

# FIRST REGULAR SESSION

13-14 FEBRUARY 2023;  
ECOSOC CHAMBER  
OF UN-HQ

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

# AGENDA

## 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 annual workplan for 2023</li><li>• Adoption of the report on 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</li></ul> <i>Opening the floor for statements</i>
	1.15 p.m.–2.30 p.m.		<i>Informal consultations on draft decisions</i>

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<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Monday, 13 February</b>	3 p.m. – 6 p.m.	<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>
	<i>Post meeting</i>		<i>Opening the floor for discussion</i> <i>Informal consultations on draft decisions, as needed</i>

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<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</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 at the regional level</li></ul> <i>Opening the floor for discussion</i> <ul style="list-style-type: none"><li>• Update on UN-Women’s engagement with international financial institutions</li></ul> <i>Opening the floor for discussion</i> <ul style="list-style-type: none"><li>• Update on metrics used to measure progress on tackling sexual exploitation and abuse and sexual harassment</li></ul> <i>Opening the floor for discussion</i>

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<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
	1.15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	4	<b>Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting</b> <ul style="list-style-type: none"><li>• Follow-up on the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting</li></ul> <i>Opening the floor for discussion</i>
		5	<b>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</b> <ul style="list-style-type: none"><li>• Statement 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</li></ul> <i>Opening the floor for discussion</i>

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## Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 14 February</b>	3 p.m. – 6 p.m.	6	<b>Other matters</b> <i>Adoption of the decisions</i>
		1	<b>Organizational matters</b> <ul style="list-style-type: none"><li>• Approval of the provisional agenda and workplan for the annual session 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</li></ul>

# INFORMAL NEGOTIATIONS ON DRAFT DECISIONS

Informal consultations on draft decisions	Time	Room	Topic	Facilitators	Experts needed in the room
Monday, 6 <sup>th</sup> February	Number of readings of decision, as needed:  <b>9:00h</b> – <b>14:00h (as needed)</b>	Room CR A	<b>Decision 2023/1</b>  <b>Financial report and audited financial statements for the year ended 31 December 2021 and Report of the Board of Auditors</b>	<b>Mr. Diego Cimino, First Secretary permanent mission of Italy,</b> <a href="mailto:Diego.Cimino@esteri.it">Diego.Cimino@esteri.it</a>	Donna Grimwade, Deputy Director of Financial Management <a href="mailto:Donna.Grimwade@unwomen.org">Donna.Grimwade@unwomen.org</a>  Maria Cynthia Santos-Ferraris, Audit Coordinator <a href="mailto:Ma.Cynthia.Santos-Ferraris@unwomen.org">Ma.Cynthia.Santos-Ferraris@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 NEGOTIATIONS ON DRAFT DECISIONS

<b>First Regular Session</b>	Monday, 13 <sup>th</sup> February	Lunchtime: 13:15h-14:45h <i>+Post session as needed</i>	Room D	As needed		
	Tuesday, 14 <sup>th</sup> February	Lunchtime: 13:15h-14:45h	Room D	As needed - TBC		



# Logistics



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



- Interpretation 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/2023/first-regular-session-2023>