



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

Distr.: Limited 24 May 2021

Original: English

Annual session 2021

21-23 June 2021

Item 1 of the provisional agenda **Organizational matters**

Proposed provisional agenda and workplan for the second regular session, 14–15 September 2021

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. Other matters

Provisional workplan

Day	Time	Item	Subject
Tuesday, 14 September	10 a.m.–1 p.m.	1	Organizational matters
			• Adoption of the annotated provisional agenda and workplan for the second regular session 2021
			• Adoption of the report of the annual session 2021
			Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		2	Strategic Plan
			• Strategic Plan of the United Nations Entity for Gender Equality and the Empowerment of Women 2022–2025
	1:15 p.m.–2:30 p.m.		Informal consultations on draft decisions
	3 p.m.–6 p.m.	2	Strategic Plan (continued)
	Post-meeting		Informal consultations on draft decisions
Wednesday, 15 September	10 a.m.–1 p.m.	3	Financial, budgetary and administrative matters
			• Integrated Budget of the United Nations Entity for Gender Equality and the Empowerment of Women 2022–2023
			• Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)
			• Management response to the ACABQ report
		4	Structured dialogue on financing
			• Report on the structured dialogue on financing
	1:15 p.m.–2:30 p.m.		Informal consultations on draft decisions
	3 p.m.–6 p.m.	5	Other matters
			Adoption of draft decisions
		1	Organizational matters
			• Approval of the provisional agenda and workplan for the first regular session 2022
			• Discussion of the draft annual workplan for 2022
			Closing of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women