



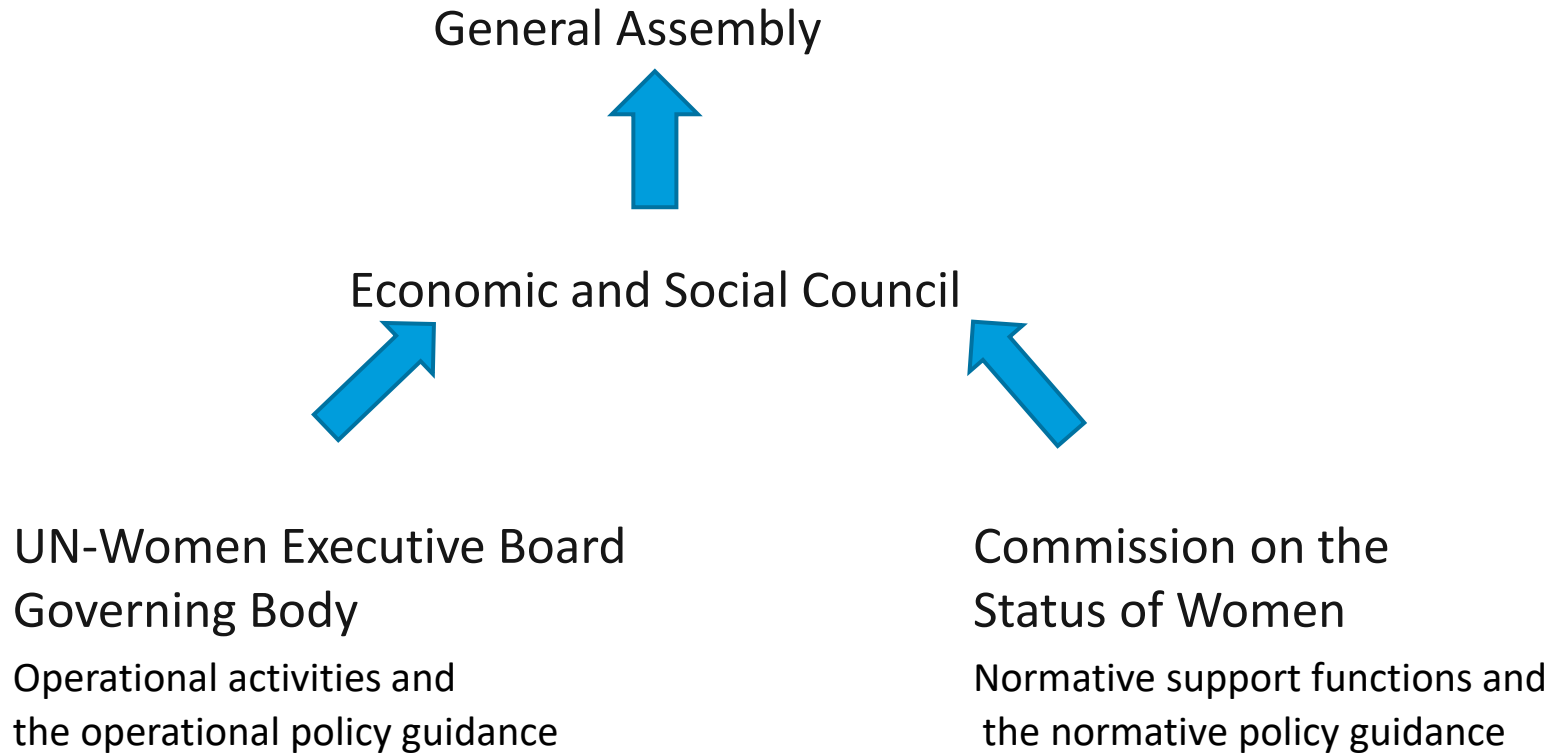
United Nations Entity for Gender Equality
and the Empowerment of Women



The Executive Board: Governing Body



Jean-Luc Bories
Executive Board Secretary



The Executive Board functions: Governing Body

- Provide strategic guidance to ED and Direct implementation of Entity's mandate;
- Overseeing the Entity's operational and coordination activities;
- Oversight functions such as evaluation, financial control and audit;
- Informed and consulted on policies and managerial matters;
- Approving overall governing documents such as 4-year Strategic Plan, and integrated budget;
- Providing inter-governmental support to UN-Women leadership.

African States (10)

Burundi (2022)
Cameroon (2024)
Egypt (2024)
Eswatini (2022)
Gambia (2024)
Kenya (2024)
Madagascar (2022)
Nigeria (2022)
Sierra Leone (2022)
South Africa (2024)

Asia-Pacific States (10)

Afghanistan (2024)
Bangladesh (2024)
China (2022)
India (2024)
Japan (2022)
Kazakhstan (2022)
Lebanon (2022)
Republic of Korea (2022)
Thailand (2024)
Turkmenistan (2024)

Eastern European States (4)

Lithuania (2022)

Poland (2024)

The Russian Federation (2022)

Ukraine (2024)

Latin American and Caribbean States (6)

Argentina (2022)

Brazil (2022)

Colombia (2024)

Dominican Republic (2024)

Guyana (2024)

