



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

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**Second regular session 2018**  
10 and 11 September 2018  
Item 1 of the provisional agenda  
**Organizational matters**

**Proposed provisional agenda and workplan for the First  
Regular Session 12 February 2019**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Audit matters
3. Other matters

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**Provisional workplan**

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
<b>Tuesday, 12 February</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 of the first regular session of 2019</li> <li>• Adoption of the report on the second regular session of 2018</li> </ul>	
			Briefing on the operational response at country level: Iraq	
			2	Audit matters
				<ul style="list-style-type: none"> <li>• Report of the Board of Auditors on the financial statements for the year ended 31 December 2017</li> <li>• Management response</li> </ul>
		3 p.m. – 6 p.m.		Briefing on UN-Women's knowledge management
				Oral update on the Global Evaluation Strategy, 2018-2021
			3	Other matters
		1	Organizational matters	
			<ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan for the annual session of 2019</li> <li>• Adoption of the annual workplan 2019</li> </ul>	
			Closing of the session	
			<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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