



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

Distr.: Limited  
30 January 2025

Original: English

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## **First regular session 2025**

10 and 11 February 2025

Item 1 of the provisional agenda<sup>1</sup>

### **Organizational matters**

## **Proposed provisional agenda and workplan for the annual session, 17–19 June 2025**

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

#### **Provisional agenda**

1. Organizational matters
2. Annual Report of the Executive Director
3. Evaluation
4. Audit and investigation matters
5. Ethics
6. JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women
7. Organizational culture, anti-discrimination and anti-racism
8. Strategic Plan
9. Financial, budgetary and administrative matters
10. Policy and programme matters
11. Other matters

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<sup>1</sup> UNW/2025/L.1

*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>Tuesday, 17 June</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 annual session 2025</li> <li>• Adoption of the report in the first regular session 2025</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 of the United Nations Entity for Gender Equality and Empowerment of Women (UN-Women)</li> </ul>
		2	<b>Annual Report of the Executive Director</b> <ul style="list-style-type: none"> <li>• Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2022–2025*</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.		<i>Informal consultations on draft decisions</i>
	Post-meeting		<i>Informal consultations on draft decisions</i>
<b>Wednesday, 18 June</b>	10 a.m. – 1 p.m.	3	<b>Evaluation</b> <ul style="list-style-type: none"> <li>• Report on the evaluation function of UN-Women in 2024*</li> <li>• Report on the corporate thematic evaluation of UN-Women's support to women's participation in peace processes</li> <li>• Management perspective and response</li> </ul>
		4	<b>Audit and investigation matters</b> <ul style="list-style-type: none"> <li>• Report of the internal audit and investigation activities for the period of 1 January to 31 December 2024*</li> <li>• Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2024*</li> <li>• Management responses</li> </ul>
		5	<b>Ethics</b> <ul style="list-style-type: none"> <li>• Annual report on the ethics function*</li> </ul>

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			<ul style="list-style-type: none"> <li>• Management response</li> </ul>
	1.15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	6	<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 (JIU/REP/2023/7)*</li> </ul>
		7	<b>Organizational culture, anti-discrimination and anti-racism</b>
			<ul style="list-style-type: none"> <li>• Update on the UN-Women's efforts to implement all recommendations by the JIU (JIU/NOTE/2022/1/Rev.1)</li> </ul>
		8	<b>Strategic Plan</b>
			<ul style="list-style-type: none"> <li>• Draft Strategic Plan of UN-Women 2026–2029</li> </ul>
	Post-meeting		<i>Informal consultations on draft decisions</i>
<b>Thursday, 19 June</b>	10 a.m. – 1 p.m.	9	<b>Financial, budgetary and administrative matters</b>
			<ul style="list-style-type: none"> <li>• Draft integrated budget estimates of UN-Women for the biennium 2026–2027</li> </ul>
		10	<b>Policy and programme matters</b>
			<ul style="list-style-type: none"> <li>• Briefing on the operational response of UN-Women at the regional level</li> <li>• Update on the implementation efforts on the repositioning of the United Nations development system*</li> <li>• Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment*</li> </ul>
		11	<b>Other matters</b>
			<i>Adoption of the decisions</i>
		1	<b>Organizational matters</b>
			<ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan for the second regular session 2025</li> </ul>
			<b>Closing of the session</b>

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

\*Parliamentary documents for action

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