



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

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First regular session of 2013
23 and 24 January 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. Operational activities.
3. Other matters.



Annotations

Item 1

Organizational matters

In accordance with rule 7 of the rules of procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) (UNW/2011/6), the Board will elect a new Bureau, consisting of a President and four Vice-Presidents.

Under this item, the Executive Board will adopt the agenda for the first regular session of 2013 (UNW/2013/L.1) and agree on the workplan of the session as presented by the Secretary of the Board.

The Executive Board will adopt the report on its second regular session of 2012 (UNW/2012/17). The Board will also adopt the annual workplan for 2013 (UNW/2013/L.2), which was prepared by the secretariat and discussed by the Executive Board at its second regular session of 2012.

The Executive Board will adopt the provisional agenda and tentative workplan for the annual session of 2013, to be held from 24 to 28 June.

Documentation

Annotated provisional agenda and workplan (UNW/2013/L.1)

Draft annual workplan of the Executive Board for 2013 (UNW/2013/L.2)

Provisional agenda and tentative workplan for the annual session of 2013

Report on the second regular session of 2012 (UNW/2012/17)

Decisions adopted by the Executive Board at its 2012 sessions (UNW/2012/16)

Item 2

Operational activities

Under this item, the Executive Board will have before it the report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on operational activities (UNW/2013/1). The General Assembly, in its resolution 64/289 of 2 July 2011, requested the head of UN-Women to submit an annual report on operational activities for the consideration of the Executive Board, and to report on those activities to the Economic and Social Council during its operational activities segment.

Documentation

Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on operational activities (UNW/2013/1)

Item 3
Other matters

The Executive Board may wish to discuss and take action on any other issues that may arise.

No advance documentation is expected.

Tentative workplan

<i>Date/time</i>	<i>Item</i>	<i>Subject</i>
Wednesday, 23 January	10-11 a.m.	Opening of the session <ul style="list-style-type: none"> • Statement by the President of the Executive Board • Statement by the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women
	11-11.30 a.m.	1 Organizational matters <ul style="list-style-type: none"> • Election of the Bureau of the Executive Board for 2013 and handover of the presidency of the Board • Adoption of the agenda and workplan for the first regular session of 2013 (UNW/2013/L.1) • Adoption of the report on the second regular session of 2012 (UNW/2012/17)
	11.30 a.m.-1 p.m.	2 Operational activities <ul style="list-style-type: none"> • Report of the Under-Secretary-General/Executive Director on operational activities (UNW/2013/1)
	1.30-2.30 p.m.	<i>Informal briefing by the Board of Auditors</i>
	3-5 p.m.	2 Operational activities (<i>continued</i>)
	5-6 p.m.	<i>Informal consultations on draft decisions</i>
Thursday, 24 January	10-11 a.m.	Briefing on the harmonized cost-recovery policy
	11 a.m.-12 p.m.	Briefing on the operational response of UN-Women at the country level
	12-1 p.m.	<i>Informal consultations on draft decisions</i>
	3-4 p.m.	3 Other matters
	4-5 p.m.	<i>Adoption of decisions</i>

<i>Date/time</i>	<i>Item</i>	<i>Subject</i>
	1	Organizational matters
		<ul style="list-style-type: none">• Adoption of the provisional agenda and workplan for the annual session of 2013• Adoption of the annual workplan for 2013 (UNW/2013/L.2)
5-6 p.m.		Closing statements
		<ul style="list-style-type: none">• Statement by the President of the Executive Board• Statement by the Under-Secretary-General/Executive Director
