



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 agenda¹

Organizational matters

Proposed provisional agenda and workplan for the second regular session, 10 and 11 September 2024

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Structured dialogue on financing
3. Financial, budgetary and administrative matters
4. Joint Inspection Unit management and administration review
5. Policy and programme matters
6. Other matters

¹ UNW/2024/CRP.3

Note: The present document was processed in its entirety by UN-Women.

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
Tuesday, 10 September	10 a.m. – 1 p.m.	1	Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the second regular session 2024 • Adoption of the report of the annual session 2024 Opening of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director 	
		2	Structured dialogue on financing <ul style="list-style-type: none"> • Report on the structured dialogue on financing* <i>Opening the floor for statements</i> <i>Informal consultations on draft decisions</i>	
	1:15 p.m. – 2:30 p.m.			
	3 p.m. – 6 p.m.	3	Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Joint comprehensive review of the cost recovery policy and its implementation* <i>Opening the floor for discussion</i>	
		4	Joint Inspection Unit management and administration review <ul style="list-style-type: none"> • Joint Inspection Unit management and administration review • Management response <i>Opening the floor for discussion</i> <i>Informal consultations on draft decisions</i>	
	<i>Post-meeting</i>			
	Wednesday, 11 September	10 a.m. – 1 p.m.	5	Policy and programme matters <ul style="list-style-type: none"> • Briefing on the operational response of UN-Women at the regional level <i>Opening the floor for discussion</i>
			6	Other matters <i>Adoption of draft decisions</i>
			1	Organizational matters <ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the first regular session 2025 • Discussion of the draft annual workplan for 2025 Closing of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women

*Parliamentary documents for action by the Executive Board
