



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

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First regular session 2022

14 and 15 February 2022

Item 1 of the provisional agenda¹

Organizational matters

Proposed provisional agenda and workplan for the annual session, 21-22 June 2022

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Annual Report of the Executive Director
3. Evaluation
4. Audit and investigation matters
5. Policy and programme matters
6. Other matters

¹ UNW/2022/L.1

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>	
Tuesday, 21 June	10 a.m. – 1 p.m.	1	Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the annual session 2022 • Adoption of the report in the first regular session 2022 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 	
		2	Annual Report of the Executive Director <ul style="list-style-type: none"> • Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on the implementation of the Strategic Plan, 2018–2021 <i>Opening the floor for statements</i>	
	1.15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>	
	3 p.m. – 6 p.m.	2	Annual Report of the Executive Director (continued)	
	Post-meeting		<i>Informal consultations on draft decisions</i>	
Wednesday, 22 June	10 a.m. – 1 p.m.	3	Evaluation <ul style="list-style-type: none"> • Report on the evaluation function of UN-Women in 2021 • Corporate Evaluation on UN-Women’s work on policy advocacy • Management perspective and response 	
		4	Audit and investigation matters <ul style="list-style-type: none"> • Report of the internal audit and investigation activities for the period of 1 January to 31 December 2021 • Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2021 • Management responses 	
		5	Policy and programme matters <ul style="list-style-type: none"> • Update on the implementation of General Assembly resolution 72/279 	

		<ul style="list-style-type: none">• Briefing on the operational response of UN-Women at the regional level
1.15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>
3 p.m. – 6 p.m.	6	Other matters
		<i>Adoption of draft decisions</i>
	1	Organizational matters
		<ul style="list-style-type: none">• Approval of the provisional agenda and workplan for the second regular session 2022
		Closing of the session
		<ul style="list-style-type: none">• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board
