

First Regular Session 2025 10-11 February 2025; ECOSOC Chamber, United Nations HQ

First Regular Session

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- Documentation
- Agenda
- Logistics



Workplan			*Parliamentarian documentation for action
Day	Time	Item	Subject
Monday, 10 February	10 a.m.–1 p.m.	1	Organizational matters
			 Adoption of the annotated provisional agenda and workplan for the first regular session 2025
			 Adoption of the annual workplan 2025
			• Adoption of the report of the second regular session 2024
			Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
			Opening the floor for statements
	1:15 p.m.– 2:30 p.m.		Informal consultations on draft decisions



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Workplan	*Parliamentarian documentation for action
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Day	Time	Item	Subject
Monday, 10 February	3 p.m.–6 p.m.	2	Audit matters
10 Tebruary			 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*
			 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
			 Updated status of UN-Women management actions to address outstanding audit recommendations

Opening the floor for discussion

• Management response



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Day	Time	Item	Subject
Monday, 10 February	3 p.m.–6 p.m.	3	JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN- Women
			 Update on the progress of the JIU review*
			Opening the floor for discussion
	Post-meeting		Informal consultations on draft decisions, as needed



Workplan			*Parliamentarian documentation for action
Day	Time	Item	Subject
Tuesday, 11 February	10 a.m.–1 p.m.	4	Organizational culture, anti-discrimination and anti-
			 Address by the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action Annual report of the Office of the Ombudsman for United Nations Funds and Programmes
			 Update on organizational culture, anti-discrimination and anti-racism*
			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



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Day	Time	Item	Subject
Tuesday, 11 February	1.15 p.m. – 2.30 p.m.		Informal consultations on draft decisions
	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	Field Visit
			 Report of the joint field visit to Cambodia by members of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN- Women and WFP
			Opening the floor for discussion



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Day	Time	Item	Subject
Tuesday, 11 February	3 p.m. – 6 p.m.	8	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



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Time limits: 3 minutes for individuals, 5 minutes for groups



All negotiations chaired by facilitators. Shared screen used.



➤ Interpretation into all the official languages

➤ Protocol will be followed. Please

adhere to time limits.



- > Schedule of negotiations and latest compilation of decisions circulated before each negotiation.
- ➤ Negotiations will occur back-to-back.



Statements to eStatements@un.org



Decisions will be adopted in the plenary room.

For more info, please visit the First Regular Session page of the UN-Women Executive Board website: https://www.unwomen.org/en/first-regular-session-2025