



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

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Annual session 2023

19–21 June 2023

Item 1 of the provisional agenda¹

Organizational matters

**Proposed provisional agenda and workplan for the second
regular session, 12 and 13 September 2023**

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Financial, budgetary and administrative matters
3. Ethics
4. Structured dialogue on financing
5. Policy and programme matters
6. Other matters

¹ UNW/2023/CRP.3

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

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 12 September	10 a.m. – 1 p.m.	1	Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the second regular session 2023 • Adoption of the report of the annual session 2023 Opening of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
		2	Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Integrated budget estimates of UN-Women for the biennium 2024-2025 • Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) • Management response to the ACABQ report <i>Opening the floor for statements</i> <i>Informal consultations on draft decisions</i>
	1:15 p.m. – 2:30 p.m.		
	3 p.m. – 6 p.m.	3	Structured dialogue on financing <ul style="list-style-type: none"> • Report on the structured dialogue on financing* <i>Opening the floor for discussion</i>
		4	Ethics <ul style="list-style-type: none"> • Annual report on ethics services* • Management perspective to the ethics report <i>Opening the floor for discussion</i> <i>Informal consultations on draft decisions</i>
	<i>Post-meeting</i>		
	10 a.m. – 1 p.m.	5	Policy and programme matters <ul style="list-style-type: none"> • Briefing on the operational response of UN-Women at the regional level <i>Opening the floor for discussion</i>
		6	Other matters <i>Adoption of draft decisions</i>
		1	Organizational matters
	Wednesday, 13 September		

- Approval of the provisional agenda and workplan for the first regular session 2024
- Discussion of the draft annual workplan for 2024

Closing of the session

Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women

*Parliamentarian documentation for action
