



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

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**First regular session 2020**

14 February 2020

Item 1 of the provisional agenda

**Organizational matters**

**Proposed provisional agenda and workplan for the annual  
session, 22-24 June 2020**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Annual Report of the Executive Director
3. Update on the implementation of General Assembly resolution 72/279
4. Policy and programme matters
5. Follow-up to the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
6. Update on the Management response to the Independent review of UN-Women's policies and procedures for tackling Sexual Exploitation and Abuse (SEA) and Sexual Harassment (SH)
7. Audit matters
8. Evaluation
9. Other matters

## Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Monday, 22 June</b>	10 a.m. – 1 p.m.		Opening of the session <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>
		1	Organizational matters <ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the annual session 2020</li> <li>• Adoption of the report of the first regular session 2020</li> </ul>
		2	Annual Report of the Executive Director <ul style="list-style-type: none"> <li>• 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, including the midterm review of the Strategic Plan</li> </ul>
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	2	Annual Report of the Executive Director (cont'd) <ul style="list-style-type: none"> <li>• Briefing on the operational response at the regional level</li> </ul>
	<i>Post-meeting</i>		<i>Informal consultations on draft decisions</i>
<b>Tuesday, 23 June</b>	10 a.m. – 1 p.m.	3	Update on the implementation of General Assembly resolution 72/279 <ul style="list-style-type: none"> <li>• Update on the implementation of General Assembly resolution 72/279</li> </ul>
		4	Policy and programme matters <ul style="list-style-type: none"> <li>• Briefing on the operational response at the regional level</li> </ul>
		5	Follow-up to the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting <ul style="list-style-type: none"> <li>• Briefing on the follow-up to the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting</li> </ul>
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	6	Update on the Management response to the Independent review of UN-Women's policies and procedures for tackling Sexual Exploitation and Abuse (SEA) and Sexual Harassment (SH) <ul style="list-style-type: none"> <li>• Briefing on the operational response at the regional level</li> </ul>
	<i>Post-meeting</i>		<i>Informal consultations on draft decisions</i>

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<b>Wednesday, 24 June</b>	10 a.m. – 1 p.m.	7	Audit matters <ul style="list-style-type: none"><li>• Report of the internal audit and investigation activities for the period of 1 January to 31 December 2019</li><li>• Report of the Advisory Committee on Oversight (ACO) for the period of 1 January to 31 December 2019</li><li>• Management responses</li><li>• Management response to Joint Inspection Unit (JIU) reports issued in 2019</li></ul>
		8	Evaluation <ul style="list-style-type: none"><li>• Report on the evaluation function of UN-Women, 2019</li><li>• Management perspective</li></ul>
		9	Other matters <i>Adoption of draft decisions</i>
		1	Organizational matters <ul style="list-style-type: none"><li>• Approval of the provisional agenda and workplan for the second regular session 2020</li></ul> Closing of the session <ul style="list-style-type: none"><li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li></ul>

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