

Executive Board

Annual Session (21-23 June 2021)

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

DOCUMENTATION

- 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)

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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

	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 (<i>continued</i>)
	Post-meeting		<i>Informal consultations on draft decisions</i>
Tuesday, 22 June	10 a.m.–1 p.m.	3	Strategic Plan
			• Draft UN-Women Strategic Plan 2022–2025
			<i>Opening the floor on agenda item 3</i>
		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

Wednesday, 23 June

10 a.m.–1 p.m.

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

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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

In advance of the Annual Session	Email-circulation of draft decisions	Monday, May 24 th	The Executive Board Secretariat circulates the first draft of the decisions to Member States.			
		Monday, June 14 th	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.			
	Informal consultations on draft decisions	Time	Room	Topic	Facilitator	Experts needed in the room
	Friday, June 18 th	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	<i>Japan</i> H.E. Mr. Kimura Tetsuya tetsuya.kimura@mofa.go.jp Ms. Mio Akita mio.akita@mofa.go.jp	Fumie Nakamura Emails: fumie.nakamura@unwomen.org
			Decision 2021/3 - Report on the evaluation function of UN-Women	<i>Argentina</i> Ms. María Florencia gzf@mrecic.gov.ar Mr. Leandro Cosentino lqc@mrecic.gov.ar	Inga Sniukaite Emails: inga.sniukaite@unwomen.org Lisa Sutton Email: Lisa.Sutton@unwomen.org	
			Decision 2021/4 - Report on internal audit and investigation activities	<i>Georgia</i> Ms. Eka Kipiani ekipiani@mfa.gov.ge	Malika Mukhitdinova Email: malika.mukhitdinova@unwomen.org Lisa Sutton Email: Lisa.Sutton@unwomen.org	

Annual Session	Monday, 21st	Lunchtime: 13:15h-14:45h Post p.m. session	Zoom	As needed - TBC		
	Tuesday, 22nd	Lunchtime: 13:15h-14:45h Post p.m. session	Zoom	As needed - TBC		

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



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.



- 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.

For more info, please visit the annual session page of the UN-Women Executive Board website:

<https://www.unwomen.org/en/executive-board/documents/2021/annual-session-2021>