



**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 agenda<sup>1</sup>  
**Organizational matters**

**Proposed provisional agenda and workplan for the first  
regular session, 13 and 14 February 2023**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Audit matters
3. Policy and programme matters
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

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<sup>1</sup> UNW/2022/L.4

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

## Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Monday, 13 February</b>	10 a.m. – 1 p.m.	1	<b>Organizational matters</b> <ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the first regular session 2023</li> <li>• Adoption of the report of the second regular session 2022</li> </ul> <b>Opening of the session</b> <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>
		2	<b>Audit matters</b> <ul style="list-style-type: none"> <li>• Financial report and audited financial statements for the year ended 31 December 2021</li> <li>• Report of the Board of Auditors on the financial statements for the year ended 31 December 2021</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 2021</li> <li>• Updated status of UN-Women management actions to address outstanding audit recommendations</li> </ul>
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions, as needed</i>
	3 p.m. – 6 p.m.	2	<b>Audit matters (continued)</b> <i>Informal consultations on draft decisions, as needed</i>
	<i>Post-meeting</i>		
<b>Tuesday, 14 February</b>	10 a.m. – 1 p.m.	3	<b>Policy and programme matters</b> <ul style="list-style-type: none"> <li>• Briefing on the operational response of UN-Women at the regional level</li> <li>• Update on UN-Women's partnerships with international financial institutions</li> <li>• Update on UN-Women's activities for the protection against sexual exploitation and abuse and sexual harassment</li> </ul>
		4	<b>Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting</b> <ul style="list-style-type: none"> <li>• Follow-up to the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting</li> </ul>
		5	<b>Address by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations</b>

**Office for Project Services and UN-Women Staff Council and management action**

- 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**

1 **Organizational matters**

- Approval of the provisional agenda and workplan for the annual session 2023
- Adoption of the annual workplan 2023

**Closing of the session**

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
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