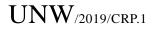
United Nations





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

Distr.: Limited 14 January 2019

Original: English

First regular session of 2019 12 February 2019 Item 1 of the provisional agenda **Organisational matters**

Proposed provisional agenda and workplan for the Annual Session 18 and 20 June 2019

Note by the Executive Board secretariat

Provisional agenda

- 1. Organisational matters
- 2. Annual Report of the Executive Director
- 3. Evaluation
- 4. Audit
- 5. Financial, budgetary and administrative matters
- 6. Policy and programme matters
- 7. Investigation
- 8. Other matters

Provisional workplan

Day	Time	Item	Subject
Tuesday, 18 June	10 a.m. – 1 p.m.		Opening of the session
			• Statements by the President of the Executive Board and the Under-Secretary-General / Executive Director of UN-Women
		1	Organisational 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
		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
			Informal consultations on draft decisions
	3–6 p.m.	2	Annual Report of the Executive Director (continued)
			Informal consultations on draft decisions
Wednesday, 19 June	10 a.m. – 1 p.m.	3	Evaluation Report on the evaluation function of UN-Women, 2018
			• Corporate evaluation of UN-Women's contribution to governance and national planning
			• Management responses
		6	Policy and programme matters
			• Briefing on UN-Women operational response at the country level: Côte d'Ivoire
			• Briefing on UN-Women's work on the empowerment of women and girls with disabilities
			Informal consultations on draft decisions
	3–6 p.m.	4	Audit matters
			• Report on the internal audit and investigation activities for the period 1 January to 31 December 2018
			• Report of the Audit Advisory Committee
			Management responses
			• Management response to Joint Inspection Unit (JIU) reports issued in 2018

		7	Investigation
Thursday, 20 June	10 a.m. – 1 p.m.		• 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
			• Update on the steps taken to reduce the granting of waivers lowering the agreed cost recovery rates
		8	Other matters
			Adoption of draft decisions
		1	Organisational matters
			• Approval of the provisional agenda and workplan for the second regular session of 2019
			Closing of the session
			• Statements by the Under-Secretary-General / Executive Director of UN-Women and the President of the Executive Board