

## **Executive Board of UN-Women**

### **Informal briefing on (1) Evaluation and (2) Audit and investigation matters**

Thursday, 25 May 2023; 10:00 a.m.- 1:00 p.m.; Zoom virtual room

#### **Provisional Agenda**

Chair: Ms. Nelly Banaken Elel, Vice-President of the UN-Women Executive Board and First Counsellor, Permanent Mission of Cameroon to the United Nations

#### **Informal briefing on evaluation**

- Presentation on report on the evaluation function of UN-Women, 2022, by Lisa Sutton, Director of the Independent Evaluation and Audit Services, UN-Women;
- Management response by Sarah Hendriks, Director, Policy, Programme, and Intergovernmental Division, UN-Women;
- *Discussion*;
- Presentation on report on the independent evaluation of UN-Women's contribution to women's economic empowerment by Inga Sniukaite, Chief of Independent Evaluation Service, UN-Women;
- Management perspective by Sarah Hendriks, Director, Policy, Programme, and Intergovernmental Division, UN-Women;
- *Discussion*

## **Informal briefing on audit and investigation matters**

- Presentation on report of the internal audit and investigation activities for the period of 1 January to 31 December 2022 by Lisa Sutton, Director of the Independent Evaluation and Audit Services, UN-Women;
- Presentation on the management response by Anna-Karin Jatfors, Director, Strategy, Planning, Resources, and Effectiveness Division, UN-Women;
- Presentation on report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2022 by Mei Kit Wan, Advisory Committee on Oversight (TBC);
- Management response by Mohammad Naciri, Chief of Staff, UN-Women (TBC);
- *Discussion*