



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

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Second regular session

29 and 30 August 2017

Item 1 of the provisional agenda

Organizational matters

**Provisional agenda and workplan for the first regular session 13
February 2018**

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Evaluation
3. Other matters

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
Tuesday, 13 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 of the first regular session of 2018 • Adoption of the report on the second regular session of 2017 	
		2	Evaluation	
		<ul style="list-style-type: none"> • Corporate Evaluation of UN-Women’s contribution to political participation and leadership 		
	3 p.m. – 6 p.m.			Briefing on innovation strategy for accelerating efforts towards gender equality and the empowerment of women
				Briefing on the operational response at country level: Haiti
				Briefing on UN-Women’s follow-up to recommendations of the UNAIDS Programme Coordinating Board
		3	Other matters	
1		Organizational matters		
	<ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the annual session of 2018 • Adoption of the annual workplan 2018 			
		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 		