



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

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**Annual session of 2017**  
27 and 28 June 2017  
Item 1 of the provisional agenda  
**Organizational matters**

## **Annotated provisional agenda and workplan for the annual session, 27 and 28 June 2017**

### **Note by the Executive Board secretariat**

#### **Provisional agenda**

1. Organizational matters
2. Annual Report of the Executive Director
3. Evaluation
4. Audit matters
5. Financial, budgetary and administrative matters
6. Other matters

#### **Annotations**

##### **Item 1 Organizational matters**

The Executive Board will adopt the agenda and workplan for its annual session of 2017 and agree on the agenda and workplan for the second regular session of 2017. The Executive Board may also adopt the report on its first regular session of 2017, held on 14 February 2017.

##### *Documentation*

Annotated provisional agenda and workplan for the annual session of 2017 (UNW/2017/L.3)

Proposed provisional agenda and workplan for the second regular session of 2017 (UNW/2017/CRP.7)

Report on the first regular session, 14 February 2017 (UNW/2017/1)

**Item 2**  
**Annual Report of the Executive Director**

Pursuant to paragraph 6 of its decision 2013/5, the Executive Board will consider the annual progress report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) of its Strategic Plan 2014-2017.

The Executive Board will also be presented with a draft update of the UN-Women Strategic Plan 2018-2021.

*Documentation*

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 (UNW/2017/2)

Draft update of the UN-Women Strategic Plan 2018-2021

**Item 3**  
**Evaluation**

Pursuant to paragraph 6 of its decision 2012/9, the Executive Board will consider the annual report on the evaluation function of UN-Women, 2016.

The Executive Board will also be presented with the findings of an evaluation of UN-Women's strategic partnerships and its related management response. The evaluation assesses the relevance, effectiveness, organizational efficiency, and extent to which the human rights approach and gender equality principles have been integrated adequately in UN-Women's approach to its strategic partnerships across its integrated mandate.

*Documentation*

Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2016 (UNW/2017/4)

Corporate evaluation of UN-Women's strategic partnerships for gender equality and the empowerment of women (UNW/2017/CRP.3)

**Item 4**  
**Audit 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 2016 and the related management response. The report of the Audit Advisory Committee for the period from 1 January to 31 December 2016 and the related management response will also be presented to the Executive Board.

The Executive Board will also be presented with a consolidated response from management to Joint Inspection Unit reports issued in 2016

*Documentation*

Report on the internal audit and investigation activities for the period from 1 January to 31 December 2016 and the related management response (UNW/2017/3)

Report of the Audit Advisory Committee for the period from 1 January to 31 December 2016 and the related management response (UNW/2017/3/Add.1)

Management response to Joint Inspection Unit reports

**Item 5**

**Financial, budgetary and administrative matters**

The Executive Board will be presented with a draft Integrated Budget estimate for UN-Women for the biennium 2018-2019.

*Documentation*

Integrated Budget estimates for UN-Women for the biennium 2018-2019

**Item 6**

**Other matters**

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

*Documentation*

No advance documentation is expected.

**Workplan**

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 27 June</b>	10 a.m.-1 p.m.		Opening of the session
			<ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>
		1	Organizational matters
			<ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the annual session of 2017</li> <li>• Adoption of the report on the first regular session of 2017</li> </ul>
	3 p.m.- 6 p.m.	2	Annual Report of the Executive Director
			<ul style="list-style-type: none"> <li>• 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</li> <li>• Draft update of the UN-Women Strategic Plan 2018-2021</li> </ul>
			<i>Informal consultations on draft decisions</i>
		2	Annual Report of the Executive Director ( <i>continued</i> )
			<i>Informal consultations on draft decisions</i>
<b>Wednesday, 28 June</b>	10 a.m.- 1 p.m.	3	Evaluation
			<ul style="list-style-type: none"> <li>• Report on the evaluation function, 2016</li> <li>• Corporate evaluation of UN-Women's strategic partnerships for gender equality and the empowerment of women and its related management response</li> </ul>
		4	Audit matters
			<ul style="list-style-type: none"> <li>• Report on the internal audit and investigation activities for the period from 1 January to 31 December 2016</li> <li>• Report of the Audit Advisory Committee for the period from 1 January to 31 December 2016</li> <li>• Management responses</li> <li>• Management response to JIU reports issued in 2016</li> </ul>
			Briefing on the operational response at country level: Somalia

3 p.m.- 6 p.m.

*Informal consultations on draft decisions*

- 5 Financial, budgetary and administrative matters
- Draft integrated budget estimate for UN-Women for the biennium 2018-2019
  - Update on cost recovery

- 6 Other matters

*Adoption of draft decisions*

- 1 Organizational matters
- Approval of the provisional agenda and workplan for the second regular session of 2017

## Closing of the session

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