



## UN-Women Executive Board

*Pre-Session in advance of the First Regular Session 2024*

*26 January 2024, 10:00 a.m. - 10:30 a.m.*

- Kindly ensure microphones are muted;
- Please add your Delegation and Title to name upon entry;
- Intervene by using the **'raise hand'** function
  
- Please contact [unwsecretaryoftheeb@unwomen.org](mailto:unwsecretaryoftheeb@unwomen.org) for support.



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## Documentation

1. [Annotated provisional agenda and workplan for the first regular session 2024 \(UNW/2024/L.1/Rev.1\)](#)
2. [Annual workplan of the Executive Board for 2024 \(UNW/2024/L.2/Rev.1\)](#)
3. [Proposed provisional agenda and workplan for the annual session 2024 \(UNW/2024/CRP.1\)](#)
4. [Report on the second regular session 2023 \(UNW/2023/9\)](#)
5. [Compendium of Decisions adopted in 2023 \(UNW/2023/10\)](#)
6. [Financial report and audited financial statements for the year ended 31 December 2022 and Report of the Board of Auditors \(A/78/5/ADD.12\)](#)
7. [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 \(A/78/333/Add.1\)](#)
8. [A meta-synthesis of UN-Women evaluation evidence related to advocacy and communications \(UNW/2024/CRP.2\)](#)

## Background notes

1. [Updated status of UN-Women management actions to address outstanding audit recommendations](#)
2. [Management perspective to the meta-synthesis on UN-Women's advocacy and communications](#)
3. [Background note on UN-Women's operational response in Africa](#)
4. [Briefing on UN-Women's follow-up to recommendations of the UNAIDS Programme Coordinating Board](#)

### Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 12 February	10 a.m. – 1 p.m.	1	<b>Organizational matters</b> <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>
			<b>Opening of the session</b> <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>
			<i>Opening the floor for statements</i>
	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>



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## Workplan

\*Parliamentarian documentation for action

<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> <i>Opening the floor for discussion</i>



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## 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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## Negotiations on draft decisions

Informal consultations on draft decisions (first reading)

Monday, 5 February 2024, 9 a.m. - 2 p.m. in Conference Room A, UNHQ

## Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Monday, 12 February</b>	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>
<b>Tuesday, 13 February</b>	1.30 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>



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## List of decisions and facilitators

### **1. Financial report and audited financial statements for the year ended 31**

#### **December 2022 and Report of the Board of Auditors (Decision 2024/1)**

Ms. Fanny Nylander, First Secretary, Permanent Mission of Sweden to the United Nations

Ms. Clara Brandt, Second Secretary, Permanent Mission of Sweden to the United Nations



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1. Delegation credentials should be sent to the Executive Board Secretariat in advance via the link: <https://forms.gle/eTzmYv4J2NdSrhm69>
2. For inscription on the **list of speakers**, please follow the link: <https://forms.gle/SkXwywYi2fAghQgE7> as early as possible, but no later than 12 p.m. on Friday, 9 February 2024;

All links above could be found on the First Regular Session webpage:

<https://www.unwomen.org/en/first-regular-session-2024>

3. Please send **all statements** (in both PDF and Word format) to [estatements@un.org](mailto:estatements@un.org) (with [unwsecretaryoftheeb@unwomen.org](mailto:unwsecretaryoftheeb@unwomen.org) in copy). All submissions should be sent no later than two hours before delivery of the statement and contain the **name of the meeting and speaker**, as well as the **agenda item**, in the **subject line of the email and in the heading of the statement**. Statements will be embargoed until delivery and will be uploaded thereafter. Once uploaded, statements will be visible in the **UN Journal**.