



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

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**Second regular session 2023**

12 and 13 September 2023

Item 1 of the provisional agenda<sup>1</sup>

**Organizational matters**

**Draft annual workplan for the Executive Board of the  
United Nations Entity for Gender Equality and the  
Empowerment of Women (UN-Women) for 2024**

In accordance with the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. This draft annual workplan for 2024 will be presented to the Executive Board for discussion at its second regular session on 12 and 13 September 2023. It will be submitted to the Executive Board for adoption at the first regular session 2024, subject to revisions, as appropriate, during the year.

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<sup>1</sup> UNW/2023/L.4

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

## **Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2024**

### **Elections of the Bureau of the UN-Women Executive Board: 10 January 2024**

- Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2024

### **First regular session: 12 and 13 February 2024**

1. Organizational matters
2. Audit matters
  - Briefing on the financial report and audited financial statements for the year ended 31 December 2022 and the report of the Board of Auditors on the financial statements for the year ended 31 December 2022\*
  - Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2022
  - Updated status of UN-Women management actions to address outstanding audit recommendations
  - Management response
3. Evaluation
  - A meta-synthesis on UN-Women's advocacy and communication
  - Management perspective
4. Policy and programme matters
  - Briefing on the operational response at the regional level
  - Update on the UN-Women's partnerships with international financial institutions
5. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
6. Address by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and UN-Women Staff Council and management action
7. Other matters

### **Annual session: 18–20 June 2024**

1. Organizational matters
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, including the midterm review of the Strategic Plan\*
3. Evaluation
  - Report on the evaluation function of UN-Women in 2023\*

- Corporate evaluation of UN-Women’s work on governance and participation in public life
  - Management perspective and response
4. Audit and investigation matters
    - Report of the internal audit and investigation activities for the period of 1 January to 31 December 2023\*
    - Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2023\*
    - Management responses
  5. Ethics
    - Annual report on the ethics function\*
    - Management response
  6. Policy and programme matters
    - Briefing on the operational response at the regional level
    - Background note on the implementation efforts of General Assembly resolution 72/279 on the repositioning of the United Nations development system\*
    - Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment\*\*
  7. Field visit
    - Report on the UN-Women Executive Board field visit 2023
  8. Other matters
    - Adoption of decisions

#### **Second regular session: 10 and 11 September 2024**

1. Organizational matters
2. Structured dialogue on financing
  - Report on the structured dialogue on financing\*
3. Financial matters
  - Comprehensive review of the cost-recovery policy and its implementation\*
4. Policy and programme matters
  - Briefing on the operational response at the regional level
5. Other matters

\*Parliamentarian documents for action by the Executive Board

\*\*Proposed for decision by Member States