



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

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Second regular session 2018
10 and 11 September 2018
Item 1 of the provisional agenda
Organizational matters

**Draft annual workplan for the Executive Board of the
United Nations Entity for Gender Equality and the
Empowerment of Women (UN-Women) for 2019**

In accordance with the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. This draft annual workplan for 2019 is presented to the Executive Board for discussion at its second regular session 10 and 11 September 2018. It is submitted to the Board for adoption at the first regular session 2019, subject to revisions as appropriate during the year.

Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2019

Elections of the Bureau of the UN-Women Executive Board: 8 January 2019

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2019

First regular session: 12 February 2019

Opening of the session

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

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the first regular session of 2019
- Adoption of the report on the second regular session of 2018
- Adoption of the annual workplan for 2019
- Approval of the provisional agenda and workplan for the annual session of 2019

2. Audit matters

- Report of the Board of Auditors on the financial statements for the year ended 31 December 2017
- Management response

3. Other matters

Closing of the session

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

Annual session: 18-20 June 2019

Opening of the session

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

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the annual session of 2019
- Adoption of the report on the first regular session of 2019
- Approval of the proposed provisional agenda and workplan for the second regular session of 2019

2. Annual Report of the Executive Director
 - 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 2018-2021
 3. Evaluation
 - Report on the evaluation function of UN-Women, 2018
 - Corporate Evaluation of UN-Women's contribution to governance and national planning
 4. Audit matters
 - Report of the internal audit and investigation activities for the period of 1 January to 31 December 2018
 - Report of the Audit Advisory Committee for the period of 1 January to 31 December 2018
 - Management responses
 - Management response to Joint Inspection Unit (JIU) reports issued in 2018
 - An independent victim-centred review of UN-Women's policies and processes on tackling sexual exploitation and abuse and sexual harassment
 - Management response
 5. Financial, budgetary and administrative matters
 - Advance unedited version of the draft integrated budget estimates for the biennium 2020-2021
 6. Other matters
- Adoption of decisions
- Closing of the session
- Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board

Second regular session: 9-10 September 2019

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
1. Organizational matters
 - Adoption of the annotated provisional agenda and workplan for the second regular session of 2018
 - Adoption of the report on the annual session of 2019
 - Approval of the proposed provisional agenda and workplan for the first regular session of 2020

- Discussion of the draft annual workplan for 2020
 - 2. Structured dialogue on financing
 - Report on the structured dialogue on financing
 - 3. Financial, budgetary and administrative matters
 - Integrated budget of UN-Women for the biennium 2020-2021
 - Related report of the Advisory Committee on Administrative and Budgetary Questions
 - 4. Evaluation
 - Meta-analysis of evaluations managed by UN-Women in 2018
 - Related management perspective
 - 5. Field visit
 - 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
 - Presentation of the UN-Women field visit
 - 6. Other matters
- Adoption of decisions
- Closing of the session
- Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board