

Executive Board of UN-Women

Informal briefings on (1) Audit and investigation matters and (2) Evaluation

Tuesday, 21 May 2024; 10:00 a.m.- 1:00 p.m.; Zoom virtual room

Provisional Agenda

Chair: Mr. Kouadjo Michel Kouakou, Minister Counsellor of Permanent Mission of Côte d'Ivoire to the United Nations

Informal briefing on audit and investigation matters

10:00 a.m. - 11:30 a.m.

- Presentation on report of the internal audit and investigation activities for the period of 1 January to 31 December 2023 by Lisa Sutton, Director of the Independent Evaluation and Audit Services, UN-Women;
- Presentation on the management response by Anna-Karin Jatfors, Director, Strategy, Planning, Resources, and Effectiveness Division (SPRED), UN-Women;
- Presentation on report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2023 by Mei Kit Wan, Chair of the Advisory Committee on Oversight;
- Management response by Mohammad Naciri, Chief of Staff, UN-Women;
- *Discussion*

Informal briefing on evaluation

11:30 a.m. - 1:00 p.m.

- Presentation on report on the evaluation function of UN-Women, 2023, by Lisa Sutton, Director of the Independent Evaluation and Audit Services, UN-Women;

- Management response by Sarah Hendriks, Director, Policy, Programme, and Intergovernmental Division (PPID), UN-Women;
- *Discussion*
- Presentation on report on the corporate thematic evaluation of UN-Women's support to women's political participation by Inga Sniukaite, Chief of Independent Evaluation Service, UN-Women;
- Management perspective by Sarah Hendriks, Director of PPID, UN-Women;
- *Discussion*