



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

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Annual session of 2018

19 and 20 June 2018

Item 1 of the provisional agenda

Organisational matters

**Proposed provisional agenda and workplan for the Second
Regular Session 10 and 11 September 2018**

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Structured dialogue on financing
3. Financial, budgetary and administrative matters
4. Evaluation
5. Field visit
6. Other matters

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 10 September	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 second regular session of 2018 • Adoption of the report on the annual session of 2018
	3 p.m.–6 p.m.	2	Structured dialogue on financing <ul style="list-style-type: none"> • Report on the structured dialogue on financing <i>Informal consultations on draft decisions</i>
		2	Structured dialogue on financing (continued) Briefing on strengthening protections against sexual exploitation and abuse and against workplace sexual harassment <i>Informal consultations on draft decisions</i>
Tuesday, 11 September	10 a.m.–1 p.m.	3	Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Joint UNDP, UNFPA, UNICEF and UN-Women report on cost recovery
		4	Evaluation <ul style="list-style-type: none"> • Meta-analysis of evaluations managed by UN-Women, 2017 • Related management response Briefing on the operational response at country level: Afghanistan <i>Informal consultations on draft decisions</i>
	3 p.m.–6 p.m.	5	Field visit <ul style="list-style-type: none"> • Report on the joint field visit of the Executive Board of the 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 to Uganda • Report on the field visit of the Executive Board of UN-Women to Malawi

6 Other matters

Adoption of draft decisions

1 Organizational matters

- Approval of the provisional agenda and workplan for the first regular session of 2019
- Discussion of the draft annual workplan for 2019

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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