



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

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**First regular session of 2018**

13 February 2018

Item 1 of the provisional agenda

**Organizational matters**

**Proposed provisional agenda and workplan for the Annual  
Session 19 and 20 June 2018**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Annual Report of the Executive Director
3. Financial, budgetary and administrative matters
4. Evaluation
5. Audit matters
6. Other matters

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**Provisional workplan**


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<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 19 June</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
			<ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the annual session of 2018</li> <li>• Adoption of the report on the first regular session of 2018</li> </ul>
		2	Annual Report of the Executive Director
			<ul style="list-style-type: none"> <li>• Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2014-2017</li> </ul> <p><i>Informal consultations on draft decisions</i></p>
	3 p.m.- 6 p.m.	2	Annual Report of the Executive Director ( <i>continued</i> )
			<i>Informal consultations on draft decisions</i>
<b>Wednesday, 20 June</b>	10 a.m.- 1 p.m.	3	Financial, budgetary and administrative matters
			<ul style="list-style-type: none"> <li>• Report on cost recovery</li> </ul>
		4	Evaluation
			<ul style="list-style-type: none"> <li>• Report on the evaluation function, 2017</li> <li>• Corporate evaluation of UN-Women's contribution to political participation and leadership</li> <li>• Management response</li> </ul> <p><i>Informal consultations on draft decisions</i></p>
		3 p.m.- 6 p.m.	5
			<ul style="list-style-type: none"> <li>• Report on the internal audit and investigation activities for the period 1 January to 31 December 2017</li> <li>• Report of the Audit Advisory Committee</li> <li>• Management responses</li> <li>• Management response to Joint Inspection Unit (JIU) reports issued in 2017</li> </ul>

Briefing on UN-Women operational response at the country level: Tanzania

6 Other matters

*Adoption of draft decisions*

1 Organizational matters

Approval of the provisional agenda and workplan for the second regular session of 2018

Closing of the session

- Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board
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