



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

Second Regular Session

16- 18 September

Item 1 of the provisional agenda

Organizational matters

**Draft annual workplan for the Executive Board of
the United Nations Entity for Gender Equality and
the Empowerment of Women (UN-Women) for 2014**

Based on the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. Discussion on the workplan starts no later than at the last session of the Executive Board the previous year. This draft annual workplan for 2014 is being presented to the Executive Board for discussion at its second regular session 2013. It will be submitted to the Board for adoption at the first regular session 2014, subject to revisions as appropriate during the year.

**Draft annual workplan of the Executive Board
of the United Nations Entity for Gender Equality
and the Empowerment of Women (UN-Women)
for 2014**

First regular session: 11- 13 February 2014

Opening of the session

- Statement of 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
- Adoption of the annotated provisional agenda and workplan for the first regular session 2014
- Adoption of the report of the second regular session 2013
- Adoption of the draft annual workplan for 2014
- Adoption of the provisional agenda and workplan for the annual session 2014

2. Operational activities

- Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on operational activities

3. Other matters

Adoption of decisions

Closing statements

- Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director

Annual session: 17- 20 June 2014

Opening of the session

- Statement of the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the annual session 2014
- Adoption of the report of the first regular session 2014
- Adoption of the proposed provisional agenda and workplan for the second regular session 2014

2. Strategic Plan

- Report of the Under-Secretary-General/Executive Director on the progress made in implementing the Strategic Plan, 2011-2013 for the year 2013

3. Evaluation

- Report of the UN-Women Evaluation Function, 2013
- UN-Women Management Response to the report of the UN-Women Evaluation Function, 2013

4. Other matters

Adoption of decisions

Closing statements

- Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director

Second regular session: 15- 18 September 2014

Opening of the session

- Statement of the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the second regular session 2014
- Adoption of the report of the annual session 2014
- Adoption of the proposed provisional agenda and workplan for the first regular session 2015

2. Audit matters

- Report of the internal audit and investigation activities for the period 1 January to 31 December 2013
- Report of the audit advisory committee

3. Other matters

Adoption of decisions

Closing statements

- Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director