



UN-Women Executive Board

Pre-Session in advance of the Annual Session 2023

26 May 2023, 10 a.m. - 10:30 a.m.

- Kindly ensure mics are muted;
- Please add Member State and level to name upon entry;
- Intervene by using the **'raise hand'** function

- Please contact unwsecretaryoftheeb@unwomen.org for support.



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Documentation

1. [Annotated provisional agenda and workplan for the annual session of 2023 \(UNW/2023/L.3\)](#)
2. [Proposed provisional agenda and workplan for the second regular session of 2023 \(UNW/2023/CRP.3\)](#)
3. [Report on the first regular session, 13 and 14 February 2023 \(UNW/2023/1\)](#)
4. [Annual Report of the USG/ED of UN-Women on the implementation of the strategic plan 2022-2025 \(UNW/2023/2\)](#)
5. [Report on the evaluation function of UN-Women, 2022 \(UNW/2023/4\)](#)
6. [Report on the independent evaluation of UN-Women's contribution to women's economic empowerment \(UNW/2023/CRP.4\)](#)
7. [Report of the internal audit and investigation activities for the period from 1 January to 31 December 2022 \(UNW/2023/3\)](#)
8. [Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2022 \(UNW/2023/3/Add.1\)](#)
9. [Report on the UN-Women Executive Board Field Visit to Ecuador 2022 \(UNW/2023/CRP.2\)](#)



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Background notes

1. [Annexes to the Annual Report of the Executive Director:](#)
2. [Management response to Joint Inspection Unit reports for the year ended 31 December 2022](#)
3. [Draft Integrated Budget estimates for UN-Women for the biennium 2024-2025](#)
4. [Evaluation of Women's Economic Empowerment Management Perspective](#)
5. [Corporate Thematic Evaluation of UN-Women's contribution to women's economic empowerment by advancing gender-responsive laws, frameworks, policies and partnerships](#)
6. [Management Response to the 2022 annual report on Internal Audit and Investigations activities](#)
7. [Annex: Report of the Executive Director of UN-Women on disciplinary measures and other actions taken in response to misconduct and wrongdoing by UN-Women staff members, other personnel or third parties and cases of possible criminal behaviour 1 January-31 December 2022](#)
8. [Management response to the report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2022](#)
9. [Background note: UN-Women's operational response in Europe and Central Asia](#)
10. [Background Note on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system](#)
11. [Background Note: Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment](#)

Workplan

*Parliamentarian documentation for action

**Proposed for decision by Member States

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 19 June	10 a.m. – 1 p.m.	1	<p>Organizational matters</p> <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the annual session of 2023 • Adoption of the report on the first regular session of 2023 <p>Opening of the session</p> <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
		2	<p>Annual Report of the Executive Director</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 2022–2025*

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 19 June	10 a.m. – 1 p.m.	3	Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Draft integrated budget estimates of UN-Women for the biennium 2024–2025 <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.		<i>Informal consultations on draft decisions</i>
	Post-meeting		<i>Informal consultations on draft decisions</i>

Workplan

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**Proposed for decision by Member States

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 20 June	10 a.m. – 1 p.m.	4	<p>Evaluation</p> <ul style="list-style-type: none"> • Report on the evaluation function of UN-Women in 2022* • Report on the independent evaluation of UN-Women’s contribution to women’s economic empowerment • Management perspective and response <p><i>Opening the floor for discussion</i></p>
		5	<p>Audit and investigation matters</p> <ul style="list-style-type: none"> • Report of the internal audit and investigation activities for the period from 1 January to 31 December 2022* • Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2022* • Management responses <p><i>Opening the floor for discussion</i></p>

Workplan

*Parliamentarian documentation for action

**Proposed for decision by Member States

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 20 June	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	6	<p>Policy and programme matters</p> <ul style="list-style-type: none"> • Briefing on the operational response of UN-Women at the regional level <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none"> • Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations Development System** <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none"> • Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment** <p><i>Opening the floor for discussion</i></p>
	Post-meeting		<i>Informal consultations on draft decisions</i>

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Wednesday, 21 June	10 a.m. – 1 p.m.	7	Field visit <ul style="list-style-type: none"> • Report on the UN-Women Executive Board field visit to Ecuador 2022 <i>Opening the floor for discussion</i>
		8	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 of 2023 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

Negotiations on draft decisions

Informal consultations on draft decisions (first reading)

Monday, 12 June 2023, 9 a.m. - 2 p.m. in Conference Room B, UNHQ

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 19 June	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.		<i>Informal consultations on draft decisions</i>
	Post-meeting		<i>Informal consultations on draft decisions</i>



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List of decisions and facilitators

1. Annual Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the implementation of the Strategic Plan 2022-2025

(Decision **2023/3**)

Mr. Diego Antonino Cimino, *First Secretary, Permanent Mission of Italy to the United Nations*

2. Report on the evaluation function of UN-Women in 2022

(Decision **2023/4**)

Ms. Yaroslava Sochka, *First Secretary, Permanent Mission of Ukraine to the United Nations*

3. Report on internal audit and investigation activities for the period from 1 January to 31 December 2022

(Decision **2023/5**)

Ms. Nelly Banaken Elel, *First Counsellor of the Republic of Cameroon to the United Nations*
Vice-President of the UN-Women Executive Board

4. Implementation of General Assembly resolution 72/279 on the repositioning of the United Nations Development System (Decision **2023/6**)

Mr. Diego Antonino Cimino, *First Secretary, Permanent Mission of Italy to the United Nations*

5. Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment

(Decision **2023/7**)

Mr. Karin Kunjara Na Ayudhya, *First Secretary, Permanent Mission of Thailand to the United Nations*



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1. Delegation credentials should be sent to the Executive Board Secretariat **in advance** via the link: <https://forms.gle/sKoLqPDHYZvoNgKKA> ;
2. For inscription on the **list of speakers**, please follow the link: <https://forms.gle/hWSMgSDV8RM2QfvC8> as early as possible, but **no later than 10 a.m. on Friday, 16 June 2023;**

All links above could be found on the Annual Session webpage:

<https://www.unwomen.org/en/executive-board/documents/2023/annual-session-2023>

3. Please send **all statements** (in both PDF and Word format) to estatements@un.org. **All submissions should be sent no later than two hours before delivery of the statement** and contain the **name of the meeting and speaker**, as well as the **agenda item**, in the **subject line of the email** and in the heading of the statement. Statements will be embargoed until delivery and will be uploaded thereafter. Once uploaded, statements will be visible in the **UN Journal**.