Logistical points:

• Please ensure mics are muted;
• Please add Member State and level to name upon entry;
• Interventions should be made via the ‘Raise Hand’ function;
• Please contact unwsecretaryoftheeb@unwomen.org for support.
ANNUAL SESSION

21-23 JUNE 2021; VIRTUAL ROOM ON ZOOM

- Documentation
- Agenda
- Informal consultation on draft decisions
- Logistics
- Informal briefings
• Annotated provisional agenda and workplan of the annual session of 2021, 21-23 June 2021 (UNW/2021/L.3)

• Report on the first regular session of 2021 (UNW/2021/1)

• Provisional agenda and workplan for the second regular session of 2021 (UNW/2021/CRP.4)

• Report of the Under-Secretary-General/Executive Director of the UN-Women on the implementation of the Strategic Plan 2018-2021 (UNW/2021/2)

• Annexes to the Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2018-2021

• Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2020 (UNW/2021/3)

• Corporate evaluation on UN-Women’s coordination and convening role in ending violence against women (EVAW) (UNW/2021/CRP.5)
- Report on the internal audit and investigation activities for the period from 1 January to 31 December 2020 (UNW/2021/4)
- Report of the Executive Director of UN-Women on disciplinary measures and other actions taken in response to misconduct and wrongdoing by UN-Women staff members and other personnel or third parties and cases of possible criminal behaviour, 1 January to 31 December 2020
- Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2020 (UNW/2021/4/Add.1)
- Annual certification to the Executive Board on Protection from Sexual Exploitation and Abuse (SEA) and Reporting of SEA Allegations and Sexual Harassment (SH)
- Draft UN-Women Strategic Plan 2022-2025
- Draft integrated budget estimates of UN-Women for the biennium 2022-2023
- Management response to the report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2020
- Management response to the corporate evaluation on UN-Women’s coordination and convening role in ending violence against women (EVAW)
- Management response to the report on the internal audit and investigation activities for the period from 1 January to 31 December 2020
- Management response to the report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2020
- Update on the implementation of General Assembly Resolution 72/279 on the repositioning of the United Nations Development System
- Update on the implementation of recommendations contained in the independent victim-centered review of UN-Women’s policies and processes on tackling sexual exploitation and abuse and sexual harassment and as noted in the related management response
AGENDA

Monday, 21 June 10 a.m.–1 p.m.

1 Organizational matters
   • Adoption of the annotated provisional agenda and workplan for the annual session of 2021
   • Adoption of the report on the first regular session of 2021

Opening of the session
   • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women, including an update on the COVID-19 response and the Quadrennial Comprehensive Policy Review of Operational Activities for Development (QCPR)

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 the implementation of the Strategic Plan 2018–2021

Opening the floor on agenda items 1 and 2
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>1:15 p.m.–2:30 p.m.</td>
<td>Informal consultations on draft decisions</td>
</tr>
<tr>
<td>3 p.m.–6 p.m.</td>
<td>Annual Report of the Executive Director (continued)</td>
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<tr>
<td>Post-meeting</td>
<td>Informal consultations on draft decisions</td>
</tr>
<tr>
<td>Tuesday, 22 June</td>
<td>Strategic Plan</td>
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<tr>
<td>10 a.m.–1 p.m.</td>
<td>• Draft UN-Women Strategic Plan 2022–2025</td>
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</table>

*Opening the floor on agenda item 3*

| 4 | Financial, budgetary and administrative matters |
|   | • Draft integrated budget estimates of UN-Women for the biennium 2022–2023 |
5 Evaluation

- Report on the evaluation function of UN-Women in 2020

- Corporate evaluation on UN-Women’s coordination and convening role in ending violence against women (EVAW)

- Management perspective and response

*Opening the floor on agenda items 4 and 5*

1:15 p.m.–2:30 p.m. *Informal consultations on draft decisions*
3 p.m.–6 p.m.  
6  
Audit and investigation matters

• Report of the internal audit and investigation activities for the period of 1 January to 31 December 2020

• Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2020

• Management responses

Opening the floor on agenda item 6

Post-meeting  
Informal consultations on draft decisions
Policy and programme matters

- Update on the implementation of recommendations in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment and as noted in the related management response

- Update on the implementation of General Assembly resolution 72/279

Opening the floor on agenda item 7

Other matters

Adoption of draft decisions
1 Organizational matters

- Approval of the provisional agenda and workplan for the second regular session of 2021

Closing of the session

- Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board
## INFORMAL CONSULTATION ON DRAFT DECISIONS

**Email circulation of draft decisions**

Monday, May 24th

The Executive Board Secretariat circulates the first draft of the decisions to Member States.

Monday, June 14th

The deadline to send written comments is **COB Monday, June 14th**, and the revised draft decisions will be circulated on **Tuesday, June 15th** for Member States’ consideration.

