



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

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**Second regular session 2021**

14 and 15 September 2021

Item 1 of the provisional agenda<sup>1</sup>

**Organizational matters**

**Draft annual workplan for the Executive Board of the  
United Nations Entity for Gender Equality and the  
Empowerment of Women (UN-Women) for 2022**

In accordance with the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. This draft annual workplan for 2022 is presented to the Executive Board for discussion at its second regular session on 14 and 15 September 2021. It will be submitted to the Board for adoption at the first regular session 2022, subject to revisions as appropriate during the year.

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<sup>1</sup> UNW/2021/L.4

*Note:* the present document was processed in its entirety by UN-Women.

## **Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2022**

### **Elections of the Bureau of the UN-Women Executive Board: 11 January 2022**

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2022

### **First regular session: 14–15 February 2022**

1. Organizational matters
2. Audit matters
  - Financial report and audited financial statements for the year ended 31 December 2020
  - Report of the Board of Auditors on the financial statements for the year ended 31 December 2020
  - Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2020
  - Updated status of UN-Women management actions to address outstanding audit recommendations
3. Evaluation
  - Meta-synthesis of evaluations managed by UN-Women
  - Management perspective
4. Policy and programme matters
  - Briefing on the operational response at the regional level
5. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
6. Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action
7. Other matters

### **Annual session: 20–22 June 2022**

1. Organizational matters
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
3. Evaluation
  - Report on the evaluation function of UN-Women in 2021
  - Management perspective on the Report on the evaluation function of UN-Women in 2021
  - Corporate Evaluation on UN Women's work on policy advocacy

- Management response on the Corporate Evaluation on UN Women's work on policy advocacy
4. Audit and investigation matters
    - Report of the internal audit and investigation activities for the period of 1 January to 31 December 2021
    - Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2021
    - Management responses
  5. Policy and programme matters
    - Update on the implementation of recommendations contained in the independent victim-centred 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
    - Briefing on the operational response at the regional level
    - Update on the implementation of General Assembly resolution 72/279
  6. Other matters

**Second regular session: 13 September 2022**

1. Organizational matters
  2. Structured dialogue on financing
    - Report on the structured dialogue on financing
  3. Other matters
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