



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

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First regular session 2024

12 and 13 February 2024

Item 1 of the provisional agenda¹

Organizational matters

Proposed provisional agenda and workplan for the annual session, 18–20 June 2024

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Annual Report of the Executive Director
3. Evaluation
4. Audit and investigation matters
5. Ethics
6. Policy and programme matters
7. Field visit
8. Other matters

¹ UNW/2024/L.1

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, 18 June	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 annual session 2024 • Adoption of the report in the first regular session 2024 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 of the United Nations Entity for Gender Equality and Empowerment of Women (UN-Women)
		2	Annual Report of the Executive Director <ul style="list-style-type: none"> • Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan, 2022–2025, including the midterm review of the Strategic Plan* • Third-party Joint Assessment on Governance and Oversight Functions of the Executive Boards* <i>Opening the floor for statements</i>
	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>
	Post-meeting		<i>Informal consultations on draft decisions</i>
Wednesday, 19 June	10 a.m. – 1 p.m.	3	Evaluation <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 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

	1.15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	5	Ethics <ul style="list-style-type: none"> • Annual report on the ethics function* • Management response
		6	Policy and programme matters <ul style="list-style-type: none"> • Briefing on the operational response of UN-Women at the regional level • Update on the implementation efforts 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**
	Post-meeting		<i>Informal consultations on draft decisions</i>
Thursday, 20 June	10 a.m. – 1 p.m.	7	Field visit <ul style="list-style-type: none"> • Report of the UN-Women Executive Board field visit in 2023
		8	Other matters <p><i>Adoption of the decisions</i></p>
		1	Organizational matters <ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the second regular session 2024 Closing of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
			<p>*Parliamentary documents for action</p> <p>**Proposed for decision by Member States</p>