<table>
<thead>
<tr>
<th>Informal consultations on draft decisions</th>
<th>Time</th>
<th>Room</th>
<th>Topic</th>
<th>Facilitator</th>
<th>Experts needed in the room</th>
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<tbody>
<tr>
<td>Friday, June 18th</td>
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</tbody>
</table>
| Two readings of all decisions, as needed: | 10:00h - 13:00h and 14:00h - 18:00h | Zoom | Decision 2021/2 – Annual Report of the Executive Director | Japan | Fumie Nakamura  
Emails: fumie.nakamura@unwomen.org |
|                                         |      |      | Decision 2021/3 - Report on the evaluation function of UN-Women | Argentina | Inga Sniukaite  
Emails: inga.sniukaite@unwomen.org  
Lisa Sutton  
Email: Lisa.Sutton@unwomen.org |
|                                         |      |      | Decision 2021/4 - Report on internal audit and investigation activities | Georgia | Malika Mukhidtindova  
Email: malika.mukhidtindova@unwomen.org  
Lisa Sutton  
Email: Lisa.Sutton@unwomen.org |
|                                         |      |      | Proposed Decision 2021/5 - Expression of Appreciation of Phumzile Mlambo-Ngeku | Germany | Jean-Luc Bories  
Email: Jean-Luc.bories@unwomen.org |
<table>
<thead>
<tr>
<th>Annual Session</th>
<th>Monday, 21st</th>
<th>Lunchtime: 13:15h-14:45h Post p.m. session</th>
<th>Zoom</th>
<th>As needed - TBC</th>
</tr>
</thead>
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<td>Tuesday, 22nd</td>
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<td>Zoom</td>
<td>As needed - TBC</td>
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</tbody>
</table>

Please include Shirin.Lindseth@unwomen.org, Jean-Luc.Bories@unwomen.org and unwsecretaryoftheeb@unwomen.org in emails containing language submission of the Executive Board of UN-Women.
Logistics

Registration links to plenary meetings and negotiations will be shared by COB Wednesday, 16 June

- Credentials by COB Wednesday, 16 June
- Speakers list by COB Wednesday, 16 June

Time limits: 3 min for individuals, 5 minutes for groups

- Interpretation in 2 hr blocks with 1 hr without interpretation
- Protocol will be followed. Please adhere to time limits.

Statements to eStatements@un.org

All negotiations chaired by facilitators. Shared screen used.

- Draft decisions shared on 24 May
- Language proposals by 11 June, 12 PM noon
- First negotiation 18 June

- Schedule of negotiations and latest compilation of decisions circulated before each negotiation.
- Negotiations will occur back-to-back.

Decisions will be adopted in the virtual plenary room.
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
<th>Join Zoom Meeting</th>
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</thead>
<tbody>
<tr>
<td>15 June 2021</td>
<td>10 – 11.30 a.m.</td>
<td>Informal briefing on Audit</td>
<td><a href="https://unwomen.zoom.us/j/96906869869?pwd=bHgvWE5ySzVCRUM4ZFJHdXQ5ZHR3Zz09">https://unwomen.zoom.us/j/96906869869?pwd=bHgvWE5ySzVCRUM4ZFJHdXQ5ZHR3Zz09</a></td>
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<td>Meeting ID: 969 0686 9869</td>
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<tr>
<td>15 June 2021</td>
<td>11.30 a.m. – 1 p.m.</td>
<td>Informal briefing on Evaluation</td>
<td><a href="https://unwomen.zoom.us/j/96906869869?pwd=bHgvWE5ySzVCRUM4ZFJHdXQ5ZHR3Zz09">https://unwomen.zoom.us/j/96906869869?pwd=bHgvWE5ySzVCRUM4ZFJHdXQ5ZHR3Zz09</a></td>
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<td>Passcode: 6X+cT.9</td>
</tr>
<tr>
<td>17 June 2021</td>
<td>10 – 11.30 a.m.</td>
<td>Informal briefing on the implementation of the recommendations of the independent victim-centered review</td>
<td><a href="https://unwomen.zoom.us/j/94511328774?pwd=d3BsNVIpNFZ2YXdWUnJNaWtNzu44dz09">https://unwomen.zoom.us/j/94511328774?pwd=d3BsNVIpNFZ2YXdWUnJNaWtNzu44dz09</a></td>
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<tr>
<td>6 July 2021</td>
<td>9.00 – 11.00 a.m.</td>
<td>Technical discussion on the draft integrated results and resources framework of the Strategic Plan 2022-2025</td>
<td><a href="https://unwomen.zoom.us/j/95432078337?pwd=NTJ5L04xU2FmY2RhY3h6S2krUXNpdz09">https://unwomen.zoom.us/j/95432078337?pwd=NTJ5L04xU2FmY2RhY3h6S2krUXNpdz09</a></td>
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For more info, please visit the annual session page of the UN-Women Executive Board website: