

Annual Session 2023 19-21 June 2023; CR-3, United Nations HQ

Annual Session

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- Documentation
- Agenda
- Logistics



Workplan			*Parliamentarian documentation for action **Proposed for decision by Member States	
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 of 2023 	
			 Adoption of the report on the first regular session of 2023 	
			Opening of the session	
			 Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director 	



Workplan	*Parliamentarian documentation for acti-			
··· or Kprain	**Proposed for decision by Member State			

Day	Time	Item	Subject
Monday, 19 June	10 a.m. – 1 p.m.	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* Opening the floor for statements
	1:15 p.m. – 2:30 p.m	1.	Informal consultations on draft decisions
	3 p.m. – 6 p.m.		Informal consultations on draft decisions
	Post-meeting		Informal consultations on draft decisions



/orkplan			*Parliamentarian documentation for action **Proposed for decision by Member State
Day	Time	Item	Subject
Tuesday, 20 June	10 a.m. – 1 p.m.	3	Evaluation
			\bullet 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
			Opening the floor for discussion
		4	Audit and investigation matters
			 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
			Opening the floor for discussion
	1:15 p.m. – 2:30 p.n	n.	Informal consultations on draft decisions



Workplan			*Parliamentarian documentation for action	
Day	Time	Item	**Proposed for decision by Member States Subject	
Tuesday, 20 June	3 p.m. – 6 p.m.	5	Financial, budgetary and administrative matters	
			 Draft integrated budget estimates of UN-Women for the biennium 2024–2025 	
			Opening the floor for discussion	
		6	Policy and programme matters	
			 Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations Development System** 	
			Opening the floor for discussion	
			 Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment** 	
			Opening the floor for discussion	
	Post-meeting		Informal consultations on draft decisions	



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Workplan

Day	Time	Item	Subject
Wednesday, 21 June	10 a.m. – 1 p.m.	7	Field visit
			 Report on the UN-Women Executive Board field visit to Ecuador 2022
			Opening the floor for discussion
		6	Policy and programme matters (continued)
			 Briefing on the operational response of UN-Women at the regional level
			Opening the floor for discussion
		8	Other matters
			Adoption of draft decisions



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Workplan

Day	Time	Item	Subject
Wednesday, 21 June	10 a.m. – 1 p.m.	1	Organizational matters
			 Approval of the provisional agenda and workplan for the second regular session of 2023
			Closing of the session
			• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board



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UN-Women Executive Board

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The UN-Women Executive Board is the Governing Body of UN Women. This account is operated by its Secretariat in support of the Board President and Member States.

☐ Non-Governmental & Nonprofit Organization ① ⑨ New York ② unwomen.org/en/executive-b... ☐ Joined February 2023



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Time limits: 3 minutes for individuals, 5 minutes for groups



All negotiations chaired by facilitators. Shared screen used.



➤ Interpretation into all the official languages

➤ Protocol will be followed. Please

adhere to time limits.



> Schedule of negotiations and latest compilation of decisions circulated before each negotiation.

➤ Negotiations will occur back-to-back.



Statements to eStatements@un.org



Decisions will be adopted in the plenary room.

For more info, please visit the Annual Session page of the UN-Women Executive Board website: https://www.unwomen.org/en/executive-board/documents/2023/annual-session-2023