



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

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## First regular session of 2015

9 February 2015

Item 1 of the provisional agenda

### Organizational matters

## Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2015

In accordance with 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 of every year. The draft annual workplan for 2015 was presented to the Executive Board for discussion at its second regular session of 2014, held on 15 and 16 September. It is submitted to the Board for adoption at the first regular session of 2015, subject to revisions, as appropriate, during the year.



## **Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2015**

### **Election of the Bureau of the Executive Board: 7 January 2015**

1. Organizational matters
  - Election of the President of the Executive Board and members of the Bureau

### **First regular session: 9 February 2015**

#### Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women)
1. Organizational matters
    - Adoption of the annotated provisional agenda and workplan for the first regular session of 2015 ([UNW/2015/L.1](#))
    - Adoption of the report on the second regular session of 2014 ([UNW/2014/7](#))
    - Adoption of the draft annual workplan for 2015
    - Approval of the provisional agenda and workplan for the annual session of 2015
  2. Evaluation
    - Assessment of the evaluation function of UN-Women
  3. Financial, budgetary and administrative matters
    - Briefing on financing the strategic plan, 2014-2017
  4. Audit matters
    - Briefing on the financial report and audited financial statements for the year ended 31 December 2013 and the report of the Board of Auditors ([A/69/5/Add.12](#))
  5. Other matters
    - Adoption of decisions

#### Closing statements

- Statements 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

- Statements by 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 of 2015
  - Adoption of the report on the first regular session of 2015
  - Approval of the provisional agenda and workplan for the second regular session of 2015
2. Strategic plan
  - Annual report of the Under-Secretary-General/Executive Director
3. Evaluation
  - Report on the evaluation function of UN-Women, 2014
  - Corporate evaluation of the contribution of UN-Women to women's economic empowerment
  - Management response to the corporate evaluation
  - Joint systemic review of gender policies in United Nations entities
4. Financial, budgetary and administrative matters
  - Draft integrated budget, 2016-2017
5. Audit matters
  - Report on internal audit and investigation activities for the period 1 January to 31 December 2014
  - Report of the Audit Advisory Committee
6. Field visit
7. Other matters
  - Adoption of decisions

#### Closing statements

- Statements 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

- Statements by 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 of 2015
  - Adoption of the report on the annual session of 2015
  - Approval of the provisional agenda and workplan for the first regular session of 2016

- Approval of the draft annual workplan for 2016
- 2. Financial, budgetary and administrative matters
  - Integrated budget of UN-Women for the biennium 2016-2017
  - Related report of the Advisory Committee on Administrative and Budgetary Questions
  - Strategic brief on resource mobilization as basis for structured dialogues on financing
- 3. Evaluation
  - Meta-analysis of evaluations managed by UN-Women in 2014, and management response thereto
  - Corporate evaluation of the contribution of UN-Women to global norms, policies and standards on gender equality and women's empowerment, and management response thereto
  - Joint systemic review of the contribution of United Nations entities to gender equality development results at the country level
- 4. Other matters
  - Adoption of decisions

Closing statements

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