





United Nations Entity for Gender Equality and the Empowerment of Women

The Executive Board: Governing Body

Jean-Luc Bories Executive Board Secretary

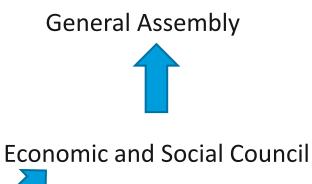












UN-Women Executive Board

Operational activities and the operational policy guidance

Commission on the Status of Women Normative support functions and the normative policy guidance

WOMEN The Executive Board roles and responsibilities

The Executive Board functions: Governing Body

- Provide strategic guidance to ED and Direct implementation of Entity's mandate;
- Overseeing the Entity's operational and coordination activities;
- Overseeing functions such as evaluation, financial control and audit;
- Informed and consulted on policies and managerial matters;
- Approving overall governing documents such as 4-year Strategic
 Plan, and integrated budget;
- Providing inter-governmental support to UN-Women leadership.

The Executive Board Membership in 2021

African States (10)

Angola (2021)

WOMEN

Burundi (2022)

Equatorial Guinea (2021)

Eswatini (2022)

Ghana (2021)

Kenya (2021)

Madagascar (2022)

Morocco (2021)

Nigeria (2022)

Sierra Leone – Presidency (2022)

Asia-Pacific States (10)

Bangladesh (2021)

China (2022)

India (2021)

Japan VP (2022)

Kazakhstan (2022)

Lebanon (2022)

Mongolia (2021)

Nepal (2021)

Republic of Korea (2022)

Saudi Arabia (2021)

The Executive Board Membership in 2021 (cont'd)

Eastern European States (4)

Georgia VP (2021)

Hungary (2021)

WOME

Lithuania (2022)

The Russian Federation (2022)

Latin American and Caribbean States (6)

Argentina VP (2022)

Brazil (2022)

Chile (2021)

Colombia (2021)

Cuba (2021)

Mexico (2022)

WOMEN The Executive Board Membership in 2020 (cont'd)

Western European and other States (5)

Luxemburg (2021)

Italy (2021)

Germany VP (2022)

Andorra (2022)

Denmark (2022)

WOMEN The Executive Board Membership in 2021 (cont'd)

Contributing Countries (4)

Finland (2022)

Sweden (2022)

United Kingdom (2022)

United States (2022)

Contributing Countries not Members of the OECD/DAC (2)

Senegal (2022)

Turkey (2022)

Composition of the Bureau 2021

President	H.E. Mr. Alie Kabba, Ambassador and Permanent
(representing the African	Representative of Sierra Leone to the United Nations
Group)	
Vice President	H.E. Ms. María del Carmen Squeff, Ambassador and
(representing the Latin	Permanent Representative of Argentina to the United
American and Caribbean	Nations
Group)	
Vice President	H.E. Mr. Günter Sautter, Ambassador and Deputy
(representing the	Permanent Representative of Germany to the United
Western European and Others	Nations
Group)	
Vice President	H.E. Mr. Kimura Tetsuya, Ambassador, Economic,
(representing the	Social and United Nations Management Affairs,
Asia-Pacific Group)	Permanent Mission of Japan to the United Nations
Vice President	Ms. Eka Kipiani, Counsellor, from the Permanent
(representing the	Mission of Georgia to the United Nations
Eastern European Group)	

WOMEN The Executive Board Secretariat



Executive Board Secretariat and Bureau

- Interface between Member States and UN-Women and focal point for Executive Board matters;
- Organize official sessions, informal consultations, briefings, Bureau meetings and field visits;
- Produce, edit and translate documentation presented to the Executive Board
- Maintain repository of decisions of the Executive Board;
- Maintain (and archive) all documentation and <u>website</u> of the Executive Board;
- Support negotiations of Executive Board decisions
- Inter-agency coordination with Secretariats of other Executive Boards.



<u>Election of the Bureau</u>, 12 January 2021

Publication launch of 'Shaping the international agenda II: Progress on raising women's voices in intergovernmental forums, 13 January 2021

Joint briefing with the Development Coordination Office on country programme documents and UNSDCF processes, 18 January 2021

Pre-session and informal briefing on International Financial Institutions (IFIs) and innovative financing, 25 January 2021

Informal briefing on Strategic Plan prior to EB First Regular Session, 25 January 2021

Informal briefing on Evaluation, 26 January 2021

WOMEN UN-Women Executive Board Calendar 2021 (cont'd)

Informal briefing on Audit, 27 January 2021

Informal briefing on UN-Women COVID-19 response, 8 February 2021

First Regular Session,14-15 February 2021

Informal briefing on Field-Specific Enabling Environment Guidelines, 18 February 2021

<u>Annual update on UN-Women activities with Executive Board</u> <u>membership</u>, 3 March 2021

<u>Update on IFI engagement: Translation common commitments to</u> joint action, 11 March 2021



Joint UNDP, UNFPA, UNICEF and UN-Women Structured Funding Dialogue 2021, 7 May 2021

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP, 27 May 2021

Annual Session, 21-23 June 2021

Second Regular Session, 14-15 September 2021

WOMEN Agenda items of official sessions in 2021

Annual session: 21-23 June 2021

- Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on the implementation of the Strategic Plan 2018-2021
- Draft UN-Women Strategic Plan 2022-2025
- Draft integrated budget of UN-Women for the biennium 2022 2023
- Reports on the evaluation function of UN-Women in 2020 and corporate evaluation on the contribution of UN-Women to ending violence against women, and related management response

Annual session: 21-23 June 2021 (cont'd)

- Reports of the internal audit and investigation activities for the period of 1 January to 31 December 2020; the Advisory Committee on Oversight for the same period; and the related Management response.
- Update on the implementation of recommendations in the independent victim-centered review of UN-Women's policies and processes on tackling sexual exploitation and abuse and sexual harassment and related management response
- Update on the implementation of General Assembly resolution 72/279
- Briefing on the operational response at the regional level

Second regular session: 14-15 September 2021

- Presentation of UN-Women's Strategic Plan 2022-2025
- Presentation of the Integrated Budget of UN-Women 2022-2023
- Presentation of related report of the Advisory Committee on
 Administrative and Budgetary Questions (ACABQ), and related
 management response
- Presentation of report on structured dialogue on financing

Joint Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women

The Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP engage in a **Joint Meeting of the Boards (JMB)** every year. The organization and coordination of the Joint Meeting of the Boards rotates each year among the 6 agencies, and **UNOPS is the coordinating agency for joint Board activities in 2021.**

- Joint Field Visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP help Board members understand the extent and ways in which United Nations organizations contribute to the achievement of national development plans and global United Nations programmes.
- As mandated by Decision 2017/8, UN-Women organizes an annual field visit, funded by voluntary contributions, of 5 members of the Executive Board representing each regional group to a country identified in consultation with the host country and the UN-Women Bureau, and by proposing visits coordinated with a JFV in the same country or neighbouring countries.



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bsite at:

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www.unwomen.org/en/executive-board