



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

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First regular session of 2019

12 February 2019

Item 1 of the provisional agenda

Organisational matters

**Proposed provisional agenda and workplan for the Annual
Session 18 and 20 June 2019**

Note by the Executive Board secretariat

Provisional agenda

1. Organisational matters
2. Annual Report of the Executive Director
3. Evaluation
4. Audit
5. Financial, budgetary and administrative matters
6. Policy and programme matters
7. Investigation
8. Other matters

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 18 June	10 a.m. – 1 p.m.		Opening of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General / Executive Director of UN-Women
		1	Organisational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the annual session of 2019 • Adoption of the report on the first regular session of 2019
		2	Annual Report of the Executive Director <ul style="list-style-type: none"> • 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 2018–2021 <p><i>Informal consultations on draft decisions</i></p>
	3–6 p.m.	2	Annual Report of the Executive Director (<i>continued</i>) <p><i>Informal consultations on draft decisions</i></p>
Wednesday, 19 June	10 a.m. – 1 p.m.	3	Evaluation <ul style="list-style-type: none"> • Report on the evaluation function of UN-Women, 2018 • Corporate evaluation of UN-Women’s contribution to governance and national planning • Management responses
		6	Policy and programme matters <ul style="list-style-type: none"> • Briefing on UN-Women operational response at the country level: Côte d’Ivoire • Briefing on UN-Women’s work on the empowerment of women and girls with disabilities <p><i>Informal consultations on draft decisions</i></p>
	3–6 p.m.	4	Audit matters <ul style="list-style-type: none"> • Report on the internal audit and investigation activities for the period 1 January to 31 December 2018 • Report of the Audit Advisory Committee • Management responses • Management response to Joint Inspection Unit (JIU) reports issued in 2018

		7	Investigation
			<ul style="list-style-type: none">• An independent victim-centred review of UN-Women's policies and processes on tackling sexual exploitation and abuse and sexual harassment• Management response
Thursday, 20 June	10 a.m. – 1 p.m.	5	Financial, budgetary and administrative matters
			<ul style="list-style-type: none">• Advance unedited version of the draft integrated budget estimates for the biennium 2020–2021• Update on the steps taken to reduce the granting of waivers lowering the agreed cost recovery rates
		8	Other matters
			<i>Adoption of draft decisions</i>
		1	Organisational matters
			<ul style="list-style-type: none">• Approval of the provisional agenda and workplan for the second regular session of 2019
			Closing of the session
			<ul style="list-style-type: none">• Statements by the Under-Secretary-General / Executive Director of UN-Women and the President of the Executive Board
