



Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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Second regular session
10 and 11 September 2024
Item 1 of the provisional agenda¹
Organizational matters

Annotated provisional agenda and workplan for the second regular session, 10 and 11 September 2024

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Structured dialogue on financing
3. Financial, budgetary and administrative matters
4. Joint Inspection Unit (JIU) management and administration review
5. JIU review of governance and oversight of the Executive Boards of the United Nations Development Programme (UNDP)/United Nations Population Fund (UNFPA)/United Nations Office for Project Services (UNOPS), the United Nations Children's Fund (UNICEF) and the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women)
6. Policy and programme matters
7. Field visit
8. Other matters

Annotations

¹ UNW/2024/L.4

Note: The present document was processed in its entirety by UN-Women.

Item 1

Organizational matters

The Executive Board will adopt the agenda and workplan for the second regular session 2024 (UNW/2024/L.4), agree on the agenda and workplan for the first regular session 2024 and discuss the draft annual workplan for 2025. The Executive Board may also wish to adopt the report on its annual session 2024, held from 18 to 20 June 2024.

Documentation

Annotated provisional agenda and workplan for the second regular session 2024 (UNW/2024/L.4)

Draft annual workplan of the Executive Board for 2025 (UNW/2024/CRP.7)

Proposed provisional agenda and workplan for the first regular session 2025 (UNW/2024/CRP.6)

Report on the annual session 2024 (UNW/2024/6)

Item 2

Structured dialogue on financing

In accordance with UN-Women Executive Board decisions on the structured dialogue on financing, the most recent being 2023/9, the Executive Board will be presented with the report on the structured dialogue on financing the results of the UN-Women Strategic Plan 2022–2025. The report includes elements of an ongoing dialogue on financing the results of the UN-Women Strategic Plan 2022–2025, with the overall objective that the Executive Board-endorsed integrated budgets are fully financed for comprehensive implementation of the UN-Women Strategic Plan.

Documentation

Report on the structured dialogue on financing the results of the UN-Women Strategic Plan 2022–2025 (UNW/2024/7)*

Item 3

Financial, budgetary and administrative matters

Pursuant to paragraph 7 of its decision 2020/8, the Executive Board will examine the comprehensive review of the joint cost-recovery policy and its implementation.

Documentation

Comprehensive review of the joint cost-recovery policy (DP/FPA-ICEF-UNW/2024/1)*

Item 4**JIU management and administration review**

The Executive Board will be presented with the JIU review of management and administration in UN-Women (JIU/REP/2024/1) and the related management response.

Documentation

JIU review of management and administration in UN-Women (JIU/REP/2024/1)

Management response

Item 5**JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women**

Pursuant to paragraph 8 of its decision 2024/3, the Bureau of the Executive Board will provide an update on the implementation of the decision 2024/3 on the assessment of how the Executive Board executes its governance and oversight functions in relation to the JIU review of the governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women (JIU/REP/2023/7).

Documentation

Update on the progress of the JIU review (JIU/REP/2023/7)*

Item 6**Policy and programme matters**

The Executive Board will be presented with UN-Women's operational response at the regional level.

Documentation

Background note on UN-Women's operational response at the regional level

Item 7**Field visit**

The Executive Board will be presented with a report on the UN-Women Executive Board field visit that took place in May 2024.

Documentation

Report on the UN-Women Executive Board field visit in 2024

Item 8

Other matters

The Executive Board will discuss and take action on any other issue that may arise.

Documentation

No advance documentation is expected.

*Parliamentary documents for action by the Executive Board

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>		
Tuesday, 10 September	10 a.m. – 1 p.m.		<ul style="list-style-type: none"> • Elections 		
		1	Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the second regular session 2024 • Adoption of the report on the annual session 2024 Opening of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women 		
		2	Structured dialogue on financing <ul style="list-style-type: none"> • Report on the structured dialogue on financing the results of the UN-Women Strategic Plan 2022–2025* <i>Interactive segment</i> <i>Informal consultations on draft decisions</i>		
			1.15 p.m. – 2.30 p.m.		
			3 p.m. – 6 p.m.	3	Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Comprehensive review of the joint cost-recovery policy*
				4	JIU management and administration review <ul style="list-style-type: none"> • JIU review of management and administration in UN-Women • Management response
				5	JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women <ul style="list-style-type: none"> • Update on the progress of the JIU review*
			<i>Post meeting</i>		<i>Informal consultations on draft decisions, as needed</i>
		Wednesday, 11 September	10 a.m. – 1 p.m.	6	Policy and programme matters <ul style="list-style-type: none"> • Briefing on the operational response at the regional level
				7	Field visit <ul style="list-style-type: none"> • Report on the UN-Women Executive Board field visit in 2024
8	Other matters <i>Adoption of the decisions</i>				

1 **Organizational matters**

- Approval of the provisional agenda and workplan for the first regular session 2025
- Discussion of the draft annual workplan for 2025

Closing of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

*Parliamentary documents for action by the Executive Board
