



UN-Women Executive Board

Pre-Session in advance of the Second Regular Session 2024

22 August 2024, 10:00 a.m. - 12:00 p.m.

- Kindly ensure mics are muted;
- Please add your Delegation and Title to name upon entry;
- Intervene by using the **'raise hand'** function

- Please contact unwsecretaryoftheeb@unwomen.org or jean-luc.bories@unwomen.org for support.



UN-Women Executive Board

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22 August 2024, 10:00 a.m. - 12:00 p.m.

Documentation

1. Annotated provisional agenda and workplan for the second regular session 2024 (UNW/2024/L.4)
2. Draft annual workplan of the Executive Board for 2025 (UNW/2024/CRP.7)
3. Proposed provisional agenda and workplan for the first regular session 2025 (UNW/2024/CRP.6)
4. Report on the annual session 2024 (UNW/2024/6)
5. Report on the structured dialogue on financing the results of the UN-Women Strategic Plan 2022-2025 (UNW/2024/7)
6. Comprehensive review of the joint cost-recovery policy (DP/FPA-ICEF-UNW/2024/1)
7. Joint Inspection Unit review of management and administration in the UN-Women (JIU/REP/2024/1)

All documentation is available here: <https://www.unwomen.org/en/executive-board/documents/2024/second-regular-session-2024>



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Background notes

1. Management Response to the Joint Inspection Unit review of management and administration in the UN-Women (JIU/REP/2024/1)
2. Background note on UN-Women's operational response at the regional level
3. Report on the UN-Women Executive Board field visit to Moldova and Ukraine in 2024 (UNW/2024/CRP 8)
4. Update on the progress of the JIU review (JIU/REP/2023/7)

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Workplan

*Parliamentarian documentation for action

**Proposed for decision by Member States

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 10 September	10 a.m. – 1 p.m.		<ul style="list-style-type: none"> • Elections
		1	<p>Organizational matters</p> <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the second regular session 2024 • Adoption of the report on the annual session 2024 <p>Opening of the session</p> <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		2	<p>Structured dialogue on financing</p> <ul style="list-style-type: none"> • Report on the structured dialogue on financing the results of the UN-Women Strategic Plan 2022–2025* <p><i>Interactive segment</i></p>

Workplan

*Parliamentarian documentation for action

**Proposed for decision by Member States

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 10 September	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	3	Financial, budgetary and administrative matters
			<ul style="list-style-type: none"> • Comprehensive review of the joint cost-recovery policy*
		4	Joint Inspection Unit (JIU) management and administration review
			<ul style="list-style-type: none"> • JIU review of management and administration in the UN-Women • Management response
		5	JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women
			<ul style="list-style-type: none"> • Update on the progress of the JIU review*
	<i>Post meeting</i>		<i>Informal consultations on draft decisions, as needed</i>

Workplan

*Parliamentarian documentation for action

**Proposed for decision by Member States

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Wednesday, 11 September	10 a.m. – 1 p.m.	6	Policy and programme <u>matters</u>
			<ul style="list-style-type: none"> • Briefing on the operational response at the regional level
		7	Field Visit
			<ul style="list-style-type: none"> • Report on the UN-Women Executive Board field visit in 2024
		8	Other matters
			<i>Adoption of the 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
			<ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director



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Negotiations on draft decisions

Informal consultations on draft decisions

Monday, 9 September 2024, 10:00 a.m. - 1:00 p.m. in Conference Room A, UNHQ

Tuesday 10 September 2024, 1:15 p.m. - 2:30 p.m. in Conference Room A, UNHQ

Tuesday 10 September 2024, Post meeting at UN-Women Headquarters

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 10 September	1:15 p.m. – 2:30 p.m.	<i>Informal consultations on draft decisions</i>	
	<i>Post meeting</i>	<i>Informal consultations on draft decisions</i>	



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List of decisions and facilitators

1. Report on the structured dialogue on financing the results of the UN-Women Strategic Plan 2022-2025 (UNW/2024/7)*(Decision **2024/9**)
Ms. Marilyn Thompson, Permanent Mission of Panama
2. Comprehensive review of the joint cost-recovery policy (DP/FPA-ICEF-UNW/2024/1)(Decision **2024/10**)
Ms. Julie Lelek, Permanent Mission of the USA
3. JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women (JIU/REP/2023/7) (Decision **2024/11**)
Mr. Matthew Kelson, Permanent Mission of Australia



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1. Delegation credentials should be sent to the Executive Board Secretariat **in advance** via the link: <https://forms.gle/k15729n5kSe499SZ9>
2. For inscription on the **list of speakers**, please follow the link: <https://forms.gle/XUjAuzdWyxKxsVdp8> as early as possible, but **no later than 12:00 p.m. on Monday, 9 September 2024**

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

<https://www.unwomen.org/en/executive-board/documents/2024/second-regular-session-2024>

3. Please send **all statements** (in both PDF and Word format) to estatements@un.org. **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**.