



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

Distr.: Limited

Original: English

Second regular session
15 – 16 September 2014
Item 1 of the provisional agenda
Organizational matters

**Draft provisional agenda and workplan for the first regular session
2015**

Provisional agenda

1. Organizational matters.
2. Evaluation.
3. Financial, budgetary and administrative matters.
4. Other matters.

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 9 February	10:00 a.m.		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
	11:00 a.m.	1	Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda for the first regular session 2015 • Adoption of the report of the second regular session 2014
	11:00 a.m. 12:00 p.m.	2	<i>Evaluation</i> Assessment of the UN Women evaluation function
	12:00 p.m. 1:00 p.m.		Transforming gender relations: The work of UN-Women with men and boys, and the HeForShe campaign
	3:00 p.m. 4:30 p.m.	3	<i>Financial, budgetary and administrative matters</i> Briefing on financing for the strategic plan 2014-2017
	4:30 p.m. 5:30 p.m.		Special briefing on the operational response of UN-Women at country level
	5:30 p.m.	4	Other matters
	6:00 p.m.	1	Organizational matters <ul style="list-style-type: none"> • Adoption of the draft annual workplan 2015
			Closing of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director