United Nations UNW/2023/CRP.1

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

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**First regular session 2023**
13 and 14 February 2023
Item 1 of the provisional agenda[1]
**Organizational matters**

## Proposed provisional agenda and workplan for the annual session, 19 - 21 June 2023

### Note by the Executive Board secretariat

### Provisional agenda

1. Organizational matters
2. Annual Report of the Executive Director
3. Financial, budgetary and administrative matters
4. Evaluation
5. Audit and investigation matters
6. Ethics
7. Policy and programme matters
8. Other matters

[1] UNW/2023/L.1
*Note:* the present document was processed in its entirety by UN-Women.

## Provisional workplan

| *Day* | *Time* | *Item* | *Subject* |
|---|---|---|---|
| **Monday, 19 June** | 10 a.m. – 1 p.m. | 1 | **Organizational matters** |
| | | | • Adoption of the annotated provisional agenda and workplan for the annual session 2023 |
| | | | • Adoption of the report in the first regular session 2023 |
| | | | **Opening of the session** |
| | | | 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** |
| | | | • 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, 2022–2025* |
| | | | • Joint assessment on governance and oversight functions of the Executive Boards |
| | | | *Opening the floor for statements* |
| | 1.15 p.m. – 2.30 p.m. | | *Informal consultations on draft decisions* |
| | 3 p.m. – 6 p.m. | 3 | **Financial, budgetary and administrative matters** |
| | | | • Draft integrated budget estimates of UN-Women for the biennium 2024–2025 |
| | Post-meeting | | *Informal consultations on draft decisions* |
| **Tuesday, 20 June** | 10 a.m. – 1 p.m. | 4 | **Evaluation** |
| | | | • Report on the evaluation function of UN-Women in 2022* |
| | | | • Corporate Evaluation of UN-Women's work on economic empowerment |
| | | | • Management perspective and response |
| | | 5 | **Audit and investigation matters** |
| | | | • Report of the internal audit and investigation activities for the period of 1 January to 31 December 2022* |

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| | | | • Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2022* |
| | | | • Management responses |
| | 1.15 p.m. – 2.30 p.m. | | *Informal consultations on draft decisions* |
| | 3 p.m. – 6 p.m. | 6 | **Ethics** |
| | | | • Annual report on ethics services* |
| | | 7 | **Policy and programme matters** |
| | | | • Briefing on the operational response of UN-Women at the regional level |
| | | | • Update on the implementation efforts on the repositioning of the United Nations development system |
| | Post-meeting | | *Informal consultations on draft decisions* |
| **Wednesday, 21 June** | 10 a.m. – 1 p.m. | 7 | **Policy and programme matters *(continued)*** |
| | | | • Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment |
| | | | • Report on the UN-Women Executive Board field visit to Ecuador |
| | | 8 | **Other matter**s |
| | | | *Adoption of draft decisions* |
| | | 1 | **Organizational matters** |
| | | | • Approval of the provisional agenda and workplan for the second regular session 2023 |
| | | | **Closing of the session** |
| | | | • Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board |

*Parliamentarian documentation for action