



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

Distr.: Limited  
X August 2024

Original: English

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**Second regular session 2024**  
10 and 11 September 2024  
Item 1 of the provisional agenda<sup>1</sup>  
**Organizational matters**

## **Proposed provisional agenda and workplan for the first regular session, 10 and 11 February 2025**

### **Note by the Executive Board secretariat**

#### **Provisional agenda**

1. Organizational matters
2. Audit matters
3. Joint Inspection Unit (JIU) review of governance and oversight of the Executive Boards of the United Nations Development Programme (UNDP)/United Nations Population Fund (UNFPA)/United Nations Office for Project Services (UNOPS), the United Nations Children's Fund (UNICEF) and the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women)
4. Organizational culture and anti-discrimination
5. Risk management
6. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
7. Other matters

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<sup>1</sup> UNW/2024/L.4

*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>
<b>Monday, 10 February</b>	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 2025</li> <li>• Adoption of the annual workplan 2025</li> <li>• Adoption of the report of the second regular session 2024</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</li> </ul> <i>Opening the floor for statements</i>
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 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 2023 and the report of the Board of Auditors on the financial statements for the year ended 31 December 2023*</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 2023</li> <li>• Updated status of UN-Women management actions to address outstanding audit recommendations</li> <li>• Management response</li> </ul> <i>Opening the floor for discussion</i>
		3	<b>JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women</b> <ul style="list-style-type: none"> <li>• Update on the progress of the JIU review*</li> </ul> <i>Opening the floor for discussion</i>
			<i>Post-meeting</i> <i>Informal consultations on draft decisions, as needed</i>
<b>Tuesday, 11 February</b>	10 a.m. – 1 p.m.	4	<b>Organizational culture and anti-discrimination</b> <ul style="list-style-type: none"> <li>• Address by the Chair of UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action</li> <li>• Update on organizational culture and on its actions to prevent and respond to all forms of discrimination*</li> </ul>

- Timelines for the implementation of the entity-specific recommendations of the JIU note (JIU/NOTE/2022/1/Rev.1) on the review of measures and mechanisms for addressing racism and racial discrimination in United Nations system organizations: managing for achieving organizational effectiveness

*Opening the floor for discussion*

## 5 **Risk management**

- Update on the continuous work to improve the system of enterprise risk management and critical risks of strategic importance\*

*Opening the floor for discussion*

*Informal consultations on draft decisions*

1.15 p.m. –  
2.30 p.m.

3 p.m. – 6 p.m.

## 6 **Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting**

- Follow-up on the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting

*Opening the floor for discussion*

## 7 **Other matters**

*Adoption of draft decisions*

## 1 **Organizational matters**

- Approval of the provisional agenda and workplan for the annual session 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