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

Second regular session of 2015
15 - 16 September 2015
Item 1 of the provisional agenda
Organizational matters

Provisional agenda and workplan of the first regular session 2016

Note by the Executive Board secretariat

Provisional agenda

1.   Organizational matters.

2.   Structured dialogue on financing.

3.   Field Visit.

4.   Other matters

Day	Time	Item	Subject
Tuesday, 9 February 2016	10:00 a.m. - 1:00 p.m.		Opening of the session • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters • Adoption of the annotated provisional agenda and workplan of the first regular session 2016 • Election of the President of the Executive Board and members of the Bureau • Adoption of the report on the second regular session 2015
		2	Structured dialogue on financing *Briefing on financing UN-Women's Strategic Plan including its flagship programmes*
	3:00 p.m. - 6:00 p.m.	3	Field Visit • Report of the joint field visit of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Jordan, which took place from 24 April to 2 May 2015
			Briefing on the high-level review of implementation of Security Council Resolution 1325
			Briefing on UN-Women's operational response at country level *(TBD)*
		4	Other matters *Adoption of draft decisions*
		1	Organizational matters • Approval of the provisional agenda and workplan of the annual session 2016 • Adoption of the draft annual workplan for 2016
			Closing of the session • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women