



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

Distr.: General

Original: English

Second Regular Session of 2014

15-16 September 2014

Item 1 of the provisional agenda

Organizational matters

**Draft Annual Workplan for the Executive Board of
the United Nations Entity for Gender Equality and
the Empowerment of Women (UN-Women) for 2015**

Based on the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. Discussion on the workplan starts no later than at the last session of the Executive Board the previous year. This draft annual workplan for 2015 is being presented to the Executive Board for discussion at its second regular session 2014. It will be submitted to the Board for adoption at the first regular session 2015, subject to revisions as appropriate during the year.

**Draft Annual Workplan of the Executive Board
of the United Nations Entity for Gender Equality
and the Empowerment of Women (UN-Women)
for 2015**

First Regular Session: 9-10 February 2015

Opening of the session

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

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the first regular session 2015
- Adoption of the report of the second regular session 2014
- Adoption of the draft annual workplan for 2015
- Adoption of the provisional agenda and workplan for the annual session 2015

2. Field Visit

3. Other matters

Adoption of decisions

Closing statements

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

Annual Session: 30 June – 3 July 2015

Opening of the session

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

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the annual session 2015
- Adoption of the report of the first regular session 2015
- Adoption of the proposed provisional agenda and workplan for the second regular session 2015

2. Strategic Plan

- Annual Report of the Under-Secretary-General/Executive Director

3. Evaluation

- Report of the UN-Women Evaluation Function, 2014
- UN-Women management response to the report of the UN-Women Evaluation Function, 2014

4. Audit matters

- Report of the internal audit and investigation activities for the period 1 January to 31 December 2014

- Report of the audit advisory committee

5. Field Visit

6. Other matters

Adoption of decisions

Closing statements

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

Second Regular Session: 15-17 September 2015

Opening of the session

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

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the second regular session 2015
- Adoption of the report of the annual session 2015
- Adoption of the proposed provisional agenda and workplan for the first regular session 2016
- Discussion of the draft annual workplan for 2016

2. Financial, budgetary and administrative matters

- Integrated budget estimates of the United Nations Entity for Gender Equality and the Empowerment of Women for the biennium 2016-2017
- Report of the Advisory Committee on Administrative and Budgetary Questions

3. Audit matters

- Annual Report of the UN Board of Auditors

4. Other matters

Adoption of decisions

Closing statements

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