

## **Executive Board of UN-Women**

### **Informal briefings on 1) evaluation and 2) audit matters**

Thursday, 18 January 2024; 10:00 -1:00 p.m.; Zoom Virtual Room

#### **Provisional Agenda**

Chair: Ms. Joanna Sylwia Skoczek, Vice President of the UN-Women Executive Board, Minister Counsellor and Deputy Permanent Representative of Permanent Mission of Poland to the United Nations

#### **Informal briefing on evaluation**

Thursday, 18 January 2024; 10:00 -11:30 a.m.; Zoom Virtual Room

*(followed by the Informal briefing on audit matters at 11:30 a.m.-1:00 p.m.)*

- Presentation on the meta-synthesis on UN-Women's advocacy and communication by Lisa Sutton, Director of Independent Evaluation and Internal Audit Services, UN-Women;
- Management perspective to the meta-synthesis on UN-Women's advocacy and communication by Daniel Seymour, Director of Strategic Partnerships Division, UN-Women;
- *Discussion*

#### **Informal briefing on audit matters**

Thursday, 18 January 2024; 11:30 a.m. -1:00 p.m.; Zoom Virtual Room

- Presentation on financial report and audited financial statements for the year ended 31 December 2022 by Johanna Clark, Deputy Director of Financial Management, UN-Women;

- Presentation on 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; and Updated status of UN-Women management actions to address outstanding audit recommendations by Anna-Karin Jatfors, Director for Strategy, Planning, Resources and Effectiveness Division, UN-Women;
- *Discussion*