



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

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Second regular session 2022
13 and 14 September 2022
Item 1 of the provisional agenda¹
Organizational matters

**Draft annual workplan for the Executive Board of the
United Nations Entity for Gender Equality and the
Empowerment of Women (UN-Women) for 2023**

In accordance with the rules of procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. This draft annual workplan for 2023 will be presented to the Executive Board for discussion at its second regular session on 13 and 14 September 2022. It will be submitted to the Executive Board for adoption at the first regular session 2023, subject to revisions, as appropriate, during the year.

¹ UNW/2022/L.4

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

Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2023

Elections of the Bureau of the UN-Women Executive Board: 10 January 2023

- Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2023

First regular session: 13 and 14 February 2023

1. Organizational matters
2. Audit matters
 - Briefing on the financial report and audited financial statements for the year ended 31 December 2021 and the report of the Board of Auditors on the financial statements for the year ended 31 December 2021
 - 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 2021
 - Updated status of UN-Women management actions to address outstanding audit recommendations
3. Policy and programme matters
 - Briefing on the operational response of UN-Women at the regional level
 - Update on UN-Women's partnerships with international financial institutions
 - Update on UN-Women's activities for protection against sexual exploitation and abuse and sexual harassment
4. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
5. 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
6. Other matters

Annual session: 20 and 21 June 2023

1. Organizational matters
2. Annual Report of the Executive Director
 - Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on the implementation of the Strategic Plan, 2022–2025
3. Evaluation
 - Report on the evaluation function of UN-Women in 2022
 - Corporate evaluation of UN-Women's work on economic empowerment
 - Management perspective and response
4. Audit and investigation matters

- Report of the internal audit and investigation activities for the period of 1 January to 31 December 2022
 - Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2022
 - Management responses
5. Ethics
 - Annual official report on ethics services
 6. Policy and programme matters
 - Briefing on the operational response of UN-Women 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
 7. Other matters
 - Adoption of decisions

Second regular session: 12 and 13 September 2023

1. Organizational matters
 2. Structured dialogue on financing
 - Report on the structured dialogue on financing
 3. Policy and programme matters
 - Briefing on the operational response of UN-Women at the regional level
 4. Other matters
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