



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

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Second regular session 2019
9 and 10 September 2019
Item 1 of the provisional agenda
Organizational matters

**Proposed provisional agenda and workplan for the first
regular session, 14 February 2020**

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Update on the implementation of General Assembly resolution 72/279
3. Update on the working methods of the Executive Boards
4. Audit matters
5. Financial, budgetary and administrative matters
6. Policy and programme matters
7. Other matters

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
Friday, 14 February	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	Organizational matters	
			<ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the first regular session 2020 • Adoption of the report on the second regular session 2019 	
		2	Update on the implementation of General Assembly resolution 72/279	
			<ul style="list-style-type: none"> • Update on the implementation of General Assembly resolution 72/279 	
		3	Update on the working methods of the Executive Boards	
			<ul style="list-style-type: none"> • Harmonized criteria for individual field visits in consultation with UNDP/UNFPA/UNOPS, UNICEF and WFP 	
		1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
		3 p.m. – 6 p.m.	4	Audit matters
			<ul style="list-style-type: none"> • Report of the Board of Auditors on the financial statements for the year ended 31 December 2018 • Management response 	
			5	Financial, budgetary and administrative matters
			<ul style="list-style-type: none"> • Joint preliminary comprehensive proposal on the cost recovery policy 	
		6	Policy and programme matters	
		<ul style="list-style-type: none"> • Briefing on the operational response at the regional level 		
		7	Other matters	
		1	Organizational matters	
		<ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the annual session 2020 • Adoption of the annual workplan 2020 		
			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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