



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

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Second regular session of 2016

1 and 2 September 2016

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 2017**

In accordance with 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 2017 is presented to the Executive Board for discussion at its second regular session on 1 and 2 September 2016. It is submitted to the Board for adoption at the first regular session of 2017, 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 2017

Elections of the Bureau of the UN-Women Executive Board: 9 January 2017

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2017

First regular session: 14 February 2017

Opening of the session

- Statements by 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 first regular session of 2017
- Adoption of the report on the second regular session of 2016
- Adoption of the draft annual workplan for 2017
- Approval of the provisional agenda and workplan for the annual session of 2017

2. Evaluation

- Corporate evaluation of UN-Women's regional architecture and its related management response
- Corporate evaluation of UN-Women's strategic partnerships on gender equality and the empowerment of women and its related management response

3. Other matters

Closing of the session

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

Briefings to be presented at the session:

- Briefing on the operational response of UN-Women at the country level: Moldova

Annual session: 27-30 June 2017

Opening of the session

- Statements by 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 of 2017

- Adoption of the report on the first regular session of 2017
- Approval of the proposed provisional agenda and workplan for the second regular session of 2017
- 2. Annual Report of the Executive Director
 - Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the strategic plan, 2014-2017
- 3. Evaluation
 - Report on the evaluation function of UN-Women, 2016
- 4. Audit matters
 - Report of the internal audit and investigation activities for the period 1 January to 31 December 2016
 - Report of the Audit Advisory Committee
 - Management responses
- 5. Financial, budgetary and administrative matters
 - Draft integrated budget 2018-2019
- 6. Other matters

Adoption of decisions

Closing of the session

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

Briefings to be presented at the session:

- Briefing on the operational response of UN-Women at the country level: Somalia

Second regular session: 19-21 September 2017

Opening of the session

- Statements by 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 of 2017
 - Adoption of the report on the annual session of 2017
 - Approval of the proposed provisional agenda and workplan for the first regular session of 2018
 - Discussion of the draft annual workplan for 2018
- 2. Strategic plan

- The United Nations Entity for Gender Equality and the Empowerment of Women strategic plan, 2018-2021
3. Financial, budgetary and administrative matters
 - Integrated budget estimate for UN-Women for the biennium 2018-2019
 - Related report of the Advisory Committee on Administrative and Budgetary Questions
 - Management report
 4. Structured dialogue on financing
 - Report on the structured dialogue on financing
 5. Audit matters
 - Report of the Board of Auditors on the financial statements for the year ended 31 December 2016 and its respective management response
 6. Evaluation
 - Meta-analysis of evaluations managed by UN-Women in 2016
 - Management perspective on the meta-analysis of evaluations managed by UN-Women in 2016
 - Corporate Evaluation Plan, 2018-2021
 7. Joint field visit
 - Report of the joint field visit of the Executive Board of United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services, and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme
 8. Other matters
- Adoption of decisions
- Closing of the session
- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
- Briefings to be presented at the session:
- Briefing on the operational response of UN-Women at the country level: Rwanda