Mexico (2022)

Western European and other States (5)

Australia (2024)

Denmark (2022)

Iceland (2022)

Monaco (2024)

Netherlands (2022)

Contributing Countries (4)

Norway (2022)

Sweden (2022)

United Kingdom (2022)

United States (2022)

Contributing Countries not Members of the OECD/DAC (2)

Senegal (2022)

Turkey (2022)

<p>President (representing the Asia-Pacific Group)</p>	<p>H.E. Ms. Rabab Fatima <i>Ambassador and Permanent Representative of Bangladesh to the United Nations</i></p>
<p>Vice President (representing the Latin American and Caribbean Group)</p>	<p>H.E. Ms. María del Carmen Squeff <i>Ambassador and Permanent Representative of Argentina to the United Nations</i></p>
<p>Vice President (representing the Western European and Others Group)</p>	<p>H.E. Mr. Jörundur Valtýsson <i>Ambassador and Permanent Representative of Iceland to the United Nations</i></p>
<p>Vice President (representing the African Group)</p>	<p>H.E. Mr. Alhaji Fanday Turay <i>Ambassador and Permanent Representative of Sierra Leone to the United Nations</i></p>
<p>Vice President (representing the Eastern European Group)</p>	<p>H.E. Mr. Sergiy Kyslytsya <i>Ambassador and Permanent Representative of Ukraine to the United Nations</i></p>



Executive Board Secretariat and Bureau

- Interface between Member States and UN-Women and focal point for Executive Board matters;
- Organize official sessions, informal consultations, briefings, Bureau meetings and field visits;
- Produce, edit and translate documentation presented to the Executive Board
- Maintain repository of decisions of the Executive Board;
- Maintain (and archive) all documentation and website of the Executive Board;
- Support negotiations of Executive Board decisions
- Inter-agency coordination with Secretariats of other Executive Boards.

24 January 10 – 11:30 a.m.	Pre-Session in advance of the First Regular Session & informal briefing on Evaluation
24 January 1:15 – 2:30 p.m.	Informal briefing on Audit matters
28 January 3 - 4:30 p.m.	Informal briefing on 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
7 February 9 a.m. – 2 p.m. /	Informal consultations on draft decisions (first reading)
14-15 February 10 a.m. – 6 p.m.	<u>First Regular Session (see next slide.)</u>

14-15 February
10 a.m. – 6 p.m.

First Regular Session

- 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](#))
- 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
- Meta-synthesis of evaluations managed by UN-Women
- Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
- 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

<p>25 May 10 a.m.– 1 p.m.</p>	<p>Pre-session in advance of the Annual Session & informal briefing on annual report of the Executive Director on the implementation of the Strategic Plan, 2018-2021</p>
<p>25 May 3 – 5 p.m.</p>	<p>Informal briefing on the implementation of GA resolution 72/279/ UN Coordination (TBC)</p>
<p>26 May 11:30 a.m.-1 p.m.</p>	<p>Informal briefings on audit and investigation</p>
<p>26 May 1:15-2:30 p.m.</p>	<p>Informal briefing on evaluation</p>
<p>27 May 10 a.m.– 1 p.m.</p>	<p>Further informal briefings</p>
<p>2 June 9:00– 10:30 a.m.</p>	<p>Informal briefing and update on the UN System-wide Dashboard on Gender Parity</p>
<p>3 June</p>	<p><u>Joint Meeting of the Executive Boards of UNDP/UNFPA/UNOPS; UNICEF; UN-Women; WFP</u></p>

<p>20 June 10 a.m. – 1 p.m. / 2 – 5 p.m.</p>	<p>Informal consultations on draft decisions (first reading)</p>
<p>21-22 June 10 a.m. – 6 p.m.</p>	<p><u>Annual Session:</u></p> <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• Report on the evaluation function of UN-Women in 2021• Corporate evaluation on UN-Women’s work on policy advocacy• 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• Update on the implementation of General Assembly resolution 72/279• Briefing on the operational response of UN-Women at the regional level

25 August 2021 10 a.m. - 1 p.m.	Pre-session in advance of the Second Regular Session & informal briefing on Structured Dialogue for Financing
25 August 2021 3-6 p.m.	Further informal briefings
12 September 10 a.m. – 1 p.m. / 2 – 5 p.m.	Informal consultations on draft decisions (first reading)
13 September 10 a.m. – 6 p.m.	<u>Second Regular Session:</u> <ul style="list-style-type: none">• Report on the structured dialogue on financing

Joint Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women

The Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP engage in a **Joint Meeting of the Boards (JMB)** every year. The organization and coordination of the Joint Meeting of the Boards rotates each year among the 6 agencies, and **UNDP is the coordinating agency for joint Board activities in 2022.**

Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP help Board members understand the extent and ways in which United Nations organizations contribute to the achievement of national development plans and global United Nations programmes.

As mandated by Decision 2017/8, **UN-Women organizes an annual field visit**, funded by voluntary contributions, of 5 members of the Executive Board representing each regional group to a country identified in consultation with the host country and the UN-Women Bureau, and by proposing visits coordinated with a JFV in the same country or neighbouring countries.

Want more information?

Visit our website at:

www.unwomen.org/en/executive-board

