



# **Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women**

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## **First regular session**

14 and 15 February 2022

Item 1 of the provisional agenda<sup>1</sup>

### **Organizational matters**

## **Annotated provisional agenda and workplan**

### **Note by the Executive Board secretariat**

#### **Provisional agenda**

1. Organizational matters.
2. Audit matters.
3. Policy and programme matters.
4. Evaluation.
5. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting.
6. Address by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and UN-Women Staff Council and management action.
7. Other matters.

### **Annotations**

#### **Item 1**

#### **Organizational matters**

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<sup>1</sup> UNW/2022/L.1

*Note:* the present document was processed in its entirety by UN-Women.

In accordance with the Executive Board [2014/5](#) on Election of the Bureau of the Executive Board and rule 7 of the rules of procedure of the Executive Board of UN-Women, the Board elects a new Bureau consisting of a President and four Vice-Presidents at the first meeting of its first regular session, scheduled for 11 January 2022.

The Executive Board will adopt the agenda for the first regular session 2022 (UNW/2022/L.1), adopt the annual workplan for 2022 and agree on the agenda and workplan for the annual session 2022. The Board may also adopt the report on its second regular session 2021, held on 14 and 15 September 2021.

*Documentation*

Annotated provisional agenda and workplan (UNW/2022/L.1)

Annual workplan of the Executive Board for 2022 (UNW/2022/L.2)

Proposed provisional agenda and workplan for the annual session 2022 (UNW/2022/CRP.1)

Report on the second regular session 2021 ([UNW/2021/9](#))

Decisions adopted by the Executive Board at its 2021 sessions ([UNW/2021/10](#))

**Item 2**

**Audit matters**

The UN-Women financial report and audited financial statements and report of the Board of Auditors are presented to the Executive Board annually, at the first regular session so that the Board can take into account any comments on the report made by the Fifth Committee during the current session of the General Assembly.

In addition, the following related reports are available to the Executive Board: (a) Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2020 and (b) Updated status of UN-Women management actions to address outstanding audit recommendations.

*Documentation*

Financial report and audited financial statements for the year ended 31 December 2020 and Report of the Board of Auditors ([A/76/5/Add.12](#))

Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2020 ([A/76/307/Add.1](#))

Updated status of UN-Women management actions to address outstanding audit recommendations

**Item 3****Policy and programme matters**

The Board will be presented with UN-Women's operational response at the regional level.

The Board will also receive an update on the implementation of recommendations in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment.

*Documentation*

Background note on UN-Women's operational response at the regional level

Protection Against Sexual Exploitation and Abuse and Sexual Harassment – Update on the implementation of recommendations in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment

**Item 4****Evaluation**

The Executive Board will be presented with the findings of the meta-synthesis of evaluations managed by UN-Women, accompanied by a management perspective.

*Documentation*

Evidence and lessons on types of UN-Women support: a meta-synthesis of UN-Women evaluations (UNW/2022/CRP.2)

**Item 5****Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting**

In accordance with the request made by the Executive Board at its annual session 2018, UN-Women provides regular updates on implementing the decision points of the UNAIDS Programme Coordinating Board.

*Documentation*

Update on the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting

**Item 6**

**Address by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and UN-Women Staff Council and management action**

In line with the practice of the Executive Boards of other entities, the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council addresses the Executive Board annually during the first regular session, accompanied by a response on the related management action.

*Documentation*

No advance documentation is expected.

**Item 7**

**Other matters**

The Executive Board will discuss and take action on any other issue that may arise.

*Documentation*

No advance documentation is expected.

**Workplan**

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
Monday, 14 February	10 a.m. - 1 p.m.		Opening of the session <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director</li> </ul>	
		1	Organizational matters <ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the first regular session 2022</li> <li>• Adoption of the annual workplan for 2022</li> <li>• Adoption of the report on the second regular session 2021 (<a href="#">UNW/2021/9</a>)</li> </ul> <p><i>Opening the floor for statements</i></p>	
			1.15 p.m. – 2.30 p.m.	<i>Informal consultations on draft decisions</i>
			3 p.m. - 6 p.m.	<i>Informal consultations on draft decisions</i>
			<i>Post meeting</i>	<i>Informal consultations on draft decisions</i>
Tuesday, 15 February	10 a.m. - 1 p.m.	2	Audit matters <ul style="list-style-type: none"> <li>• Financial report and audited financial statements for the year ended 31 December 2020 and Report of the Board of Auditors (<a href="#">A/76/5/Add.12</a>)</li> <li>• Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2020 (<a href="#">A/76/307/Add.1</a>)</li> <li>• Updated status of UN-Women management actions to address outstanding audit recommendations</li> </ul> <p><i>Opening the floor for discussion</i></p>	
		3	Policy and programme matters <ul style="list-style-type: none"> <li>• Briefing on the operational response at the regional level</li> <li>• Protection Against Sexual Exploitation and Abuse and Sexual Harassment – Update on the implementation of recommendations in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment</li> </ul> <p><i>Opening the floor for discussion</i></p>	
		4	Evaluation	

- meta-synthesis of UN-Women evaluations (UNW/2022/CRP.2)
  - management perspective
- Opening the floor for discussion*
- 1.15 p.m. –  
2.30 p.m. *Informal consultations on draft decisions*
- 3 p.m. - 6 p.m.      5      Joint UNAIDS Programme Coordinating Board meeting
- Follow-up on the recommendations and decisions of the UNAIDS Programme Coordinating Board meeting
- Opening the floor for discussion*
- 6      Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action
- Statement by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council
- Opening the floor for discussion*
- 7      Other matters
- Adoption of the decisions*
- 1      Organizational matters
- Approval of the provisional agenda and workplan for the annual session 2022
- Closing of the session
- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
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