



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

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Second regular session of 2016

1 and 2 September 2016

Item 1 of the provisional agenda

Organizational matters

**Provisional agenda and workplan for the First Regular
Session, 14 February 2017**

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Evaluation
3. Other matters

Tentative workplan

| <i>Day</i> | <i>Time</i> | <i>Item</i> | <i>Subject</i> |
|-----------------------------|-----------------|-------------|---|
| Tuesday, 14 February | 10 a.m.– 1 p.m. | | <p>Opening of the session</p> <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women <p>1 Organizational matters</p> <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the first regular session of 2017 • Adoption of the report on the second regular session of 2016 <p>2 Evaluation</p> <ul style="list-style-type: none"> • Corporate evaluation of UN-Women's regional architecture and its related management response • Corporate evaluation of UN-Women's strategic partnerships on gender equality and the empowerment of women and its related management response |
| | 3 p.m.– 6 p.m. | | <p>Briefing on the operational response of UN-Women at the country level: Moldova</p> <p>3 Other matters</p> <p>1 Organizational matters</p> <ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the annual session of 2017 • Adoption of the draft annual workplan for 2017 <p>Closing of the session</p> <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women |