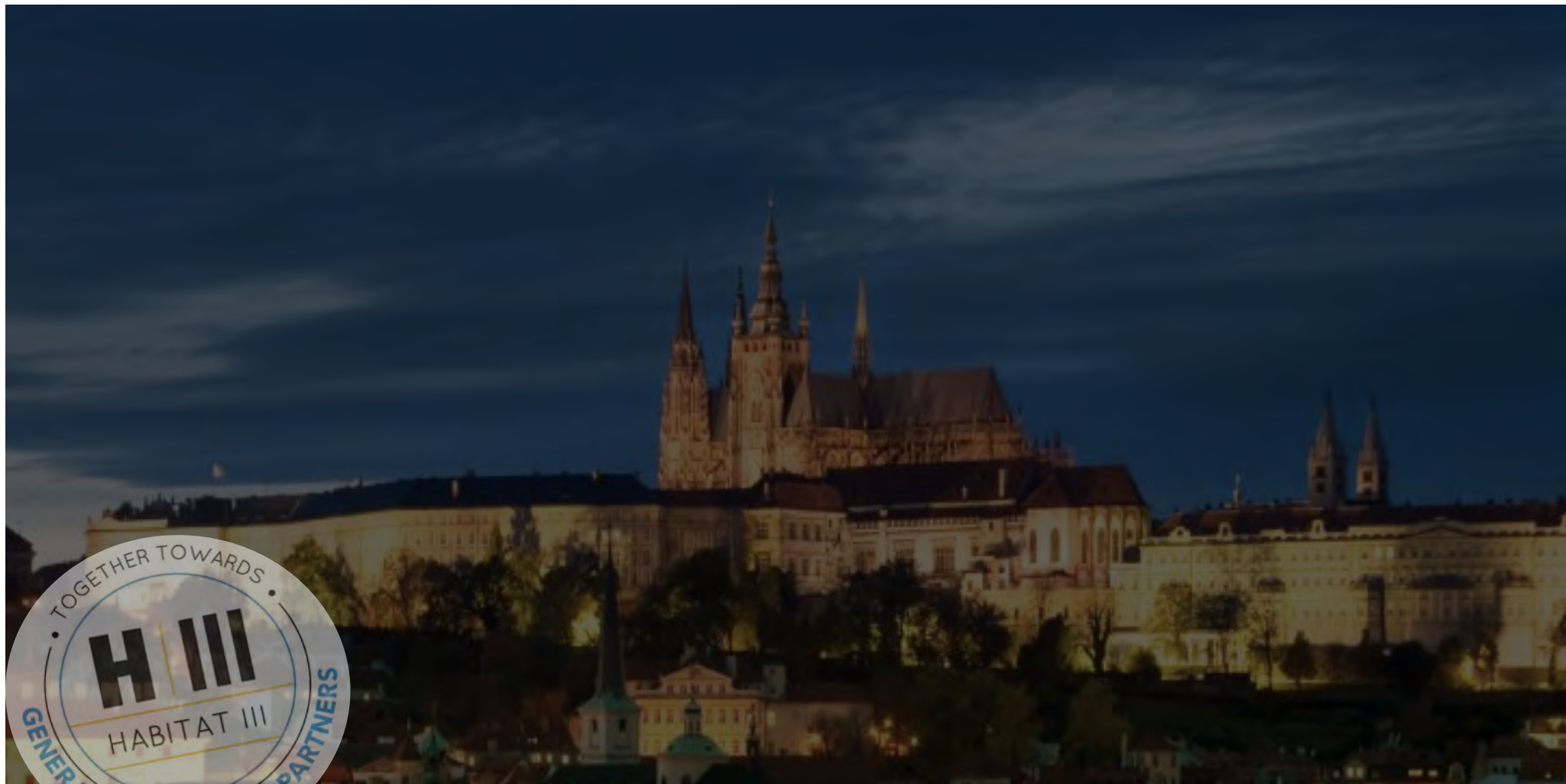
GAP Outcome Document



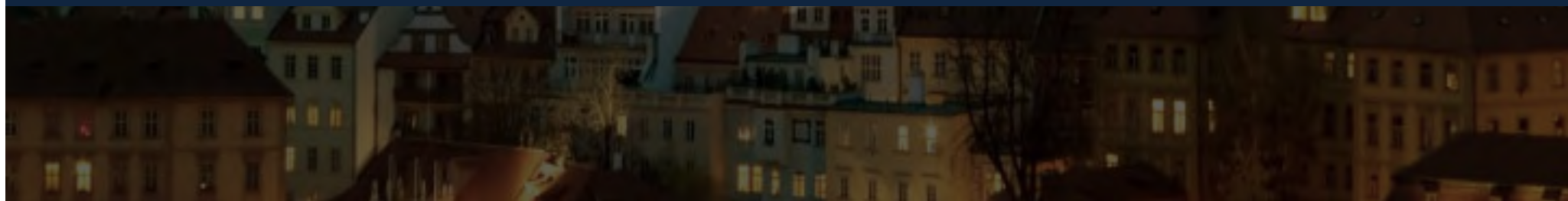


