



**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

**Proposed provisional agenda and workplan for the Second
regular session 2013, 16-18 September**

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Strategic Plan
3. Financial, administrative and budgetary matters
4. Evaluation
5. Audit matters
6. Other matters

Tentative Workplan

<i>Day/Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 16 September	10 a.m.- 11:30 a.m.	Opening of the session <ul style="list-style-type: none"> • Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director
		1 Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda for the second regular session of 2013 • Adoption of the report on the annual session of 2013
	11:30 a.m.- 1 p.m.	2 Strategic Plan <ul style="list-style-type: none"> • The United Nations Entity for Gender Equality and the Empowerment of Women Strategic Plan, 2014-2017
	1:30 - 2:30 p.m.	<i>Introduction of draft decisions and informal consultations on draft decisions</i>
	3-5 p.m.	2 Strategic Plan (<i>continued</i>)
	5 -6 p.m.	<i>Informal consultations on draft decisions</i>
Tuesday, 17 September	10 a.m.- 12 p.m.	3 Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Integrated budget for the United Nations Entity for Gender Equality and the Empowerment of Women for the biennium 2014-2015 • Report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) on the Integrated budget for the United Nations Entity for Gender Equality and the Empowerment of Women for the biennium 2014-2015 • UN-Women Management Response to the Report of the Advisory Committee on Administrative and Budgetary Questions on the UN-Women Integrated Budget for the biennium 2014-2015
	12 p.m.- 1 p.m.	4 Evaluation <ul style="list-style-type: none"> • Annex to the Report of the UN-Women Evaluation Function, 2012: Corporate Thematic Evaluations • UN-Women Management Response to the Annex to the Report of the UN-Women Evaluation Function, 2012: Corporate Thematic Evaluations
	1:30 - 2:45 p.m.	<i>Informal consultations on draft decisions</i>
	3 p.m.- 6 p.m.	5 Audit matters <ul style="list-style-type: none"> • Report of the internal audit and investigation activities for the period 1 January 2012 to 31 December 2012 • UN-Women Management Response to the report of the internal audit and investigation activities for the period 1 January to 31 December 2012
Wednesday, 18 September	10 a.m.- 1 p.m.	Special briefing on the operational response of UN-Women at country level <i>Informal consultations on draft decisions</i>

	3 p.m.- 6 p.m.	4	Other matters
			<i>Adoption of draft decisions</i>
		1	Organizational matters <ul style="list-style-type: none"> • Adoption of the agenda and workplan for the first regular session 2013 • Discussion of the draft annual workplan for 2014
			Closing of the session <ul style="list-style-type: none"> • Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director