

# SECOND REGULAR SESSION

13-14 SEPTEMBER 2022;  
CR-3 OF UN-HQ

- Documentation
- Agenda
- Informal consultation on draft decisions
- Logistics

# AGENDA

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 13 September</b>	10 a.m. – 1 p.m.		<b>Opening of the session</b> <ul style="list-style-type: none"><li>• Elections</li><li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li></ul>
		1	<b>Organizational matters</b> <ul style="list-style-type: none"><li>• Adoption of the annotated provisional agenda and workplan for the second regular session 2022</li><li>• Adoption of the report on the annual session 2022</li></ul>
		2	<b>Structured dialogue on financing</b> <ul style="list-style-type: none"><li>• Report on the structured dialogue on financing</li></ul> <p><i>Opening the floor for statements</i></p>

# AGENDA

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<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 13 September</b>	1:15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.		<b>Structured dialogue on financing (continued)</b>
	<i>Post-meeting</i>		<i>Informal consultations on draft decisions</i>

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# AGENDA

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<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Wednesday, 14 September</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 at the regional level</li></ul>
		4	<ul style="list-style-type: none"><li>• Assessment of the Independent Evaluation and Audit Services</li></ul>
			<i>Informal consultations on draft decisions</i>
		5	<b>Other matters</b>
			<i>Adoption of draft decisions</i>

# AGENDA

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<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Wednesday, 14 September</b>	10 a.m.–1 p.m.	1	<b>Organizational matters</b> <ul style="list-style-type: none"><li>• Approval of the provisional agenda and workplan for the first regular session 2023</li><li>• Discussion of the draft annual workplan for 2023</li></ul> <b>Closing 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>

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# INFORMAL CONSULTATION ON DRAFT DECISIONS

Informal consultations on draft decisions	Time	Room	Topic	Facilitators	Experts needed in the room
Monday, 12 <sup>th</sup> September	Number of readings of decision, as needed:  <b>10:00h</b> – <b>18:00h (as needed)</b>	Room C	<b>Decision 2022/7</b> <b>Structured Dialogue on Financing the results of the UN-Women Strategic Plan 2018-2021</b>  <b>Decision 2022/8</b> <b>Assessment of the Independence of the UN-Women Internal Evaluations and Audit Services (IEAS), 2022</b>	<b>Sierra Leone</b> <b>Finda Senesi</b> <a href="mailto:findasensi@gmail.com">findasensi@gmail.com</a>  <b>Iceland</b> <b>Hilda Engibertsdottir</b> <a href="mailto:hildigunnur.engibertsdottir@utn.is">hildigunnur.engibertsdottir@utn.is</a>	Daniel Seymour, Director, Strategic Partnerships Division: Lisa Doughten <a href="mailto:Daniel.Seymour@unwomen.org">Daniel.Seymour@unwomen.org</a>  Lisa Doughten, Chief, Resource Mobilisation <a href="mailto:Lisa.Doughten@unwomen.org">Lisa.Doughten@unwomen.org</a>  Lisa Sutton, Director, IEAS <a href="mailto:lisa.sutton@unwomen.org">lisa.sutton@unwomen.org</a>  Malika Mukhitdinova, Chief, IAS <a href="mailto:malika.mukhitdinova@unwomen.org">malika.mukhitdinova@unwomen.org</a>

# INFORMAL CONSULTATION ON DRAFT DECISIONS

<b>Second Regular Session</b>	Tuesday, 13 <sup>th</sup> September	Lunchtime: 13:15h-14:45h <i>+Post session as needed</i>	Room C	As needed – TBC		
	Wednesday, 14 <sup>th</sup> September	Lunchtime: 13:15h-14:45h	Room C	As needed		

# Logistics



Time limits: 3 min for individuals, 5 minutes for groups



- Interpretation for 3 hrs into all the official languages
- Protocol will be followed. Please adhere to time limits.



Statements to [eStatements@un.org](mailto:eStatements@un.org)



All negotiations chaired by facilitators. Shared screen used.



- Schedule of negotiations and latest compilation of decisions circulated before each negotiation.
- Negotiations will occur back-to-back.



Decisions will be adopted in the plenary room.



For more info, please visit the annual session page of the UN-Women Executive Board website:

<https://www.unwomen.org/en/executive-board/documents/2022/second-regular-session-2022>