



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

Distr.: Limited
12 May 2025

Original: English

Annual session 2025

17–19 June 2025

Item 1 of the provisional agenda

Organizational matters

Annotated provisional agenda and workplan for the annual session, 17–19 June 2025¹

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. Strategic Plan
8. Financial, budgetary and administrative matters
9. Addressing racism and racial discrimination
10. Policy and programme matters
11. Other matters

¹ Note: The present document was processed in its entirety by UN-Women.

Annotations

Item 1

Organizational matters

Based on the annual workplan adopted at the first regular session of the Executive Board in 2025, this annotated provisional agenda is prepared in consultation with the Bureau. The Executive Board will adopt the agenda and workplan for the session and approve the agenda and workplan for the second regular session of 2025. The Executive Board may also adopt the report on its first regular session of 2025, held on 10 and 11 February 2025.

Documentation

Annotated provisional agenda and workplan for the annual session of 2025 (UNW/2025/L.3)

Proposed provisional agenda and workplan for the second regular session of 2025 (UNW/2025/CRP.2)

Report of the first regular session, 10 and 11 February 2025 (UNW/2025/1)

Item 2

Annual Report of the Executive Director

Pursuant to paragraph 6 of its decision 2017/5, paragraph 5 of its decision 2018/1 and paragraph 5 of its decision 2021/5, the Executive Board will consider the Annual Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2022–2025.

Documentation

Annual Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2022–2025* (UNW/2025/2)

Item 3

Evaluation

Pursuant to paragraph 6 of its decision 2012/9, the annual report on the evaluation function of UN-Women, 2024 and the related management response will be submitted to the Executive Board. Further, the Executive Board will also be presented with the corporate evaluation of UN-Women's support to participation in peace processes and the related management perspective.

Documentation

Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2024 (UNW/2025/4)

Management response

Report on the corporate thematic evaluation of UN-Women's support to participation in peace processes (UNW/2025/CRP.3)

Management perspective

Item 4
Audit and investigation matters

The Executive Board will consider the annual report on the internal audit and investigation activities for the period from 1 January to 31 December 2024, the related management response and its annex.

The Executive Board will also examine the annual report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2024, and the related management response.

Documentation

Report on the internal audit and investigation activities for the period from 1 January to 31 December 2023 (UNW/2025/3), the related management response and its annex entitled “Report of the Executive Director of UN-Women on disciplinary measures and other actions taken in response to misconduct and wrongdoing by UN-Women staff members, other personnel or third parties and cases of possible criminal behaviour, 1 January to 31 December 2024”

Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2023 (UNW/2025/3/Add.1) and the related management response

Item 5
Ethics

Pursuant to paragraph 5 of its decision 2022/5 and paragraph 5 of its decision 2023/10, the Executive Board will be presented with the annual official report on ethics function.

Documentation

Report on the activities of the UN-Women ethics function (UNW/2025/5)*

Management response

Item 6
JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women

Pursuant to paragraph 7 of its decision 2024/3 and paragraph 3 of its decision 2025/2, the Executive Board is mandated to discuss progress of the consideration of the JIU review of the governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women (JIU/REP/2023/7) at every formal session, until decided otherwise, and will be provided with an update by the working group.

Documentation

Update on the progress of the JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women (JIU/REP/2023/7)*

Item 7
Strategic Plan

The Executive Board will be presented with a draft UN-Women Strategic Plan 2026–2029, in preparation for its adoption.

Documentation

Draft Strategic Plan of UN-Women 2026–2029

Item 8
Financial, budgetary and administrative matters

The Executive Board will be presented with a draft version of the integrated budget estimates for UN-Women for the biennium 2026–2027.

Documentation

Draft integrated budget estimates of UN-Women for the biennium 2026–2027

Item 9
Addressing racism and racial discrimination

Pursuant to paragraph 15 of its decision 2024/3, the Executive Board will receive an update on UN-Women's efforts to address racism and racial discrimination.

Documentation

Update on UN-Women's efforts to address racism and racial discrimination

Item 10
Policy and programme matters

Pursuant to paragraph 8 of its decision 2024/7, the Executive Board will receive an update on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system. Pursuant to paragraph 6 of its decision 2024/8, the Member States will also hear an update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment.

Further, the Executive Board will be presented with UN-Women's operational response at the regional level.

Documentation

Background note on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system*

Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment*

Background note on UN-Women's operational response at the regional level

Item 11
Other matters

The Executive Board will discuss and take action on any other issue that may arise.

Documentation

No advance documentation is expected.

* Parliamentary documents for action

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 17 June	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 annual session of 2025 • Adoption of the report of the first regular session of 2025
			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 of the United Nations Entity for Gender Equality and Empowerment of Women (UN-Women)
		2	Annual Report of the Executive Director <ul style="list-style-type: none"> • Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2022–2025*
	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>
Wednesday, 18 June	Post-meeting		<i>Informal consultations on draft decisions</i>
	10 a.m.–1 p.m.	3	Evaluation <ul style="list-style-type: none"> • Report on the evaluation function of UN-Women in 2024* • Report on the corporate thematic evaluation of UN-Women's support to women's participation in peace processes • Management perspective and response
		4	Audit and investigation matters <ul style="list-style-type: none"> • Report of the internal audit and investigation activities for the period from 1 January to 31 December 2024* • Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2024* • Management responses
		5	Ethics <ul style="list-style-type: none"> • Annual report on the ethics function* • Management response
	1:15 p.m.–2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m.–6 p.m.	6	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 of governance and oversight of the Executive Boards of

			UNDP/UNFPA/UNOPS, UNICEF and UN-Women (JIU/REP/2023/7)*
		7	Strategic Plan
			• Draft Strategic Plan of UN-Women 2026–2029
		8	Financial, budgetary and administrative matters
			• Draft integrated budget estimates of UN-Women for the biennium 2026–2027
		9	Addressing racism and racial discrimination
			• Update on UN-Women’s efforts to address racism and racial discrimination
	Post-meeting		<i>Informal consultations on draft decisions</i>
Thursday, 19 June	10 a.m.–1 p.m.	10	Policy and programme matters
			• Briefing on the operational response of UN-Women at the regional level
			• Update on the implementation efforts on the repositioning of the United Nations development system*
			• Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment*
		11	Other matters
			<i>Adoption of the decisions</i>
		1	Organizational matters
			• Approval of the provisional agenda and workplan for the second regular session of 2025
			Closing of the session
			• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board

* Parliamentary documents for action
