



UN-Women Executive Board

Pre-Session in advance of the Annual Session 2024

31 May 2024, 2:00 p.m. - 2:30 p.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 or jean-luc.bories@unwomen.org for support.



UN-Women Executive Board

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31 May 2024, 2:00 p.m. - 2:30 p.m.

Documentation

1. [Annotated provisional agenda and workplan of the annual session of 2024 \(UNW/2024/L.3\)](#)
2. [Provisional agenda and workplan for the second regular session of 2024 \(UNW/2024/CRP.3\)](#)
3. [Report on the first regular session of 2024 \(UNW/2024/1\)](#)
4. [Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on the implementation of the Strategic Plan, 2022–2025, including the midterm review of the Strategic Plan \(UNW/2024/2\)](#)
5. [Review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women \(JIU/REP/2023/7\)](#)
6. [Report on the evaluation function of UN-Women in 2023 \(UNW/2024/4\)](#)
7. [Report of the internal audit and investigation activities for the period of 1 January to 31 December 2023 \(UNW/2024/3\)](#)
8. [Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2023 \(UNW/2024/3/Add.1\)](#)
9. [Report on the activities of the UN-Women ethics function \(UNW/2024/5\)](#)



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Background notes

1. [Annexes to the Annual Report of the Executive Director](#)
2. [Report on the field visit of the UN-Women Executive Board to New Zealand and Vanuatu 2023 \(UNW/2024/CRP.5\)](#)
3. [Report on the corporate thematic evaluation of UN-Women's support to women's political participation \(UNW/2024/CRP.4\)](#)
4. [Report of the Executive Director of UN-Women on disciplinary measures and other actions taken in response to misconduct and wrongdoing by UN-Women staff members, other personnel or third parties and cases of possible criminal behaviour, 1 January to 31 December 2023](#)
5. [Briefing on the operational response of UN-Women at the regional level](#)
6. [Update on the implementation efforts on the repositioning of the United Nations development system](#)
7. [Update on the work of UN-Women in enhancing gender parity and creating enabling environments in the UN System](#)
8. [Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment](#)
9. [Management Perspectives and Responses to the reports presented](#)

Workplan

*Parliamentarian documentation for action

**Proposed for decision by Member States

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 18 June	10 a.m. – 1 p.m.	1	<p>Organizational matters</p> <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the annual session of 2024 • Adoption of the report on the first regular session of 2024 <p>Opening of the session</p> <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
		2	<p>Annual Report of the Executive Director</p> <ul style="list-style-type: none"> • Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2022–2025, including the midterm review of the Strategic Plan* <p><i>Opening the floor for statements</i></p>

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 18 June	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	3	<p>Review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women</p> <ul style="list-style-type: none"> • Review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women** <p><i>Opening the floor for discussion</i></p>
	Post-meeting		<i>Informal consultations on draft decisions</i>

Workplan

*Parliamentarian documentation for action

**Proposed for decision by Member States

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Wednesday, 19 June	10 a.m. – 1 p.m.	4	Evaluation <ul style="list-style-type: none"> • Report of the evaluation function of UN-Women in 2023* • Report on the corporate thematic evaluation of UN-Women’s support to women’s political participation • Management perspective and response <i>Opening the floor for discussion</i>
	1:15 p.m. – 2:30 p.m.	5	Audit and investigation matters <ul style="list-style-type: none"> • Report of the internal audit and investigation activities for the period from 1 January to 31 December 2023* • Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2023* • Management responses <i>Opening the floor for discussion</i> <i>Informal consultations on draft decisions</i>

Workplan

*Parliamentarian documentation for action

**Proposed for decision by Member States

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Wednesday, 19 June	3 p.m. – 6 p.m.	6	<p>Ethics</p> <ul style="list-style-type: none"> • Report on the activities of the UN-Women ethics function* • Management response <p><i>Opening the floor for discussion</i></p>
		7	<p>Policy and programme matters</p> <ul style="list-style-type: none"> • Briefing on the operational response of UN-Women at the regional level <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none"> • Update on the implementation efforts on the repositioning of the United Nations development system* <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none"> • Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment** <p><i>Opening the floor for discussion</i></p>
	Post-meeting		<i>Informal consultations on draft decisions</i>

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Thursday, 20 June	10 a.m. – 1 p.m.	8	Field visit <ul style="list-style-type: none"> • Report on the UN-Women Executive Board field visit in 2023 <i>Opening the floor for discussion</i>
		9	Other matters <i>Adoption of the decisions</i>
		1	Organizational matters <ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the second regular session of 2024 Closing of the session <ul style="list-style-type: none"> • Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board



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31 May 2024, 2:00 p.m. - 2:30 p.m.

Negotiations on draft decisions

Informal consultations on draft decisions (first reading)

Monday, 10 June 2024, 9 a.m. - 2 p.m. in Conference Room C, UNHQ

Tuesday- Thursday 18- 20 June 2024, in Conference Room E, UNHQ

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 18 June	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
Wednesday, 19 June	3 p.m. – 6 p.m.		<i>Informal consultations on draft decisions</i>
	Post-meeting		<i>Informal consultations on draft decisions</i>



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List of decisions and facilitators

1. Annual Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on the implementation of the Strategic Plan 2022-2025, including the mid-term review of the Strategic Plan (Decision 2024/2)

Permanent Mission of Sweden, Ms. Clara Brandt

2. Review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women (Decision 2024/3)

Permanent Mission of Canada, Ms. Marie-Eve Castonguay

3. Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women 2023 (Decision 2024/4)

Permanent Mission of Cote d'Ivoire, Mr. Kouadjo Michel Kouakou

4. Report on internal audit and investigation activities for the period from 1 January to 31 December 2023 (Decision 2024/5)

Permanent Mission of Poland, Ms. Iwona Lula/ Ms. Marta Kaczmarek

5. Annual Report on the ethics function (Decision 2024/6)

Permanent Mission of Sweden, Mr. Mohammed Smesem

6. Implementation of General Assembly resolution 72/279 on the repositioning of the United Nations Development System (Decision 2024/7)

Permanent Mission of Tajikistan, Mr. Golibjon Gulov

7. Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment (Decision 2023/8)

Permanent Mission of Panama, Ms. Marilyn del Carmen Thompson Ramirez



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1. Delegation credentials should be sent to the Executive Board Secretariat **in advance** via the link: [UN-Women Executive Board Annual Session 2024 \(google.com\)](https://www.unwomen.org/en/annual-session-2024) ;
2. For inscription on the **list of speakers**, please follow the link: [The list of speakers in UN-Women Executive Board Annual Session 2024 \(google.com\)](https://www.unwomen.org/en/annual-session-2024) as early as possible, but **no later than 10 a.m. on Friday, 14 June 2024**

All links above could be found on the Annual Session webpage:

<https://www.unwomen.org/en/annual-session-2024>

3. Please send **all statements** (in both PDF and Word format) to 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**.