



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

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**First regular session 2012**  
24 and 25 January 2012  
Item 1 of the provisional agenda  
**Organizational matters**

**Draft annual workplan of the Executive  
Board of the United Nations Entity for Gender  
Equality and the Empowerment of Women  
(UN-Women) for 2012**

Based on the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. Discussion on the workplan starts no later than at the last session of the Executive Board the previous year. This draft annual workplan for 2012 is being presented to the Executive Board for discussion at its second regular session 2011. It will be submitted to the Board for adoption at the first regular session 2012, subject to revisions as appropriate during the year.

## **Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2012**

### **First regular session: 24 – 25 January 2012**

1. Organizational matters
  - Election of the Bureau of the Board for 2011
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the second regular session 2011
  - Adoption of the annual workplan of the Executive Board for 2012
  - Adoption of the provisional agenda and tentative workplan for the annual session of 2012
2. Report of the Under-Secretary-General/Executive Director on the operational activities of UN-Women
  - Statement by the Under-Secretary-General/Executive Director
3. Other matters
  - Adoption of pending decisions

### **Annual session: 29 May – 1 June 2012**

1. Organizational matters
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the first regular session
  - Adoption of the provisional agenda and tentative workplan for the second regular session 2012
2. Annual progress report on the UN-Women strategic plan, 2011-2013
  - Statement by the Under-Secretary-General/Executive Director
3. Financial, budgetary and administrative matters
  - Proposed revision to financial regulations and rules for the United Nations Entity for Gender Equality and the Empowerment of Women
  - Revision of the UN-Women financial regulations and rules: Report of the Advisory Committee on Administrative and Budgetary Questions
4. Report of the Regional Architecture Review
  - Report of the Regional Architecture Review
5. Evaluation
  - Annual report on the UN-Women evaluation function 2011
6. Other matters
  - Adoption of pending decisions

**Second regular session: 5 – 7 September 2012**

1. Organizational matters
    - Adoption of the agenda and workplan for the session
    - Draft annual workplan for 2013
    - Adoption of the report of the annual session 2012
    - Adoption of the provisional agenda and tentative workplan for the first regular session 2013
  2. Update on the UN-Women strategic plan, 2011-2013
    - Statement by the Under-Secretary-General/Executive Director
  3. Financial, Budgetary and Administrative Matters
    - Cost Recovery Policy for UN-Women
    - UN-Women Operational Reserve Policy
    - Financial Statements of UN-Women 2011
    - Change Management Budget Report
    - Supplementary proposals to the Institutional Budget Estimates 2012-2013, based on the Regional Architecture Review
    - Annual Report on the Office of Audit and Investigations of UN-Women
  4. Evaluation
    - Evaluation Policy
  5. Other matters
    - Adoption of pending decisions
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