



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

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**Second Regular Session**

16- 18 September

Item 1 of the provisional agenda

**Organizational matters**

**Proposed provisional agenda and workplan for the first  
regular session, 11-13 February 2014**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Operational activities
3. Evaluation
4. Other matters

**Tentative Workplan**

<i>Day/Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 11 February</b>	10 a.m.- 11:30 a.m.	Opening of the session • Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director
		1 Organizational matters • Election of the Bureau of the Executive Board for 2014 and handover of the presidency of the Board  • Adoption of the annotated provisional agenda for the first regular session of 2014  • Adoption of the report on the second regular session of 2013
	11:30 a.m.- 1 p.m.	2 Operational activities • Report of the Under-Secretary-General/Executive Director on operational activities of the United Nations Entity for Gender Equality and the Empowerment of Women
	3 p.m.- 5 p.m.	2 Operational activities ( <i>continued</i> )
	5 p.m. – 6 p.m.	<i>Introduction of draft decisions and informal consultations on draft decisions</i>
<b>Wednesday, 12 February</b>	10 a.m.- 1 p.m.	3 Evaluation • Joint Evaluation of Joint Programmes on Gender Equality in the United Nations System  • UN-Women Management Response to the Joint Evaluation of Joint Programmes on Gender Equality in the United Nations System  • Thematic evaluation on the contribution of UN-Women to increasing women's leadership and participation in peace and security and humanitarian response  • UN-Women Management Response to the Thematic evaluation on the contribution of UN-Women to increasing women's leadership and participation in peace and security and humanitarian response
	3 p.m.- 4 p.m.	Special briefing on the UN-Women humanitarian response strategy
	4 p.m.- 6 p.m.	<i>Informal consultations on draft decisions</i>
<b>Thursday, 13 February</b>	10 a.m.- 11 a.m.	Special briefing on the operational response of UN-Women at country level
	11 a.m.- 1 p.m.	<i>Informal consultations on draft decisions</i>

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	3 p.m.- 6 p.m.	3	Other matters
			<i>Adoption of draft decisions</i>
		1	Organizational matters <ul style="list-style-type: none"><li>• Adoption of the agenda and workplan for the annual session 2014</li><li>• Adoption of the draft annual workplan for 2014</li></ul>
			Closing of the session <ul style="list-style-type: none"><li>• Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director</li></ul>