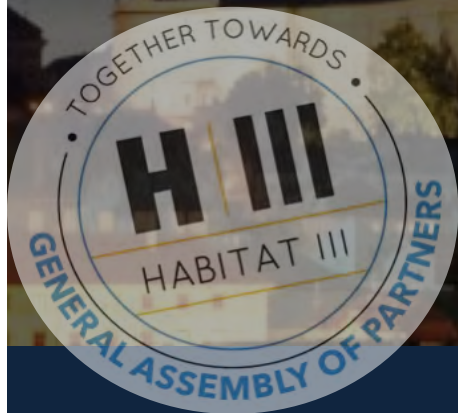
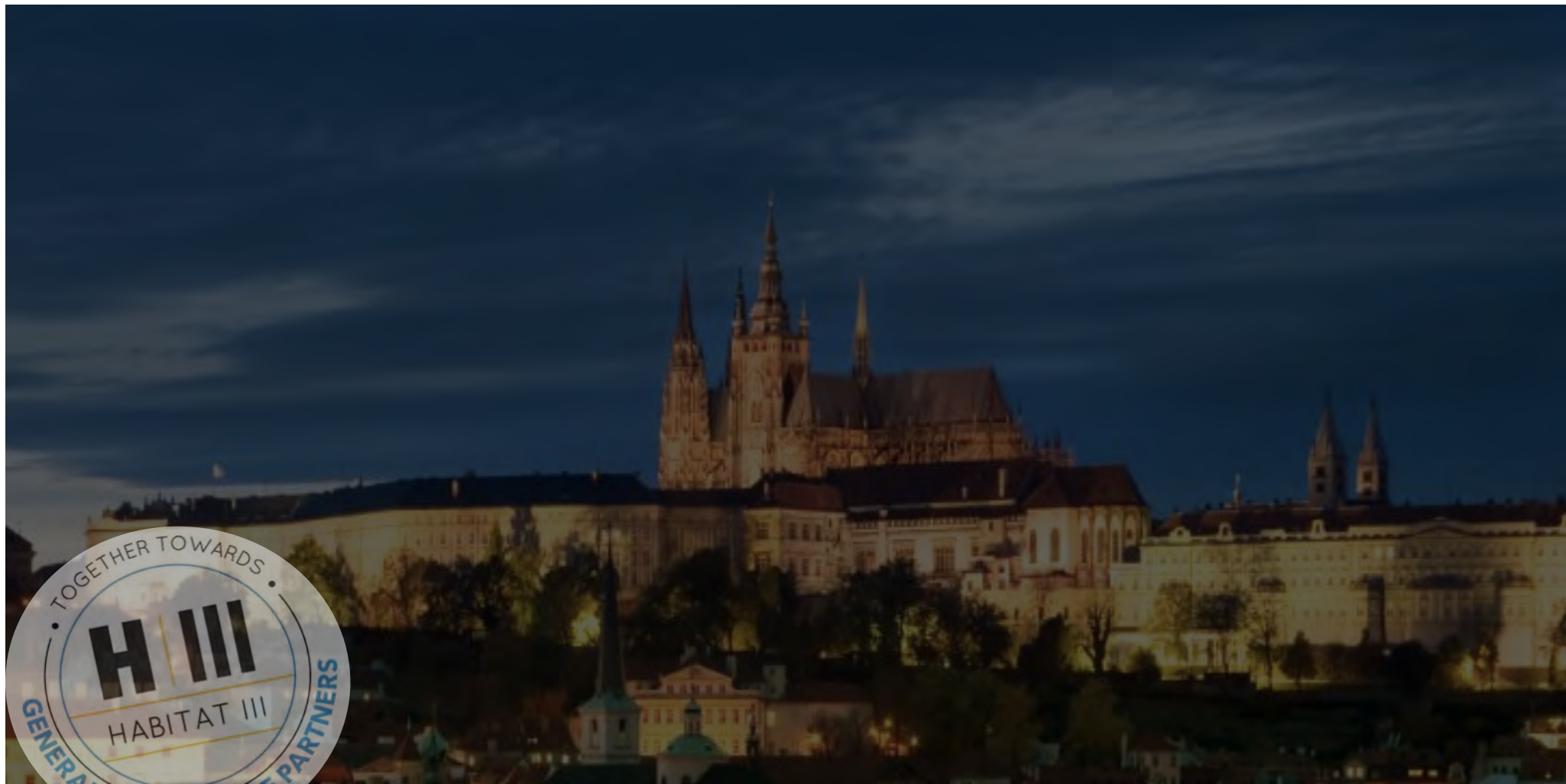
Multi-Stakeholder Partnerships



