



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

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First regular session of 2017

14 February 2017

Item 1 of the provisional agenda

Organizational matters

**Proposed provisional agenda and workplan for the Annual
Session**

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

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 27 June	10 a.m.-1 p.m.		Opening of the session
			<ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters
			<ul style="list-style-type: none"> • 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
		2	Annual Report of the Executive Director
			<ul style="list-style-type: none"> • 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 • Draft update of the UN-Women Strategic Plan 2018-2021
			<i>Informal consultations on draft decisions</i>
	3 p.m.- 6 p.m.	2	Annual Report of the Executive Director (<i>continued</i>)
			<i>Informal consultations on draft decisions</i>
Wednesday, 28 June	10 a.m.- 1 p.m.	3	Evaluation
			<ul style="list-style-type: none"> • Report on the evaluation function, 2016 • Corporate evaluation of UN-Women's strategic partnerships on gender equality and the empowerment of women and its related management response
		4	Audit matters
			<ul style="list-style-type: none"> • Report on the internal audit and investigation activities for the period 1 January to 31 December 2016 • Report of the Audit Advisory Committee • Management responses • Management response to JIU reports
		5	Financial, budgetary and administrative matters
			<ul style="list-style-type: none"> • Draft integrated budget 2018-2019

3 p.m.- 6 p.m.		<i>Informal consultations on draft decisions</i>
		Briefing on the operational response of UN-Women at the country level: Somalia
	6	Other matters
		<i>Adoption of draft decisions</i>
	1	Organizational matters
		<ul style="list-style-type: none">• Approval of the provisional agenda and workplan for the second regular session of 2017
		Closing of the session
		<ul style="list-style-type: none">• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board
