



# UN-Women Executive Board

First Regular Session 2024

*12-13 February 2024; CR-1, United Nations HQ*

**First Regular Session**

12-13 February 2024;  
CR-1,  
United Nations HQ

- **Documentation**
- **Agenda**
- **Logistics**

#### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 12 February	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 for 2024</li> <li>• Adoption of the report on 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 of UN-Women</li> </ul> <p><i>Opening the floor for statements</i></p>
	1.30 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, as needed</i>

#### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 13 February</b>	10 a.m. – 1 p.m.	2	<b>Audit matters</b> <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></ul> <p><i>Opening the floor for discussion</i></p>

## Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 13 February	10 a.m. – 1 p.m.	3	<b>Evaluation</b> <ul style="list-style-type: none"> <li>• A meta-synthesis on UN-Women’s advocacy and communication</li> <li>• Management perspective</li> </ul> <i>Opening the floor for discussion</i>
		4	<b>Policy and programme matters</b> <ul style="list-style-type: none"> <li>• Briefing on the operational response of UN-Women at the regional level</li> </ul> <i>Opening the floor for discussion</i>
	1.30 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>

#### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 13 February</b>	3 p.m. – 6 p.m.	5	<b>Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting</b>  • Follow-up on the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting  <i>Opening the floor for discussion</i>
		6	<b>Field visit</b>  • Report of the joint field visit to Senegal by members of the Executive Boards of UNICEF, UNDP/UNFPA/UNOPS, WFP and UN-Women  <i>Opening the floor for discussion</i>

#### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 13 February	3 p.m. – 6 p.m.	7	<p><b>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</b></p> <ul style="list-style-type: none"> <li>• 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</li> </ul> <p><i>Opening the floor for discussion</i></p>
		8	<p><b>Other matters</b></p> <p><i>Adoption of the decisions</i></p>
		1	<p><b>Organizational matters</b></p> <ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan for the annual session 2024</li> </ul> <p><b>Closing of the session</b></p> <ul style="list-style-type: none"> <li>• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board</li> </ul>



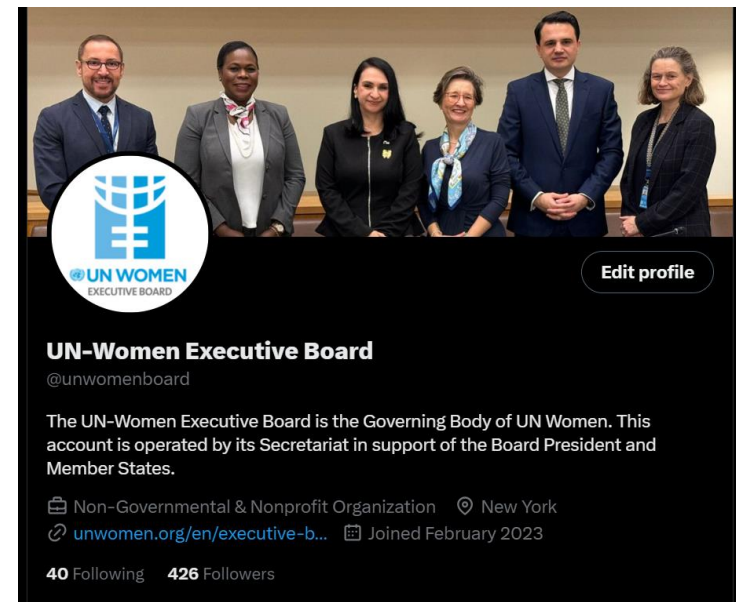
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Please follow us [@unwomenboard](https://twitter.com/unwomenboard) for the latest information on the Executive Board activities!





Time limits: 3 minutes for individuals,  
5 minutes for groups



All negotiations chaired by facilitators.  
Shared screen used.



- Interpretation into all the official languages
- Protocol will be followed. Please adhere to time limits.



- Schedule of negotiations and latest compilation of decisions circulated before each negotiation.
- Negotiations will occur back-to-back.



Statements to [eStatements@un.org](mailto:eStatements@un.org)



Decisions will be adopted in the plenary room.