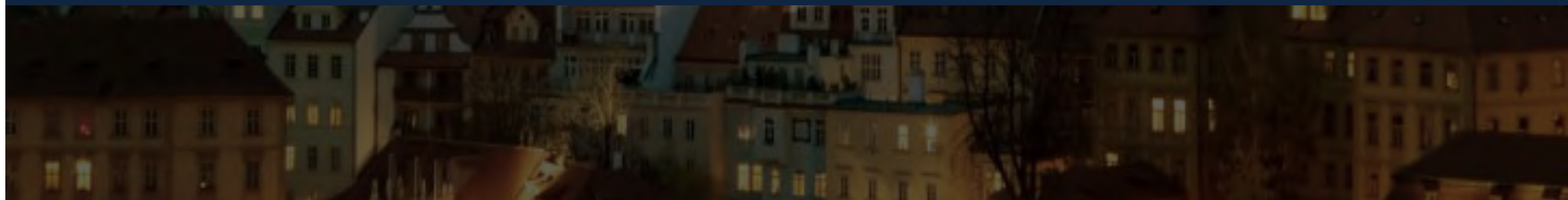


LUNCH BREAK

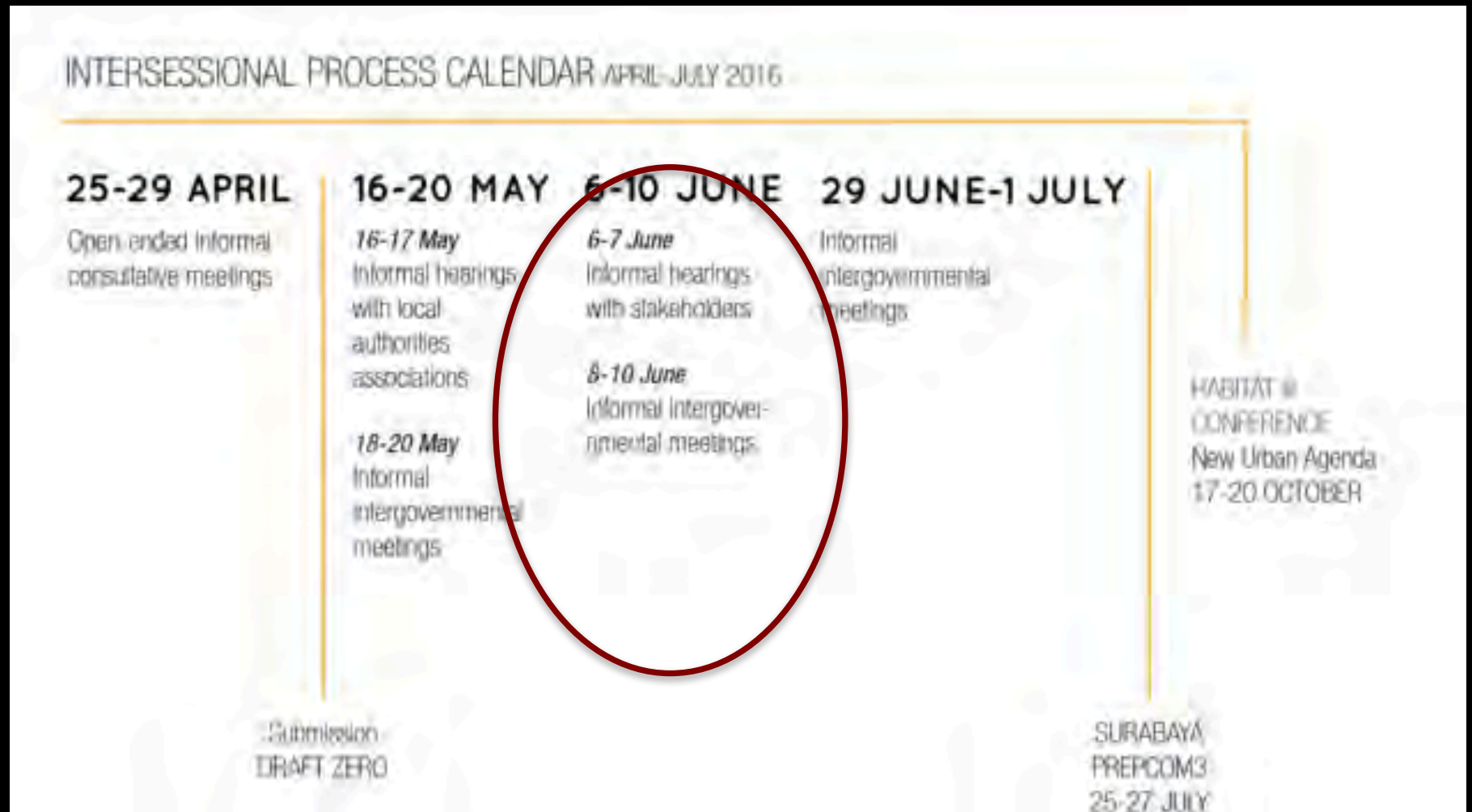




GAP Outcome Document



Key Dates



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