

Executive Board

Second Regular Session

14-15 September 2021; Hybrid Modality



Logistical points:

- Please ensure mics are muted;
- Please add Member State and level to name upon entry;
- Interventions should be made via the 'Raise Hand' function.

SECOND REGULAR SESSION

14-15 SEPTEMBER 2021;
HYBRID FORMAT

- Documentation
- Agenda
- Informal consultation on draft decisions
- Logistics

DOCUMENTATION

- [Annotated provisional agenda and workplan of the second regular session of 2021 \(UNW/2021/L.4\)](#)
- [Report on the annual session of 2021 \(UNW/2021/5\)](#)
- [Draft annual workplan for 2022 \(UNW/2021/CRP.6\)](#)
- [Provisional agenda and workplan for the first regular session of 2022 \(UNW/2021/CRP.7\)](#)
- [United Nations Entity for Gender Equality and the Empowerment of Women Strategic Plan 2022-2025 \(UNW/2021/6\)](#)
 - [Annex I: Integrated Results and Resources Framework of UN-Women Strategic Plan 2022-2025](#)

- [Integrated Budget of the United Nations Entity for Gender Equality and the Empowerment of Women 2022–2023 \(UNW/2021/7\)](#)
- [Report of the Advisory Committee on Administrative and Budgetary Questions \(UNW/2021/CRP.8\)](#)
 - [Management response to the ACABQ report](#)
- [Structured Dialogue on Financing the Results of the UN-Women Strategic Plan, 2018–2021 \(UNW/2021/8\)](#)
 - [Annex A: Progress against entity-specific commitments related to UN-Women](#)
 - [Annex B: Explanation of methodology/approach per indicator](#)
 - [Annex C: Regular resources report 2020](#)

AGENDA

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 14 September	10 a.m. – 1 p.m.	1	Organizational matters <ul style="list-style-type: none">• Election of the President (cont'd)• 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 <ul style="list-style-type: none">• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women <i>Opening the floor for statements</i>
		2	<ul style="list-style-type: none">• Strategic Plan• United Nations Entity for Gender Equality and the Empowerment of Women Strategic Plan 2022–2025 and its annex
	1:15 p.m.–2:30 p.m.		<i>Informal consultations on draft decisions</i>

	3 p.m. – 6 p.m.	2	<ul style="list-style-type: none"> • Strategic Plan (cont'd) <p><i>Informal consultations on draft decisions</i></p>
	Post-meeting		
Wednesday, 15 September	10 a.m. – 1 p.m.	3	<p>Financial, budgetary and administrative matters</p> <ul style="list-style-type: none"> • Integrated budget of UN-Women for the biennium 2022–2023 • Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) • Management response to the ACABQ Report <p><i>Opening the floor for discussion</i></p>
		4	<p>Structured dialogue on financing</p> <ul style="list-style-type: none"> • Structured Dialogue on Financing the Results of the UN-Women Strategic Plan, 2018–2021 <p><i>Opening the floor for discussion</i></p>

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

INFORMAL CONSULTATION ON DRAFT DECISIONS

In advance of the Second Regular Session	Email-circulation of draft decisions	Monday, August 16 th	The Executive Board Secretariat circulates the first draft of the decisions to Member States.			
		Monday, August 30 th	The deadline to send written comments is <u>COB Thursday, September 2nd</u> , and the revised draft decisions will be circulated on <u>Friday, September 3rd</u> for Member States' consideration.			
	Informal consultations on draft decisions	Time	Room	Topic	Facilitator(s)	Experts needed in the room
	Monday, September 13 th	Two readings of all decisions, as needed: 10:00h - 13:00h and 14:00h – 18:00h	Zoom	Decision 2021/5 – United Nations Entity for Gender Equality and the Empowerment of Women, Strategic Plan 2022–2025	<i>Argentina</i> Mr. Martin Pose <i>Germany</i> H.E. Amb. Günter Sautter v-vn@newy.auswaertiges-amt.de Mr. Marcus Koll wi-3-1-vn@newy.diplo.de	Anna-Karin Jatfors Email: Anna-karin.jatfors@unwomen.org Fumie Nakamura Email: fumie.nakamura@unwomen.org Jean-Luc Bories Email: Jean-Luc.Bories@unwomen.org
			Decision 2021/6 – Integrated budget estimates for the United Nations Entity for Gender Equality and the Empowerment of Women for the biennium 2022–2023	<i>Sierra Leone</i> Amb. Victoria Sulimani sierraleoneun.dprpolitical@gmail.com	Anna-Karin Jatfors Email: Anna-karin.jatfors@unwomen.org Aamir Awan Email: aamir.awan@unwomen.org	
			Decision 2021/7 – Structured Dialogue on Financing the UN-Women Strategic Plan 2018-2021	<i>Japan</i> Ms. Mio Akita mio.akita@mofa.go.jp	Lisa Doughten Email: lisa.doughten@unwomen.org	

During the Second Regular Session	Tuesday, September 14 th	Lunchtime: 13:15h- 14:45h Post p.m. session	Zoom	As needed - TBC		
	Wednesday, September 15 th	Lunchtime: 13:15h- 14:45h	Zoom	As needed - TBC		

Please include Shirin.Lindseth@unwomen.org, Jean-Luc.Bories@unwomen.org and unwsecretaryoftheeb@unwomen.org in emails containing language submission of the Executive Board of UN-Women.

Logistics



Throughout the 2 days +



PM of Sep 15 = **Hybrid modality**



Credentials and inscription on list of speakers to unwsecretaryoftheeb@unwomen.org by 10 Sep. Zoom registration link to receive connection details only.



Time limits: 3 min for individuals, 5 minutes for groups



Interpretation in 2 hr blocks with 1 hr without interpretation. Please notify the Secretariat if your delegation deliver its statement in a language other than English.



Statements to eStatements@un.org for publishing on the UN Journal



All negotiations chaired by facilitators. Shared screen used.



- Schedule of negotiations and latest compilation of decisions circulated before each negotiation.
- Negotiations will occur back-to-back.



Decisions will be adopted in the virtual plenary room and Trusteeship Council Chamber.



Webcast the plenary only.
Recording on Zoom for archive.

FOR MORE DETAILS:

- [Information Note from the Secretariat](#)
- [Modalities for In-Person Closing Sessions of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, & UN-Women](#)
- [Listening to Language Interpretation in Zoom: this document shows you how to access the interpretation options in Zoom, both on your desktop and your mobiles](#)
- [UNHQ Recommended Requirements for Listening to Remote Interpretation: this document was produced by the UNHQ Interpretation Service and outlines some key recommended technical requirements for listening to remote interpretation in virtual platforms](#)
- [UNHQ Recommended Practices for participants in meetings with remote interpretation](#)

For more info, please visit the Session page of the UN-Women Executive Board website:

- <https://www.unwomen.org/en/executive-board/documents/2021/second-regular-session-2021>