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
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
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 Description</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 <em>(continued)</em></td>
</tr>
<tr>
<td>Post-meeting</td>
<td>Informal consultations on draft decisions</td>
</tr>
<tr>
<td>10 a.m.–1 p.m.</td>
<td><strong>Strategic Plan</strong></td>
</tr>
<tr>
<td></td>
<td>• Draft UN-Women Strategic Plan 2022–2025</td>
</tr>
<tr>
<td></td>
<td><em>Opening the floor on agenda item 3</em></td>
</tr>
<tr>
<td>4</td>
<td><strong>Financial, budgetary and administrative matters</strong></td>
</tr>
<tr>
<td></td>
<td>• Draft integrated budget estimates of UN-Women for the biennium 2022–2023</td>
</tr>
</tbody>
</table>
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

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

<table>
<thead>
<tr>
<th>Email-circulation of draft decisions</th>
<th>Time</th>
<th>Room</th>
<th>Topic</th>
<th>Facilitator</th>
<th>Experts needed in the room</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, May 24th</td>
<td>The Executive Board Secretariat circulates the first draft of the decisions to Member States.</td>
<td></td>
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</tr>
<tr>
<td>Monday, June 14th</td>
<td>The deadline to send written comments is <strong>COB Monday, June 14th</strong>, and the revised draft decisions will be circulated on <strong>Tuesday, June 15th</strong> for Member States’ consideration.</td>
<td></td>
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</tr>
</tbody>
</table>

### Informal consultations on draft decisions

<table>
<thead>
<tr>
<th>Time</th>
<th>Zoom</th>
<th>Decision 2021/2 – Annual Report of the Executive Director</th>
<th>Japan&lt;br&gt;H.E. Mr. Kimura Tetsuya&lt;br&gt;<a href="mailto:tetsuya.kimura@mofa.go.jp">tetsuya.kimura@mofa.go.jp</a>&lt;br&gt;Ms. Mio Akita&lt;br&gt;<a href="mailto:mio.akita@mofa.go.jp">mio.akita@mofa.go.jp</a></th>
<th>Fumie Nakamura&lt;br&gt;Emails: &lt;br&gt;<a href="mailto:fumie.nakamura@unwomen.org">fumie.nakamura@unwomen.org</a></th>
</tr>
</thead>
<tbody>
<tr>
<td>Two readings of all decisions, as needed:</td>
<td>10:00h - 13:00h and 14:00h - 18:00h</td>
<td>Decision 2021/3 - Report on the evaluation function of UN-Women</td>
<td>Argentina&lt;br&gt;Ms. María Florencia&lt;br&gt;<a href="mailto:gzi@mreecie.gov.ar">gzi@mreecie.gov.ar</a>&lt;br&gt;Mr. Leandro Cosentino&lt;br&gt;<a href="mailto:lcc@mreecie.gov.ar">lcc@mreecie.gov.ar</a></td>
<td>Inga Sniukaite&lt;br&gt;Emails: &lt;br&gt;<a href="mailto:inga.sniukaite@unwomen.org">inga.sniukaite@unwomen.org</a>&lt;br&gt;Lisa Sutton&lt;br&gt;Email: <a href="mailto:Lisa.Sutton@unwomen.org">Lisa.Sutton@unwomen.org</a></td>
</tr>
<tr>
<td>Decision 2021/4 - Report on internal audit and investigation activities</td>
<td>Georgia&lt;br&gt;Ms. Eka Kipiani&lt;br&gt;<a href="mailto:ekipiani@mfa.gov.ge">ekipiani@mfa.gov.ge</a></td>
<td></td>
<td>Malika Mukhitdinova&lt;br&gt;Email: &lt;br&gt;<a href="mailto:malika.mukhitdinova@unwomen.org">malika.mukhitdinova@unwomen.org</a>&lt;br&gt;Lisa Sutton&lt;br&gt;Email: <a href="mailto:Lisa.Sutton@unwomen.org">Lisa.Sutton@unwomen.org</a></td>
<td></td>
</tr>
<tr>
<td>Annual Session</td>
<td>Monday, 21st</td>
<td>Lunchtime: 13:15h-14:45h Post p.m. session</td>
<td>Zoom</td>
<td>As needed - TBC</td>
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<tr>
<td>Tuesday, 22nd</td>
<td>Lunchtime: 13:15h-14:45h Post p.m. session</td>
<td>Zoom</td>
<td>As needed - TBC</td>
<td></td>
</tr>
</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

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.

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.

Statements to eStatements@un.org

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: