



UN-Women Executive Board

Pre-Session in advance of the First Regular Session 2022

24 January, 10:00 a.m. – 10:15 a.m.

- Kindly ensure mics are muted;
- Please add Member State and level to name upon entry;
- Intervene by using the **'raise hand'** function

- Please contact unwsecretaryoftheeb@unwomen.org for support.



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Documentation

1. [Annotated provisional agenda and workplan for the first regular session, 14–15 February 2022 \(UNW/2022/L.1\)](#)
2. [Annual workplan for the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women \(UN-Women\) for 2022 \(UNW/2021/L.2\)](#)
3. [Proposed provisional agenda and workplan for the annual session, 21-22 June 2022 \(UNW/2022/CRP.1\)](#)
4. [Compendium of Decisions adopted in 2021 \(UNW/2021/10\)](#)
5. [Report on the second regular session of 2021, 14 to 15 September 2021 \(UNW/2021/9\)](#)
6. [Evidence and lessons on types of UN-Women support: a meta-synthesis of UN-Women evaluations \(UNW/2022/CRP.2\)](#)
7. [Financial report and audited financial statements for the year ended 31 December 2020 and the report of the Board of Auditors \(A/76/5/Add.12\)](#)
8. [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 \(A/76/307/Add.1\)](#)

Background notes

1. [Management response to the Meta-Synthesis of UN-Women Evaluations;](#)
2. [Arab States briefing on the operational response at the regional level to the Executive Board of UN-Women;](#)
3. [Protection against Sexual Exploitation and Abuse and Sexual Harassment – Update on the implementation of recommendations in the victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment;](#)
4. [Updated status of UN-Women management actions to address outstanding audit recommendations in the UN Secretary General’s Report on ‘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;
5. [A presentation on UN-Women’s key updates on implementation of UNAIDS Programme Coordinating Board Recommendations.](#)

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">• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director |
| | | 1 | Organizational matters |
| | | | <ul style="list-style-type: none">• Adoption of the annotated provisional agenda and workplan for the first regular session 2022• Adoption of the annual workplan for 2022• Adoption of the report on the second regular session 2021 (UNW/2021/9) |
| | | | <i>Opening the floor for statements</i> |

Workplan

| <i>Day</i> | <i>Time</i> | <i>Item</i> | <i>Subject</i> |
|---------------------|--------------------------|-------------|--|
| Monday, 14 February | 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> |

Workplan

| <i>Day</i> | <i>Time</i> | <i>Item</i> | <i>Subject</i> |
|----------------------|------------------|-------------|--|
| Tuesday, 15 February | 10 a.m. - 1 p.m. | 2 | <p>Audit matters</p> <ul style="list-style-type: none">• 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 <p><i>Opening the floor for discussion</i></p> |

Workplan

| <i>Day</i> | <i>Time</i> | <i>Item</i> | <i>Subject</i> |
|----------------------|------------------|-------------|--|
| Tuesday, 15 February | 10 a.m. - 1 p.m. | 3 | <p>Policy and programme matters</p> <ul style="list-style-type: none">• Briefing on the 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 <p><i>Opening the floor for discussion</i></p> |

Workplan

| <i>Day</i> | <i>Time</i> | <i>Item</i> | <i>Subject</i> |
|----------------------|-----------------------|-------------|--|
| Tuesday, 15 February | 10 a.m. - 1 p.m. | 4 | Evaluation <ul style="list-style-type: none"> • meta-synthesis of UN-Women evaluations (UNW/2022/CRP.2) • management perspective <i>Opening the floor for discussion</i> |
| | 1.15 p.m. – 2.30 p.m. | | <i>Informal consultations on draft decisions</i> |

Workplan

| <i>Day</i> | <i>Time</i> | <i>Item</i> | <i>Subject</i> |
|----------------------|-----------------|-------------|---|
| Tuesday, 15 February | 3 p.m. - 6 p.m. | 5 | Joint UNAIDS Programme Coordinating Board meeting <ul style="list-style-type: none">• Follow-up on the recommendations and decisions of the UNAIDS Programme Coordinating Board meeting <i>Opening the floor for discussion</i> |
| | | 6 | Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action <ul style="list-style-type: none">• Statement by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council <i>Opening the floor for discussion</i> |

Workplan

| <i>Day</i> | <i>Time</i> | <i>Item</i> | <i>Subject</i> |
|----------------------|-----------------|-------------|--|
| Tuesday, 15 February | 3 p.m. - 6 p.m. | 7 | Other matters <i>Adoption of the decisions</i> |
| | | 1 | Organizational matters <ul style="list-style-type: none">• Approval of the provisional agenda and workplan for the annual session 2022 Closing of the session <ul style="list-style-type: none">• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director |

Negotiations on draft decisions

7 February 2022

9:00 a.m. – 2:00 p.m.

Informal consultations on draft decisions (first reading)

| <i>Day</i> | <i>Time</i> | <i>Item</i> | <i>Subject</i> |
|---------------------|--------------------------|-------------|--|
| Monday, 14 February | 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> |



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- Delegation credentials should be sent to the Executive Board Secretariat no later than **Thursday, 10 February** via email: [**unwsecretaryoftheeb@unwomen.org**](mailto:unwsecretaryoftheeb@unwomen.org)
- Participants are requested to **add their country/UN agency affiliations** at the beginning of their usernames;
- Permanent Representatives, Deputy Permanent Representatives and Charge d’Affaires are kindly requested to also **add their titles “PR”, “DPR”, or “CDA”**, as appropriate.
- Please indicate interest in intervening during relevant segments by using the **“Raise Hand”** function



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- **A list of speakers** will be prepared only for the first time when the floor is opened, *i.e., after opening statements by the President and the Executive Director of UN-Women*;
- For inscription on the list of speakers following the statement of the Executive Director, please contact the Secretariat by email (unwsecretaryoftheeb@unwomen.org) as early as possible, **but no later than COB Friday, 11 February**;
- Please send **all** statements (in both PDF and Word format) to estatements@un.org
All submissions should be sent no later than two hours before delivery of the statement and contain the name of the meeting and speaker, as well as the agenda item, in the subject line of the email and in the heading of the statement. Statements will be embargoed until delivery and will be uploaded thereafter. Once uploaded, statements will be visible in the **UN Journal**.