



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

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**Annual session of 2017**

27 and 28 June 2017

Item 1 of the provisional agenda

**Organizational matters**

**Proposed provisional agenda and workplan for the second  
regular session 30 August and 1 September 2017**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Strategic Plan
3. Financial, budgetary and administrative matters
4. Structured dialogue on financing
5. Audit matters
6. Evaluation
7. Field visit
8. Other matters

**Workplan**

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
<b>Wednesday, 30 August</b>	10 a.m. – 1 p.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	
		3 p.m. – 6 p.m.		<ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan of the second regular session of 2017</li> <li>• Adoption of the report on the annual session of 2017</li> </ul>
	2		Strategic Plan	
			<ul style="list-style-type: none"> <li>• United Nations Entity for Gender Equality and the Empowerment of Women Strategic Plan 2018-2021</li> </ul>	
	3 p.m. – 6 p.m.	3	Financial, budgetary and administrative matters	
			<ul style="list-style-type: none"> <li>• Integrated budget estimate for UN-Women for the biennium 2018-2019</li> <li>• Related report of the Advisory Committee on Administrative and Budgetary Questions and its management response</li> </ul>	
			<i>Informal consultations on draft decisions</i>	
<b>Friday, 1 September</b>	10 a.m. – 1 p.m.		Strategic Plan ( <i>continued</i> )	
			Financial, budgetary and administrative matters ( <i>continued</i> )	
			<i>Informal consultations on draft decisions</i>	
		4	Structured dialogue on financing	
			<ul style="list-style-type: none"> <li>• Report on the structured dialogue on financing</li> </ul>	
	10 a.m. – 1 p.m.	5	Audit matters	
			<ul style="list-style-type: none"> <li>• Management response to the report of the Board of Auditors on the financial statements for the year ended 31 December 2016</li> </ul> <p>Briefing on the operational response at country level: Rwanda</p>	

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3 p.m. – 6 p.m.	6	<p><i>Informal consultations on draft decisions</i></p> <p>Evaluation</p> <ul style="list-style-type: none"> <li>• Meta-analysis of evaluations managed by UN-Women, 2016</li> <li>• Related management response</li> <li>• Corporate Evaluation Plan 2018-2021</li> </ul>
	7	<p>Field visit</p> <ul style="list-style-type: none"> <li>• 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 Nepal.</li> <li>• Report of the field visit of the Executive Board of UN-Women to India</li> </ul>
	7	<p>Other matters</p> <p><i>Adoption of draft decisions</i></p>
	1	<p>Organizational matters</p> <ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan for the first regular session of 2018</li> <li>• Discussion of the draft annual workplan for 2018</li> </ul> <p>Closing of the session</p> <ul style="list-style-type: none"> <li>• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board</li> </ul>

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