



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

Distr.: Limited  
4 August 2023

Original: English

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## Second regular session 2023

12 and 13 September 2023

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

### Organizational matters

## Proposed provisional agenda and workplan for the first regular session, 12 and 13 February 2024

### Note by the Executive Board secretariat

#### Provisional agenda

1. Organizational matters
2. Audit matters
3. Evaluation
4. Policy and programme matters
5. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
6. Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action
7. Other matters

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

*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>
<b>Monday, 12 February</b>	10 a.m. – 1 p.m.	1	<p><b>Organizational matters</b></p> <ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the first regular session 2024</li> <li>• Adoption of the annual workplan 2024</li> <li>• Adoption of the report of the second regular session 2023</li> </ul> <p><b>Opening of the session</b></p> <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director</li> </ul> <p><i>Opening the floor for statements</i></p>
	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>
	<i>Post-meeting</i>		<i>Informal consultations on draft decisions, as needed</i>
<b>Tuesday, 13 February</b>	10 a.m. – 1 p.m.	2	<p><b>Audit matters</b></p> <ul style="list-style-type: none"> <li>• 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*</li> <li>• 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</li> <li>• Updated status of UN-Women management actions to address outstanding audit recommendations</li> <li>• Management response</li> </ul> <p><i>Opening the floor for discussion</i></p>
		3	<p><b>Evaluation</b></p> <ul style="list-style-type: none"> <li>• A meta-synthesis on UN Women’s Advocacy and Communication</li> <li>• Management perspective</li> </ul> <p><i>Opening the floor for discussion</i></p>
	1.15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>

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- 3 p.m. – 6 p.m.
- 4 **Policy and programme matters**
- Briefing on the operational response of UN-Women at the regional level
  - Update on the UN-Women’s partnerships with international financial institutions
- Opening the floor for discussion*
- 5 **Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting**
- Follow-up on the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
- Opening the floor for discussion*
- 6 **Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action**
- Statement 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
- Opening the floor for discussion*
- 7 **Other matters**
- Adoption of draft decisions*
- 1 **Organizational matters**
- Approval of the provisional agenda and workplan for the annual session 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

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