



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

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## Annual session 2024

18–20 June 2024

Item 1 of the provisional agenda

### Organizational matters

## Annotated provisional agenda and workplan for the annual session, 18–20 June 2024<sup>1</sup>

### Note by the Executive Board secretariat

#### Provisional agenda

1. Organizational matters
2. Annual Report of the Executive Director
3. Third-party Joint Assessment on Governance and Oversight Functions of the Executive Boards
4. Evaluation
5. Audit and investigation matters
6. Ethics
7. Policy and programme matters
8. Field visit
9. Other matters

#### Annotations

##### Item 1

##### Organizational matters

Based on the annual workplan adopted at the first regular session of the Executive Board in 2024, this annotated provisional agenda is prepared in consultation with the Bureau. The Executive Board will adopt the agenda and workplan for the session and approve the agenda and workplan for the second regular session of 2024. The Executive Board may also adopt the report on its first regular session of 2024, held on 12 and 13 February 2024.

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<sup>1</sup> Note: The present document was processed in its entirety by UN-Women.

*Documentation*

Annotated provisional agenda and workplan for the annual session of 2024 (UNW/2024/L.3)

Proposed provisional agenda and workplan for the second regular session of 2024 (UNW/2024/CRP.3)

Report on the first regular session, 12 and 13 February 2024 (UNW/2024/1)

**Item 2**  
**Annual Report of the Executive Director**

Pursuant to paragraph 6 of its decision 2017/5, paragraph 5 of its decision 2018/1 and paragraph 5 of its decision 2021/5, the Executive Board will consider the Annual 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.

*Documentation*

Annual 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\* (UNW/2024/2)

**Item 3**  
**Third-party Joint Assessment on Governance and Oversight Functions of the Executive Boards**

The Executive Board will be presented with the Third-party Joint Assessment on Governance and Oversight Functions of the Executive Boards by the Joint Inspection Unit of the United Nations system.

*Documentation*

Third-party Joint Assessment on Governance and Oversight Functions of the Executive Boards\*\*

**Item 4**  
**Evaluation**

Pursuant to paragraph 6 of its decision 2012/9, the annual report of the evaluation function of UN-Women, 2023 and the related management response will be submitted to the Executive Board. Further, the Executive Board will also be presented with the corporate evaluation of UN-Women's work on women's political participation and the related management perspective.

*Documentation*

Report of the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2023 (UNW/2024/4)

Management response

Report on the corporate thematic evaluation of UN-Women's support to women's political participation (UNW/2024/CRP.4)

Management perspective

**Item 5**  
**Audit and investigation matters**

The Executive Board will consider the annual report on the internal audit and investigation activities for the period from 1 January to 31 December 2023, the related management response and its annex.

The Executive Board will also examine the annual report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2023, and the related management response.

*Documentation*

Report on the internal audit and investigation activities for the period from 1 January to 31 December 2023 (UNW/2024/3), the related management response and its annex entitled “Report of the Executive Director of UN-Women on disciplinary measures and other actions taken in response to misconduct and wrongdoing by UN-Women staff members, other personnel or third parties and cases of possible criminal behaviour, 1 January to 31 December 2023”

Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2023 (UNW/2024/3/Add.1) and the related management response

**Item 6**  
**Ethics**

Pursuant to paragraph 5 of its decision 2022/5 and paragraph 5 of its decision 2023/10, the Executive Board will be presented with the annual official report on ethics function.

*Documentation*

Report on the activities of the UN-Women ethics function (UNW/2024/5)\*

Management response

**Item 7**  
**Policy and programme matters**

The Executive Board will receive an update on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system. The Member States will also hear an update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment.

Further, the Executive Board will be presented with UN-Women’s operational response at the regional level.

*Documentation*

Background note on the implementation of General Assembly resolution [72/279](#) 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

Background note on UN-Women’s operational response at the regional level

**Item 8**  
**Field visit**

The Executive Board will be presented with a report on the UN-Women Executive Board field visit that took place in 2023.

*Documentation*

Report on the UN-Women Executive Board field visit in 2023

**Item 9**  
**Other matters**

The Executive Board will discuss and take action on any other issue that may arise.

*Documentation*

No advance documentation is expected.

**Workplan**

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 18 June</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 annual session of 2024</li> <li>• Adoption of the report on the first regular session of 2024</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>
		2	<p><b>Annual Report of the Executive Director</b></p> <ul style="list-style-type: none"> <li>• 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*</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.	3	<p><b>Third-party Joint Assessment on Governance and Oversight Functions of the Executive Boards</b></p> <ul style="list-style-type: none"> <li>• Third-party Joint Assessment on Governance and Oversight Functions of the Executive Boards**</li> </ul> <p><i>Opening the floor for discussion</i></p>
	Post-meeting		<i>Informal consultations on draft decisions</i>
	<b>Wednesday, 19 June</b>	10 a.m. – 1 p.m.	4
		5	<p><b>Audit and investigation matters</b></p> <ul style="list-style-type: none"> <li>• Report of the internal audit and investigation activities for the period from 1 January to 31 December 2023*</li> <li>• Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2023*</li> <li>• Management responses</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>
3 p.m. – 6 p.m.		6	<b>Ethics</b>

			<ul style="list-style-type: none"> <li>• Report on the activities of the UN-Women ethics function*</li> <li>• Management response</li> </ul> <p><i>Opening the floor for discussion</i></p>
		7	<p><b>Policy and programme matters</b></p> <ul style="list-style-type: none"> <li>• Briefing on the operational response of UN-Women at the regional level</li> </ul> <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none"> <li>• Update on the implementation efforts on the repositioning of the United Nations development system*</li> </ul> <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none"> <li>• Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment**</li> </ul> <p><i>Opening the floor for discussion</i></p> <p><i>Informal consultations on draft decisions</i></p>
<b>Thursday, 20 June</b>	Post-meeting 10 a.m. – 1 p.m.	8	<p><b>Field visit</b></p> <ul style="list-style-type: none"> <li>• Report on the UN-Women Executive Board field visit in 2023</li> </ul> <p><i>Opening the floor for discussion</i></p>
		9	<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 second regular session of 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>

\*Parliamentary documents for action

\*\*Proposed for decision by Member States