



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

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First regular session 2021
15 and 16 February 2021
Item 1 of the provisional agenda
Organizational matters

**Proposed provisional agenda and workplan for the annual
session, 21-23 June 2021**

Note by the Executive Board secretariat

Provisional agenda

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

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 21 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	Organizational matters
			<ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the annual session of 2021 • Adoption of the report on the first regular session of 2021
		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 the implementation of the Strategic Plan, 2018–2021
	1.15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	2	Annual Report of the Executive Director (<i>continued</i>)
	Post-meeting		<i>Informal consultations on draft decisions</i>
Tuesday, 22 June	10 a.m. – 1 p.m.	3	Strategic Plan
			<ul style="list-style-type: none"> • Draft UN-Women Strategic Plan, 2022–2025
		4	Financial, budgetary and administrative matters
			<ul style="list-style-type: none"> • Draft integrated budget of UN-Women for the biennium 2022–2023
		5	Evaluation
			<ul style="list-style-type: none"> • Report on the evaluation function of UN-Women in 2020 • Corporate Evaluation on UN Women's coordination and convening role in Ending Violence Against Women (EVAW) • Management perspective and response
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
	3 p.m. – 6 p.m.	6	<p>Audit and investigation matters</p> <ul style="list-style-type: none"> • Report of the internal audit and investigation activities for the period of 1 January to 31 December 2020 • Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2020 • Management responses
	<i>Post-meeting</i>		<i>Informal consultations on draft decisions</i>
Wednesday, 23 June	10 a.m. – 1 p.m.	7	<p>Policy and programme matters</p> <ul style="list-style-type: none"> • Update on the implementation of recommendations in the independent victim-centred review of UN-Women’s policies and processes on tackling sexual exploitation and abuse and sexual harassment and as noted in the related management response • Update on the implementation of General Assembly resolution 72/279 • Briefing on the operational response of UN-Women at the regional level
		8	<p>Other matters</p> <p><i>Adoption of draft decisions</i></p>
		1	<p>Organizational matters</p> <ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the second regular session 2021 <p>Closing of the session</p> <ul style="list-style-type: none"> • Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board