



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

Distr.: Limited  
18 April 2022

Original: English

---

**Annual session 2022**  
21–22 June 2022  
Item 1 of the provisional agenda  
**Organizational matters**

**Proposed provisional agenda and workplan for the second  
regular session, 13 September 2022**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Structured dialogue on financing
3. Policy and programme matters
4. Other matters

**Provisional workplan**

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
Tuesday, 13 September	10 a.m.–1 p.m.		<b>Opening of the session</b>	
			<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>	
		1	<b>Organizational matters</b>	
			<ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the second regular session 2022</li> <li>• Adoption of the report of the annual session 2022</li> </ul>	
		2	<b>Structured dialogue on financing</b>	
			<ul style="list-style-type: none"> <li>• Report on the structured dialogue on financing</li> </ul>	
		1:15 p.m.–2:30 p.m.		<i>Informal consultations on draft decisions</i>
		3 p.m.–6 p.m.	3	<b>Policy and programme matters</b>
				<ul style="list-style-type: none"> <li>• Briefing on the operational response at the regional level</li> </ul>
			4	<b>Other matters</b>
			<i>Adoption of draft decisions</i>	
		1	<b>Organizational matters</b>	
			<ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan for the first regular session 2023</li> <li>• Discussion of the draft annual workplan for 2023</li> </ul>	
			<b>Closing of the session</b>	
			<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>	