



**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

**Annotated provisional agenda and workplan for the First
Regular Session, 14 February 2017**

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Evaluation
3. Other matters

Annotations

**Item 1
Organizational matters**

The Executive Board will adopt the agenda and workplan for its first regular session of 2017, adopt the annual workplan for 2017 and agree on the agenda and workplan for the annual session of 2017. The Executive Board may also adopt the report on its second regular session of 2017, held from 1 to 2 September 2016.

Documentation

Annotated provisional agenda and workplan for the first regular session of 2017 (UNW/2017/L.1)

Annual workplan for 2017 (UNW/2017/L.2)

Proposed provisional agenda and workplan for the annual session of 2017 (UNW/2017/CRP.1)

Report on the second regular session, 1 and 2 September 2016 (UNW/2016/10)

Compendium of decisions adopted by the Executive Board at its 2016 sessions (UNW/2016/9)

Item 2

Evaluation

The Executive Board will be presented with the findings of an evaluation of UN-Women's regional architecture and its related management response.

The purpose of this evaluation is to assess the relevance, organizational effectiveness and administrative efficiency of regional architecture to deliver UN-Women's mandate across all roles – normative, operational, and coordination – at the country, regional and global levels. The findings are expected to be used for strategic decision making, organizational learning and accountability and to inform the development of the UN-Women Strategic Plan 2018-2021.

Documentation

Corporate evaluation of UN-Women's regional architecture and its related management response (UNW/2017/CRP.2)

Item 3

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>
On the margins of the formal session:			
Monday, 13 February	9 a.m.-6 p.m.		Informal workshop on development of the Strategic Plan 2018-2021
Tuesday, 14 February	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 first regular session of 2017 • Adoption of the report on the second regular session of 2016
		2	Evaluation <ul style="list-style-type: none"> • Corporate evaluation of UN-Women's regional architecture and its related management response Oral update on the implementation of the cost recovery policy
	3 p.m.-6 p.m.		Update on humanitarian programming Update on the alignment of the Strategic Plan 2018-2021 with the QCPR Briefing on the operational response of UN-Women at the country level: Moldova
		3	Other matters
		1	Organizational matters <ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the annual session of 2017 • Adoption of the annual workplan for 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
