



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

Distr.: Limited
22 May 2020

Original: English

Annual session 2020
22–23 June 2020
Item 1 of the provisional agenda
Organizational matters

**Proposed provisional agenda and workplan for the second
regular session, 15–16 September 2020**

Note by the Executive Board secretariat

Provisional agenda

- 1 Organizational matters
- 2 Structured dialogue on financing
- 3 Financial, budgetary and administrative matters
- 4 Update on the implementation of General Assembly resolution 72/279
- 5 Update on the working methods of the Executive Boards (remaining agenda item of the annual session, which can be combined with the same item in the second regular session)
- 6 Evaluation
- 7 Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action
- 8 Other matters

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
Tuesday, 15 September	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 second regular session 2020 • Adoption of the report of the annual session 2020 	
		1:15 p.m. – 2:30 p.m.	2	Structured dialogue on financing <ul style="list-style-type: none"> • Report on the structured dialogue on financing
				<i>Informal consultations on draft decisions</i>
		3 p.m. – 6 p.m.	3	Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Joint comprehensive proposal on the cost recovery policy
			4	Update on the implementation of General Assembly resolution 72/279 <ul style="list-style-type: none"> • Update on the implementation of General Assembly resolution 72/279
			5	Update on the working methods of the Executive Boards (remaining agenda item of the annual session, which can be combined with the same item at the second regular session) <ul style="list-style-type: none"> • Joint response of the Executive Board secretariats of UNDP/UNFPA/UNOPS, UNICEF and UN-Women
		<i>Post-meeting</i>		<i>Informal consultations on draft decisions</i>
	Wednesday, 16 September	10 a.m. – 1 p.m.	6	Evaluation <ul style="list-style-type: none"> • Meta-analysis of evaluations managed by UN-Women • Related management response
			7	Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action
		1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
			3 p.m. – 6 p.m.	8

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
		1	Organizational matters <ul style="list-style-type: none">• Approval of the provisional agenda and workplan for the first regular session 2021• Discussion of the draft annual workplan for 2021 Closing 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
