



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

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**Second regular session 2020**

15 and 16 September 2020

Item 1 of the provisional agenda<sup>1</sup>

**Organizational matters**

**Proposed provisional agenda and workplan for the first  
regular session, 15–16 February 2021**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Audit matters
3. Evaluation
4. Strategic Plan
5. Policy and programme matters
6. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
7. Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action
8. Other matters

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<sup>1</sup> UNW/2020/L.4

Note: the present document was processed in its entirety by UN-Women.

## Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Monday, 15 February</b>	10 a.m. – 1 p.m.	1	<p><b>Organizational matters</b></p> <ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the first regular session 2021</li> <li>• Adoption of the report of the second regular session 2020</li> </ul> <p><b>Opening of the session</b></p> <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>
		2	<p><b>Audit matters</b></p> <ul style="list-style-type: none"> <li>• Financial report and audited financial statements for the year ended 31 December 2019</li> <li>• Report of the Board of Auditors on the financial statements for the year ended 31 December 2019</li> <li>• Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2019</li> <li>• Updated status of UN-Women management actions to address outstanding audit recommendations</li> </ul>
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions, if any</i>
	3 p.m. – 6 p.m.	2	<p><b>Audit matters (cont'd)</b></p> <p><i>Informal consultations on draft decisions, if any</i></p>
<b>Tuesday, 16 February</b>	10 a.m. – 1 p.m.	3	<p><b>Evaluation</b></p> <ul style="list-style-type: none"> <li>• Corporate evaluation of support provided by UN-Women to United Nations Security Council resolution 1325 national action plans on women, peace and security</li> <li>• Desktop study of the UN-Women Strategic Plan, 2018–2021</li> <li>• Management perspective and response</li> </ul>
		4	<p><b>Strategic Plan</b></p> <ul style="list-style-type: none"> <li>• Briefing on the preparation for the Strategic Plan, 2022–2025</li> </ul>
		5	<p><b>Policy and programme matters</b></p> <ul style="list-style-type: none"> <li>• Update on the UN-Women response to the COVID-19 crisis</li> <li>• Briefing on the operational response at the regional level</li> </ul>
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions, if any</i>

- 3 p.m. – 6 p.m.
- 6 **Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting**
- Follow-up on the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
- 7 **Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action**
- Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action
- 8 **Other matters**
- 1 **Organizational matters**
- Approval of the provisional agenda and workplan for the annual session 2021
  - Adoption of the annual workplan 2021
- Closing of the session**
- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
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