



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

Distr.: Limited

Original: English

---

**First regular session**

09 February 2015

Item 1 of the provisional agenda

**Organizational matters**

**Proposed provisional agenda and workplan for the Annual  
Session 2015**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Strategic Plan
3. Evaluation
4. Financial, budgetary and administrative matters
5. Pledging Event
6. Audit matters
7. Field Visits
8. Other matters

**Tentative workplan**

<i>Day/Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 30 June</b>	10 a.m.- 11:30 a.m.	Opening of the session <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>
		1 Organizational matters <ul style="list-style-type: none"> <li>• Adoption of the annotated agenda and workplan for the annual session of 2015</li> <li>• Adoption of the report on the first regular session 2015</li> </ul>
	11:30 a.m.- 1 p.m.	2 Strategic Plan <ul style="list-style-type: none"> <li>• Annual Report of the Under Secretary-General/ Executive Director</li> </ul>
	1:20 p.m. 2:30 p.m.	<i>Informal consultation of draft decisions</i>
	3-6 p.m.	2 Strategic Plan ( <i>continued</i> )
		<i>Informal consultation of draft decisions</i>
7 p.m.	<i>Reception</i>	
<b>Wednesday, 1 July</b>	10 a.m. - 11:30 p.m.	3 Evaluation <ul style="list-style-type: none"> <li>• Report of the UN-Women Evaluation Function 2014</li> <li>• Corporate evaluation on UN-Women contribution to Women's Economic Empowerment</li> <li>• Management Response to Corporate evaluation on UN-Women contribution to Women's Economic Empowerment</li> <li>• Joint Systemic Review of Gender policies in UN entities</li> </ul>
	11:30 a.m. - 1 p.m.	4 Financial, budgetary and administrative matters <ul style="list-style-type: none"> <li>• Discussion on the draft Integrated Budget 2016 – 2017</li> </ul>

	1:20 p.m. 2:30 p.m.		<i>Informal consultation on draft decisions</i>
	3 p.m.- 5 p.m.	5	Pledging event
	5 p.m.- 6 p.m.		<i>Informal consultation on draft decisions</i>
<b>Thursday, 2 July</b>	10 a.m.- 11 a.m.	6	Audit matters <ul style="list-style-type: none"> <li>• Report of the internal audit and investigation activities for the period 1 January to 31 December 2014</li> <li>• Report of the audit advisory committee</li> </ul>
	11 a.m.- 12 p.m.		Special Briefing on the operational response of UN-Women at country level (Afghanistan)
	12 p.m.- 1 p.m.	7	Field Visits <ul style="list-style-type: none"> <li>• Report of the joint field visit of the Executive Boards of United Nations Development Programme/United Nations Population Fund/ United Nations Office for Project Services, United Nations Children's Fund, UN-Women and the World Food Programme to Jordan, 25 April – 2 May 2015</li> <li>• Report of the bureau field visit to Viet Nam, 7-12 December 2014</li> </ul>
		8	Other matters
			<i>Adoption of draft decisions</i>
		1	Organizational matters <ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan for the second regular session 2015</li> </ul>
			Closing of the session <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>
	1:15 p.m.- 2:30 p.m.		Side event organized by the UN-Women Civil Society Section <ul style="list-style-type: none"> <li>• Funding for gender equality in the new development agenda</li> </ul>