



United Nations Entity for Gender Equality
and the Empowerment of Women

OVERVIEW OF THE EXECUTIVE BOARD SECOND REGULAR SESSION 2015

JEAN-LUC BORIES
EXECUTIVE BOARD SECRETARY

Executive Board Membership

Executive Board 2015			
<p>African States</p> <p>Algeria (2015) Djibouti (2015) Equatorial Guinea (2016) Gabon (2015) Gambia (2015) Malawi (2015) Senegal (2016) Somalia (2016) South Africa (2016) Togo (2016)</p>	<p>Asia-Pacific States</p> <p>Bangladesh (2016) China (2016) India (2016) Japan (2016) Maldives (2015) Philippines (2015) Republic of Korea (2016) Solomon Islands (2015) Thailand (2015) United Arab Emirates (2015)</p>	<p>Western European and Other States</p> <p>Germany (2015) Israel (2016) Italy (2016) Portugal (2016) Turkey (2015)</p>	<p>Contributing Countries</p> <p>Denmark (2016) Spain (2016) United Kingdom (2016) United States of America (2016)</p>
<p>Eastern European States</p> <p>Bosnia and Herzegovina (2016) Latvia (2015) Poland (2016) Russian Federation (2015)</p>	<p>Latin American and Caribbean States</p> <p>Brazil (2015) Colombia (2016) Cuba (2016) Suriname (2016) Uruguay (2015) Venezuela (Bolivarian Republic of) (2015)</p>	<p>Contributing Countries not Members of the OECD/DAC</p> <p>Mexico (2016) Saudi Arabia (2016)</p>	

KEY EVENTS IN 2015

Executive Board Events			
First Regular Session	Annual Session	Second Regular Session	Joint Meeting Executive Boards UNDP/UNFPA/UNOPS, UNICEF, UN-Women, WFP
9 February 2015	30 June-2 July 2015	15-16 September 2015	2 February 2015
Joint Field Visit of the Executive Boards			
Jordan 24 Apr. – 2 May			

Informal briefings

On the UN-Women flagship report “Progress of the World’s Women 2015-2016. Transforming economies, realizing rights.”

**Wednesday 8 August
1:15 – 2:30 p.m.
CR8**

Pre-session of the Second Regular Session

**Friday, 28 August
3:00 p.m. – 5:00 p.m.**

On Structured dialogue on financing

**Monday, 31 August
3:00 p.m. - 5:00 p.m.
CR 8**

On:

- **Integrated budget 2016-2017**
- **Management response to the Report of the Board of Auditors**

**Friday, 4 September
1:15 p.m. – 2:30 p.m.
CR 7**

On:

- **Meta-analysis of evaluations managed by UN-Women in 2014**
- **Evaluation of UN-Women normative support work and its link with operational activities and related management response**
- **Review of corporate gender equality evaluations in the UN-system**

**Friday, 4 September
3:00 p.m. – 6:00 p.m.
CR 8**

Regional briefings

GRULAC

Friday, 28 August
11:00 a.m. – 12:30 p.m.
CR E

SECOND REGULAR SESSION 2015

Official reports at the Second Regular Session 2015

For action (2 decisions)

- **Integrated budget of UN Women for the biennium 2016-2017**
- **To be facilitated by** Ms. Selma Mansouri, Vice President of the Executive Board (representing African States) and Third Secretary of the Permanent Mission of Algeria
- **Structured dialogue on financing**
- **To be facilitated by** Ms. Alma Bibiana Perez, Vice President of the Executive Board (representing Latin American and Caribbean States) and Minister of the Permanent Mission of Colombia

Proposed informal consultations on draft decisions

In advance of the Second Regular Session

The first draft of the 2 decisions will be circulated for inputs and comments (deadline: Friday 4 September morning)	August 31
The second draft of the 2 decisions will be circulated for inputs and comments (deadline: Wednesday 9 Sept, Noon)	September 4
Informal consultations on draft decision on Structured dialogue on financing	September 10 1:15-2:30 pm (CR D)
Informal consultations on draft decision on Integrated Budget	September 11 1:15 – 2:30 pm (CR 12)

Proposed informal consultations on draft decisions

During the Annual Session	
Informal consultation on Draft Decision on Integrated Budget	September 15 1:30 - 2:30 pm
Informal consultation on Draft Decision on Structured Dialogue on Financing	September 15 4:30 pm – 6:00 pm
Adoption of draft decisions	September 16 12:15 – 12:20 p.m.

SECOND REGULAR SESSION 2015

Reports at the Second Regular Session **For discussion/Information**

- Meta-analysis of evaluations managed by UN-Women in 2014
- Evaluation of the Entity's normative support work and its linkages to operational activities
- Review of corporate gender equality evaluations in the United Nations
- Report of the Board of Auditors and the related management response
- **The report of the Joint Field Visit to Jordan will be discussed at the First Regular Session of 2016 as it is yet to be finalized**

ITEMS IN THE OFFICIAL SESSION

- Briefing on the UN-Women operational response in Nepal
12:00 a.m.-13:00 p.m. Tuesday, 15 September
- Briefing on the UN-Women Youth Strategy
11:00 a.m.-12:00 p.m. Wednesday, 16 September

Informal Events

- Informal briefing on the Global Leaders' Commitment Forum on Gender Equality and Women's Empowerment 1:00 p.m.- 1:30 p.m., Wednesday 16 September (Just after the closing of the session)

More information

@

www.unwomen.org/en/executive-board

THANK YOU



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