



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

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**Second regular session 2019**  
9 and 10 September 2019  
Item 1 of the provisional agenda  
**Organizational matters**

**Draft annual workplan for the Executive Board of the  
United Nations Entity for Gender Equality and the  
Empowerment of Women (UN-Women) for 2020**

In accordance with 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. This draft annual workplan for 2020 is presented to the Executive Board for discussion at its second regular session on 9 and 10 September 2019. It will be submitted to the Board for adoption at the first regular session 2020, 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 2020**

### **Elections of the Bureau of the UN-Women Executive Board: 14 January 2020**

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2020

### **First regular session: 14 February 2020**

1. Organizational matters
2. Update on the implementation of General Assembly resolution 72/279
  - Update on the implementation of General Assembly resolution 72/279
3. Audit matters
  - Report of the Board of Auditors on the financial statements for the year ended 31 December 2018
  - Management response
4. Financial, budgetary and administrative matters
  - Joint preliminary comprehensive proposal on the cost recovery policy
5. Policy and programme matters
6. Other matters

### **Annual session: 22–24 June 2020**

1. Organizational matters
2. Annual Report of the Executive Director
  - Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2018–2021, including a midterm review of the Strategic Plan 2018–2021
3. Update on the implementation of General Assembly resolution 72/279
  - Update on the implementation of General Assembly resolution 72/279
4. Evaluation
  - Report on the evaluation function of UN-Women, 2019
  - Corporate evaluation of UN-Women's Strategic Plan 2018–2021
  - Management responses
5. Audit matters
  - Report of the internal audit and investigation activities for the period of 1 January to 31 December 2019
  - Report of the Advisory Committee on Oversight (ACO) for the period of 1 January to 31 December 2019
  - Management responses
  - Management response to Joint Inspection Unit (JIU) reports issued in 2019
  - Update on the implementation of recommendations contained in the independent victim-centred review of UN-Women's policies and processes on tackling sexual

exploitation and abuse and sexual harassment and as noted in the related management response

6. Policy and programme matters
7. Other matters

**Second regular session: 14–16 September 2020**

1. Organizational matters
  2. Structured dialogue on financing
    - Report on the structured dialogue on financing
  3. Update on the implementation of General Assembly resolution 72/279
    - Update on the implementation of General Assembly resolution 72/279
  4. Financial, budgetary and administrative matters
    - Joint comprehensive proposal on the cost recovery policy
  5. Evaluation
    - Meta-analysis of evaluations managed by UN-Women in 2019
    - Related management response
  6. Field visit
    - Report on the joint field visit of the Executive Board of UNDP/UNFPA/UNOPS and the Executive Boards of UNICEF, UN-Women and WFP
    - Presentation of the report on the field visit of the UN-Women Executive Board
  7. Policy and programme matters
  8. Other matters
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