



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

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Annual session of 2013

25-27 June 2013

Item 1 of the provisional agenda

Organizational matters

Annotated provisional agenda and workplan

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters.
2. Strategic plan.
3. Financial, budgetary and administrative matters.
4. Evaluation.
5. Field visit.
6. Pledging event.
7. Other matters.

** Second reissue for technical reasons (21 May 2013).



Annotations

Item 1

Organizational matters

Under this item, the Executive Board will adopt the agenda and workplan for the annual session of 2013 (UNW/2013/L.3) and agree on the agenda and workplan for the second regular session of 2013. The Executive Board may also adopt the report on the first regular session, 23 and 24 January 2013, and resumed first regular session, 8 February 2013 (UNW/2013/2).

Documentation

Annotated provisional agenda and workplan (UNW/2013/L.3)

Report on the first regular session, 23 and 24 January and resumed first regular session, 8 February 2013 (UNW/2013/2)

Provisional agenda and workplan for the second regular session of 2013

Item 2

Strategic plan

The Executive Board, in its decision 2011/3, paragraph 9, of 30 June 2011, requested the Under-Secretary-General/Executive Director of UN-Women to submit an annual progress report on the implementation of the UN-Women strategic plan, 2011-2013. The Executive Board will also be presented with a draft of the strategic plan for 2014-2017.

Documentation

Report of the Under-Secretary-General/Executive Director on progress made on the UN-Women strategic plan, 2011-2013 (UNW/2013/3)

Draft update of the UN-Women strategic plan, 2014-2017

Item 3

Financial, budgetary and administrative matters

In accordance with Executive Board decision 2013/2, UN-Women will present to the Board an informal draft integrated budget.

Documentation

Draft UN-Women integrated budget

Item 4

Evaluation

In accordance with Executive Board decisions 2012/5 and 2012/9, and in line with UN-Women's adherence to the norms and standards for evaluation of the United Nations Evaluation Group, the UN-Women evaluation report is a synthesis of key findings from evaluations conducted in 2012. It contains information on the status of management responses to evaluations during that year. The report also includes the workplan for 2012-2013 for the UN-Women Evaluation Office.

Documentation

Report on the UN-Women evaluation function, 2012 (UNW/2013/4)

Item 5**Field visit**

The Executive Board will be presented with the report on the joint field visit of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Thailand and Myanmar, 7-18 March 2013.

Documentation

Report on the joint field visit of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Thailand and Myanmar, 7-18 March 2013

Item 6**Pledging event**

Under this item the members of the Executive Board and observers are invited to announce their pledges for the current year and beyond (2013-2017) in order to enhance the predictability and sustainability of funding of UN-Women.

Documentation

Pledge form and list of pledges and core contribution payments for the years 2012 and 2013 as at 21 June 2013

Item 7**Other matters**

Under this item the Executive Board will discuss and take action on any other issue that may arise.

Tentative workplan

<i>Day/time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 25 June	10 a.m.- 11.30 a.m.	Opening of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the acting head of UN-Women
	1	Organizational matters <ul style="list-style-type: none"> • Adoption of the agenda and workplan for the annual session of 2013 (UNW/2013/L.3) • Adoption of the report on the first regular session and resumed first regular session of 2013 (UNW/2013/2)

<i>Day/time</i>	<i>Item</i>	<i>Subject</i>
	11.30 a.m.- 1 p.m.	2 Strategic plan <ul style="list-style-type: none"> • Report of the Under-Secretary-General/Executive Director on progress made on the UN-Women strategic plan, 2011-2013 (UNW/2013/3) • Draft update of the UN-Women strategic plan, 2014-2017
	3 p.m.-6 p.m.	2 Strategic plan (continued) Informal introduction of draft decisions
Wednesday, 26 June	10 a.m.- 12 p.m.	3 Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Draft UN-Women integrated budget
	12 p.m.- 1 p.m.	6 Pledging event <ul style="list-style-type: none"> • Pledge form and list of pledges and core contribution payments for the years 2012 and 2013 as at 21 June 2013
	1.30 p.m.- 2.45 p.m.	Informal briefing on implementing the outcomes of the United Nations Conference on Sustainable Development
	3 p.m.-4 p.m.	4 Evaluation <ul style="list-style-type: none"> • Report on the UN-Women Evaluation Function, 2012 (UNW/2013/4)
	4 p.m.-6 p.m.	Informal consultations on draft decisions
Thursday, 27 June	10 a.m.- 11 a.m.	Special briefing on the operational response of UN-Women at country level
	11 a.m.-1 p.m.	Informal consultations on draft decisions
	3 p.m.-6 p.m.	5 Field visit <ul style="list-style-type: none"> • Report on the joint field visit of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Thailand and Myanmar, 7-18 March 2013
		7 Other matters Adoption of draft decisions
		1 Organizational matters <ul style="list-style-type: none"> • Adoption of the agenda and workplan for the second regular session of 2013 Closing of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the acting head of UN-Women