



## UN-Women Executive Board

Pre-Session in advance of the First Regular Session 2023

*23 January, 10:00 a.m. – 10:30 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](mailto:unwsecretaryoftheeb@unwomen.org) for support.



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## Documentation

1. [Annotated provisional agenda and workplan for the first regular session 2023 \(UNW/2023/L.1\)](#)
2. [Annual workplan for the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women \(UN-Women\) for 2023 \(UNW/2023/L.2\)](#)
3. [Proposed provisional agenda and workplan for the annual session, 19-21 June 2023 \(UNW/2023/CRP.1\)](#)
4. [Compendium of Decisions adopted in 2022 \(UNW/2022/8\)](#)
5. [Report on the second regular session of 2022, 13 to 14 September 2022 \(UNW/2022/7\)](#)
6. [Financial report and audited financial statements for the year ended 31 December 2021 and the report of the Board of Auditors \(A/77/5/Add.12\)](#)
7. [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 \(A/77/322/Add.1\)](#)

## Background notes

1. [Briefing on the operational response at the Asia-Pacific regional level;](#)
2. [Update on UN-Women's partnerships with international financial institutions;](#)
3. [Update on metrics used to measure progress on tackling sexual exploitation and abuse and sexual harassment;](#)
4. [Updated status of UN-Women management actions on the recommendations of the United Nations Board of Auditors for the year ended 31 December 2021;](#) and
5. [Briefing on UN-Women's follow-up to recommendations of the UNAIDS Programme Coordinating Board.](#)
6. [Proposed Revision of Financial Regulations and Rules](#)

### 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	<p><b>Organizational matters</b></p> <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> <p><b>Opening of the session</b></p> <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director</li> </ul> <p><i>Opening the floor for statements</i></p>
	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, as needed</i>

### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 14 February</b>	10 a.m.–1 p.m.	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> <p><i>Opening the floor for discussion</i></p>

## Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 14 February	10 a.m.–1 p.m.	3	<p><b>Policy and programme matters</b></p> <ul style="list-style-type: none"> <li>• Briefing on the operational response at the regional level</li> <li>• Update on UN-Women’s engagement with international financial institutions</li> </ul> <p><i>Opening the floor for discussion</i></p>
	1.15 p.m.–2.30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	3	<p><b>Policy and programme matters (continued)</b></p> <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> <p><i>Opening the floor for discussion</i></p>

## Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 14 February	3 p.m. – 6 p.m.	4	<p><b>Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting</b></p> <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> <p><i>Opening the floor for discussion</i></p>
		5	<p><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></p> <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> <p><i>Opening the floor for discussion</i></p>

## Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 14 February</b>	<b>3 p.m. – 6 p.m.</b>	<b>6</b>	<b>Other matters</b>
			<i>Adoption of the decisions</i>
		<b>1</b>	<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>





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## Negotiations on draft decisions

Informal consultations on draft decisions (first reading)

6 February 2023 in Conference Room A, UN HQ

9:00 a.m. – 1:00 p.m.

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Monday, 13 February</b>	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, as needed</i>



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1. Delegation credentials should be sent to the Executive Board Secretariat no later than **10am Friday, 10 February** via our EB First Regular Session webpage, the link is :  
<https://www.unwomen.org/en/executive-board/documents/2023/first-regular-session-2023>;
2. 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;
3. For inscription on the **list of speakers** following the statement of the Executive Director, and **delegation credentials**, please also follow the link: <https://www.unwomen.org/en/executive-board/documents/2023/first-regular-session-2023> as early as possible, but no later than 10am Friday, 10 February;
4. Please send **all statements** (in both PDF and Word format) to [estatements@un.org](mailto: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**.