



United Nations Entity for Gender Equality
and the Empowerment of Women

OVERVIEW OF THE EXECUTIVE BOARD ANNUAL SESSION 2015

JEAN-LUC BORRIES
EXECUTIVE BOARD SECRETARY

Executive Board Membership

Executive Board 2015			
African States Algeria (2015) Djibouti (2015) Equatorial Guinea (2016) Gabon (2015) Gambia (2015) Malawi (2015) Senegal (2016) Somalia (2016) South Africa (2016) Togo (2016)	Asia-Pacific States Bangladesh (2016) China (2016) India (2016) Japan (2016) Maldives (2015) Philippines (2015) Republic of Korea (2016) Solomon Islands (2015) Thailand (2015) United Arab Emirates (2015)	Western European and Other States Germany (2015) Israel (2016) Italy (2016) Portugal (2016) Turkey (2015)	Contributing Countries Denmark (2016) Spain (2016) United Kingdom (2016) United States of America (2016)
Eastern European States Bosnia and Herzegovina (2016) Latvia (2015) Poland (2016) Russian Federation (2015)	Latin American and Caribbean States Brazil (2015) Colombia (2016) Cuba (2016) Suriname (2016) Uruguay (2015) Venezuela (Bolivarian Republic of) (2015)	Contributing Countries not Members of the OECD/DAC Mexico (2016) Saudi Arabia (2016)	

KEY EVENTS IN 2015

Executive Board Events			
First Regular Session	Annual Session	Second Regular Session	Joint Meeting Executive Boards UNDP/UNFPA/UNOPS, UNICEF, UN-Women, WFP
9 February 2015	30 June-2 July 2015	15-17 September 2015	2 February 2015
Joint Field Visit of the Executive Boards			
Jordan 24 Apr. – 2 May			

Informal briefings

On the draft Integrated Budget 2016-2017	10:30am-12 pm May 13 CR E
On report of the internal audit and investigation activities for the period 1 January to 31 December 2014	1:15 – 2:30 pm June 3 CR C
On Annual Report on the implementation of the Strategic Plan (TBC)	3:00 – 6:00 pm June 15 CR 2
On: <ul style="list-style-type: none">• Report of the UN-Women evaluation function 2014 and verbal management response• Corporate evaluation on UN-Women contribution to women's economic empowerment and the management response• Review of policies and practices to promote gender-responsive evaluation systems	3:00 – 6:00 pm June 23 CR D

Regional briefings

African States

**Wednesday, June 24
2:30-4 pm
African Union**

Asia-Pacific States

**Thursday, May 21
3:00-4: 30 pm
CR A**

Eastern European States

**Thursday, May 21
10:00-11:30 am
CR 13**

Latin American and Caribbean States

**Friday, June 12
10:00-11:30 am
CR D**

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Official reports in 2015 Annual Session

For action (3 decisions)

- Annual report on the implementation of the Strategic Plan
To be facilitated by Ms. Sejla Durbuzović, Vice President of the Executive Board (representing Eastern European States) and Counsellor of the Permanent Mission of Bosnia and Herzegovina
- Report on the evaluation function
To be facilitated by Ms. Bakhta Selma Mansouri, Vice President of the Executive Board (representing African States) and Third Secretary of the Permanent Mission of Algeria
- Report on internal audit and investigation activities for the period 1 January to 31 December 2014 and Report of the Audit Advisory Committee
To be facilitated by Ms. Alma Bibiana Perez, Vice President of the Executive Board (representing Latin American and Caribbean States) and Minister of the Permanent Mission of Colombia

Proposed facilitation of consultations on draft decisions

In advance of the Annual Session

Circulate the first draft of decisions for inputs and comments (deadline: 18 June morning)	June 15
Circulate the second draft of decisions for inputs and comments (deadline: 22 June COB)	June 18
Informal consultations on draft decisions	June 24, June 25, June 26

During the Annual Session

Informal consultations on draft decisions	June 30 1:20 - 2:30 pm; 3 - 6 pm after Annual Report
Informal consultations on draft decisions	July 1 1:20 pm - 2:30 pm; 5 - 6 pm
Adoption of draft decisions	July 2 12 - 1 pm after field visit reports

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Update Reports Annual Session **For discussion**

- Corporate evaluation of the contribution of UN-Women to women's economic empowerment and management response
- Review of policies and practices to promote gender-responsive evaluation systems
- **DRAFT Integrated Budget 2016-2017**
- Report of the Bureau field visit to Viet Nam

ITEMS IN THE OFFICIAL SESSION

- Briefing on the UN-Women operational response in Afghanistan
11:00 a.m.-12:00 p.m. Thursday, 2 July
- Pledging event
3:00 p.m.-5:00 p.m. Wednesday, 1 July

Informal Events

- Informal briefing on findings of the MOPAN assessment of UN-Women
2:30 p.m.- 3:00 p.m. Tuesday, 30 June
- Side event organized by the UN-Women Civil Society Section: Funding for gender equality in the new development agenda
1:15 - 2:30 pm, Thursday, July 2

More information

@

www.unwomen.org/en/executive-board

THANK YOU



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