



## UN-Women Executive Board

*Pre-Session in advance of the Second Regular Session 2023*

*24 August 2023, 10:00 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](mailto:unwsecretaryoftheeb@unwomen.org) for support.

## Documentation

1. [Annotated provisional agenda and workplan for the second regular session 2023 \(UNW/2023/L.4\)](#)
2. [Annual workplan of the Executive Board for 2024 \(UNW/2023/CRP.5\)](#)
3. [Proposed provisional agenda and workplan for the first regular session 2024 \(UNW/2023/CRP.6\)](#)
4. [Report on the annual session 2023 \(UNW/2023/5\)](#)
5. [Integrated budget estimates of UN-Women for the biennium 2024-2025 \(UNW/2023/6\)\\*](#)
6. [Related report of the Advisory Committee on Administrative and Budgetary Questions \(ACABQ\) \(UNW/2023/CRP.7\)](#)
7. [Report on the structured dialogue on financing \(UNW/2023/8\)\\*](#)
8. [Report on the UN-Women ethics function \(UNW/2023/7\)\\*](#)



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## **Background notes**

1. [Management response to the ACABQ report](#)
2. [Management response on the report on the UN-Women ethics function](#)
3. [Background note on UN-Women's operational response at the regional level](#)



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## Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 12 September</b>	10 a.m. – 1 p.m.	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 2023</li><li>• Adoption of the report on the annual session 2023</li></ul> <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</li></ul>

\*Parliamentarian documentation for action

### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 12 September</b>	10 a.m. – 1 p.m.	2	<b>Financial, budgetary and administrative matters</b> <ul style="list-style-type: none"> <li>• Integrated budget estimates of UN-Women for the biennium 2024-2025*</li> <li>• Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)</li> <li>• Management response to the ACABQ report</li> </ul>
	1.15 p.m. – 2.30 p.m.		<i>Opening the floor for statements</i> <i>Informal consultations on draft decisions</i>

\*Parliamentarian documentation for action

### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 12 September</b>	3 p.m. – 6 p.m.	3	<b>Structured dialogue on financing</b> <ul style="list-style-type: none"> <li>• Report on the structured dialogue on financing*</li> </ul> <i>Opening the floor for discussion</i>
		4	<b>Ethics</b> <ul style="list-style-type: none"> <li>• Report on the UN-Women ethics function*</li> <li>• Management response</li> </ul> <i>Opening the floor for discussion</i>
			<i>Post meeting</i>
			<i>Informal consultations on draft decisions, as needed</i>

### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Wednesday, 13 September</b>	10 a.m. – 1 p.m.	5	<b>Policy and programme matters</b> <ul style="list-style-type: none"><li>• Briefing on the operational response at the regional level</li></ul> <i>Opening the floor for discussion</i>
		6	<b>Other matters</b> <i>Adoption of the decisions</i>

### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Wednesday, 13 September</b>	10 a.m. – 1 p.m.	1	<b>Organizational matters</b> <ul style="list-style-type: none"><li>• Approval of the provisional agenda and workplan for the first regular session 2024</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</li></ul>





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## Negotiations on draft decisions

Informal consultations on draft decisions (first reading)

Monday, 11 September 2023, 10 a.m. - 2 p.m. in Conference Room 6, UNHQ

## Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 12 September</b>	1.15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>
	6 p.m. <i>Post meeting</i>		<i>Informal consultations on draft decisions</i>



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## List of decisions and facilitators

### **1. Integrated budget estimates of UN-Women for the biennium 2024-2025** (Decision **2023/8**)

(Facilitator TBD)

### **2. Report on the structured dialogue on financing** (Decision **2023/9**)

(Facilitator TBD)

### **3. Report on the UN-Women ethics function** (Decision **2023/10**)

(Facilitator TBD)



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1. Delegation credentials should be sent to the Executive Board Secretariat **in advance** via the link: <https://forms.gle/AcmjWkcFs68UoqLJ7>
2. For inscription on the **list of speakers**, please follow the link: <https://forms.gle/uJfrXkJzU9kKmkBZA> as early as possible, but **no later than 12 p.m. on Monday, 11 September 2023;**

All links above could be found on the Second Regular Session webpage:

<https://www.unwomen.org/en/executiveboard/documents/2023/second-regular-session-2023>

3. Please send **all statements** (in both PDF and Word format) to [estatements@un.org](mailto: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**.