

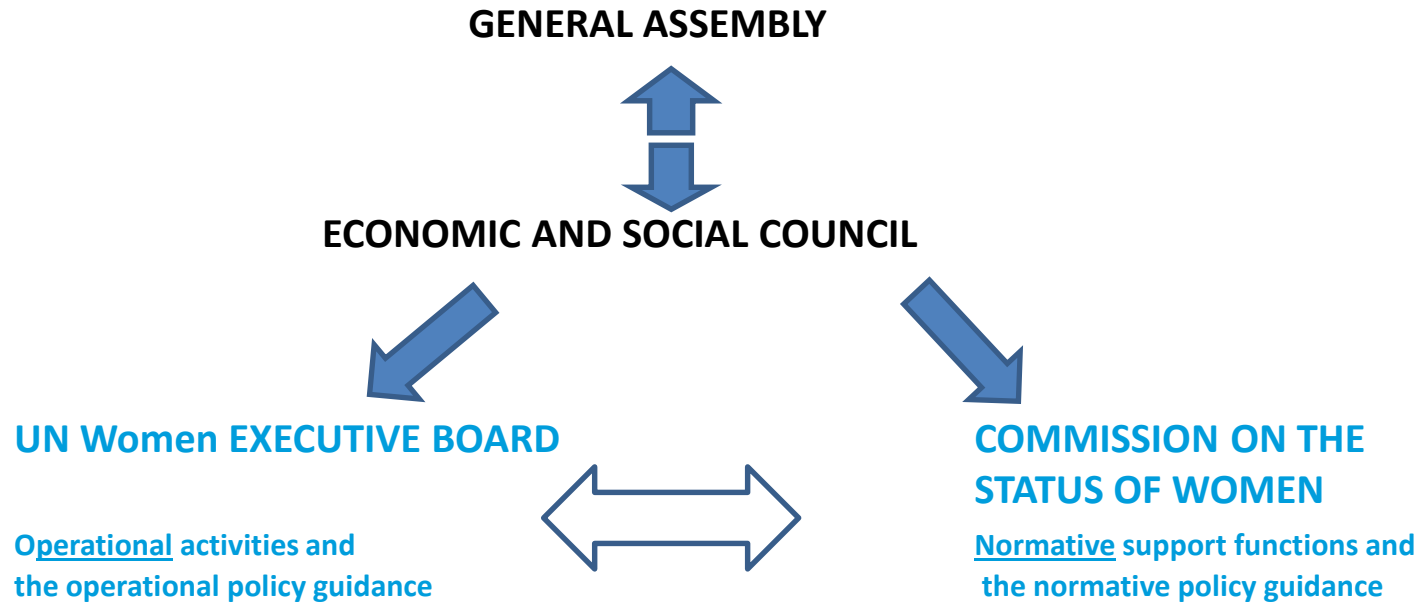
UN-WOMEN EXECUTIVE BOARD

2016

**Jean-Luc Bories
Executive Board Secretary**

GOVERNANCE: A MULTI-TIERED INTERGOVERNMENTAL STRUCTURE

EB reporting structure?



THE EXECUTIVE BOARD ROLES AND RESPONSIBILITIES

- The EB **role** is set within the overall framework of policies formulated by the General Assembly, and the Economic and Social Council.

- The EB **functions** are:
 - Receive information from and give guidance to the Executive Director
 - Oversee the Entity operational and coordination activities
 - Approve UN-Women overall governing documents:
Strategic Plan, Integrated Budget, audit reports, evaluation plans and policies; and other managerial and policy documents.
 - Provide inter-governmental support to UN-Women leadership

THE EXECUTIVE BOARD MEMBERSHIP

Who are the EB members?

41 members across regions & donors who serve on a rotating basis:

- 10 from the Group of African States
- 10 from the Group of Asia-Pacific States
- 4 from the Group of Eastern European States
- 6 from the Group of Latin American and Caribbean States
- 5 from the Group of Western European and Other States (unique rotation scheme)
- 6 from contributing countries

Each member is elected by the Economic and Social Council for a term of three years.

