

Decision 2019/2 - Working methods of the Executive Board

As adopted on 12 February 2019

The Executive Board,

1. *Takes note* of the rules of procedure of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP;
2. *Recalls* decision 2018/7 on working methods of the Executive Boards in which the Bureau of UN-Women, in collaboration with the Bureaux of UNDP/UNFPA/UNOPS, UNICEF and WFP, was asked to launch a joint consultative process with the Member States starting at the first regular session 2019;
3. *Takes note* with appreciation of the formation of the core group of Member States to lead the joint consultative process with Member States, in an open, transparent and inclusive manner, with a view to examining the efficiency and quality of its current sessions, as well as the functions of the joint meeting of the Boards, building on the joint response prepared by the secretariats, and in close consultation with all Member States, seeking Member States' inputs to the written account of the core group;
4. *Requests* the Executive Board secretariats to support the core group, upon request, in analysing the effects of its findings and suggestions/recommendations;
5. *Looks forward* to the written account of the core group, to be presented at the joint meeting of the Boards in May 2019, for subsequent consideration of its findings and suggestions/recommendations by the members and observers of the respective Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP.