



# 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 agenda<sup>1</sup>

### Organizational matters

## Annual workplan for the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2022

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 of every year. This draft annual workplan for 2022 was presented to the Executive Board for discussion at its second regular session 2021, held on 14 and 15 September. It is submitted to the Board for adoption at the first regular session 2022, subject to revisions, as appropriate, during the year.

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<sup>1</sup> UNW/2022/L.1

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

## **Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2022**

### **Elections of the Bureau of the Executive Board: 11 January 2022**

1. Organizational matters
  - Elections of the President of the Executive Board and members of the Bureau

### **First regular session: 14–15 February 2022**

1. Organizational matters
  - Adoption of the annotated provisional agenda and workplan for the first regular session 2022
  - Adoption of the annual workplan for 2022
  - Adoption of the report on the second regular session 2021
  - Approval of the provisional agenda and workplan for the annual session 2022
2. Audit matters
  - Briefing on the financial report and audited financial statements for the year ended 31 December 2020 and Report of the Board of Auditors ([A/76/5/Add.12](#))
  - 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 2020 ([A/76/307/Add.1](#))
  - Updated status of UN-Women management actions to address outstanding audit recommendations
3. Policy and programme matters
  - Briefing on the operational response at the regional level
  - Protection Against Sexual Exploitation and Abuse and Sexual Harassment – Update on the implementation of recommendations in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment
4. Evaluation
  - Meta-synthesis of evaluations managed by UN-Women
  - Management perspective
5. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
6. Address by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and UN-Women Staff Council and management action
7. Other matters

### **Annual session: 21–22 June 2022**

1. Organizational matters
  - Adoption of the annotated provisional agenda and workplan for the annual session 2022
  - Adoption of the report on the first regular session 2022
  - Approval of the provisional agenda and workplan for the second regular session 2022

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 the implementation of the Strategic Plan, 2018–2021
3. Evaluation
  - 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
  - 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
  - Update on the implementation of General Assembly resolution 72/279
  - Briefing on the operational response of UN-Women at the regional level
6. Other matters
  - Adoption of decisions

**Second regular session: 13 September 2022**

1. Organizational matters
    - Adoption of the annotated provisional agenda and workplan for the second regular session 2022
    - Adoption of the report on the annual session 2022
    - Approval of the provisional agenda and workplan for the first regular session 2023
    - Discussion of the draft annual workplan for 2023
  2. Structured dialogue on financing
    - Report on the structured dialogue on financing
  3. Other matters
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