THE EXECUTIVE BOARD MEMBERSHIP

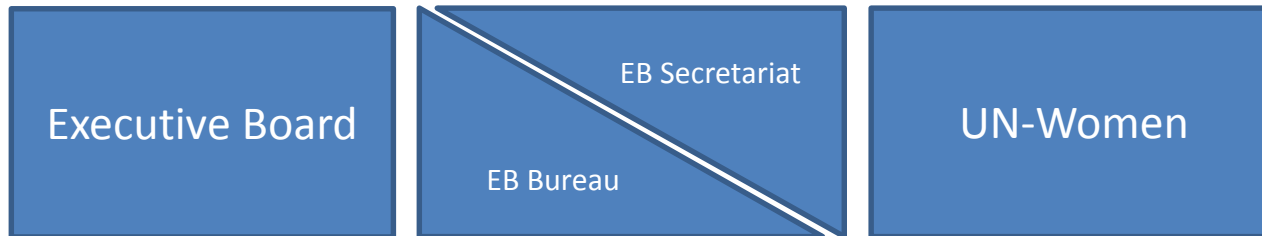
Executive Board Membership in 2016

<p>African States</p> <p>Comoros (2018) Equatorial Guinea (2016) Gabon (2018) Liberia (2018) Namibia (2018) Senegal (2016) Somalia (2016) South Africa (2016) Tunisia (2018) Togo (2016)</p>	<p>Asia-Pacific States</p> <p>Bangladesh (2016) China (2016) India (2016) Islamic Republic of Iran (2018) Japan (2016) Pakistan (2018) Republic of Korea (2016) Samoa (2018) Turkmenistan (2018) United Arab Emirates (2018)</p>	<p>Western European and Other States</p> <p>Canada (2016) Denmark (2016) Germany (2018) Luxembourg (2018) Spain (2016)</p>	<p>Contributing Countries</p> <p>Netherlands (2016) Norway (2016) Sweden (2016) United Kingdom (2016)</p>
<p>Eastern European States</p> <p>Bosnia and Herzegovina (2016) Croatia (2018) Poland (2016) Russian Federation (2018)</p>	<p>Latin American and Caribbean States</p> <p>Antigua and Barbuda (2018) Colombia (2016) Cuba (2016) Guyana (2018) Panama (2018) Suriname (2016)</p>		<p>Contributing Countries not Members of the OECD/DAC</p> <p>Mexico (2016) Saudi Arabia (2016)</p>

THE EXECUTIVE BOARD BUREAU 2016

Members	Functions
<ul style="list-style-type: none"> ▪ Presidency H.E. Mr. Mohamed Khaled Khiari, Ambassador and PR (Tunisia) ▪ Four Vice Presidents Ms. Ameirah Obaid Alhefeiti, Third Secretary (UAE) Ms. Vesna Baus, Minister Counsellor (Croatia) Ms. Miriam MacIntosh, First Secretary (Suriname) H.E. Mr. Heiko Thoms, Ambassador and DPR (Germany) 	<ul style="list-style-type: none"> ▪ Coordinate preparations of board meetings ▪ Facilitation of transparent decision making ▪ Promotion of dialogue between Member States and UN Women

THE EXECUTIVE BOARD SECRETARIAT



Executive Board Secretariat

- Interface with Member States and focal point of UN-Women for EB matters
- Provide assistance and information to the Bureau to fulfil its mandate
- Organize informal consultations, briefings, bureau meetings and field visits
- Produce and translate UN-Women documentation presented to the Executive Board
- Maintain repository of decisions of the Executive Board
- Maintain and archive all EB documentation and EB-webpage
- Inter-agency coordination with other Executive Boards

THE EXECUTIVE BOARD KEY EVENTS IN 2016

Executive Board Events

Executive Board Events				
First Regular Session	Annual Session	Second Regular Session	Joint Meeting of the Executive Boards UNDP/UNFPA/UNOPS, UNICEF, UN-Women, WFP	Joint Field Visit of the Executive Boards UNDP/UNFPA/UNOPS, UNICEF, UN-Women, WFP
9 February	27-28 June	1-2 September	3 June	TBC

- Pre-Session Meetings
- Informal briefings

A summary of upcoming meetings

Date/Time	Subject	Venue
Friday, January 22, 2016 10:30 AM-11:30 AM	Informal briefing on Mid-Term Review of the Strategic Plan	CR 11 of UN Conference Bldg
Friday, January 22, 2016, 2:00 PM-5:00 PM	Orientation	CR 11 of UN Conference Bldg
Tuesday, January 26, 2016 3:00 PM-4:00 PM	Pre-Session	CR 2 of UN Conference Bldg
Tuesday, February 09, 2016 10:00 AM - 6:00 PM	First Regular Session	CR 1 of UN Conference Bldg
Tuesday, February 16, 2016 3:00 PM-4:30 PM	Informal briefing on Evaluation	CR 5 of UN Conference Bldg

THE EXECUTIVE BOARD

Official reports in 2016 to be tabled for EB Decision

- Annual report on the implementation of the Strategic Plan (June)
- Report on the evaluation function (June)
- Report on internal audit and investigation activities for the period 1 January to 31 December 2015 and Report of the Audit Advisory Committee (June)
- Joint report on recommended adjustments to the approved cost-recovery rates (Sept)
- Structured dialogue on financing (Sept)

THE EXECUTIVE BOARD

Other reports to be presented in 2016

- Report of the Board of Auditors on the financial statements for the year ended 31 December 2015 and its respective management response (Sept)
- Meta-analysis of evaluations managed by UN-Women (Sept)
- Corporate evaluation of the UN-Women contribution to United Nations system coordination on gender equality and women's empowerment (Sept)
- Meta-analysis of UN-Women evaluation reports, 2015 (Sept)

Want more information?

Visit us @

www.unwomen.org/en/executive-board

THANK YOU