



# **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**

## **Proposed provisional agenda and workplan for the first regular session, 14–15 February 2022**

**Note by the Executive Board secretariat**

### **Provisional agenda**

1. Organizational matters
2. Audit matters
3. Evaluation
4. Policy and programme matters
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

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

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

## Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Monday, 14 February</b>	10 a.m. – 1 p.m.	1	<p><b>Organizational matters</b></p> <ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the first regular session 2022</li> <li>• Adoption of the report of the second regular session 2021</li> </ul> <p><b>Opening of the session</b></p> <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul> <p><i>Opening the floor for statements</i></p>
		2	<p><b>Audit matters</b></p> <ul style="list-style-type: none"> <li>• Financial report and audited financial statements for the year ended 31 December 2020</li> <li>• Report of the Board of Auditors on the financial statements for the year ended 31 December 2020</li> <li>• 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</li> <li>• Updated status of UN-Women management actions to address outstanding audit recommendations</li> </ul> <p><i>Opening the floor for discussion</i></p>
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	2	<p><b>Audit matters (cont'd)</b></p> <p><i>Informal consultations on draft decisions</i></p>
	<i>Post meeting</i>		
<b>Tuesday, 15 February</b>	10 a.m. – 1 p.m.	3	<p><b>Evaluation</b></p> <ul style="list-style-type: none"> <li>• meta-synthesis of evaluations managed by UN-Women</li> <li>• management perspective</li> </ul> <p><i>Opening the floor for discussion</i></p>
		4	<p><b>Policy and programme matters</b></p> <ul style="list-style-type: none"> <li>• Briefing on the operational response at the regional level</li> </ul> <p><i>Opening the floor for discussion</i></p>
		5	<b>Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting</b>

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		<ul style="list-style-type: none"> <li>• Follow-up to the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting</li> </ul> <p><i>Opening the floor for discussion</i></p>
1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
3 p.m. – 6 p.m.	6	<p><b>Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action</b></p> <ul style="list-style-type: none"> <li>• Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action</li> </ul> <p><i>Opening the floor for discussion</i></p>
	7	<b>Other matters</b>
	1	<p><b>Organizational matters</b></p> <ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan for the annual session 2022</li> <li>• Adoption of the annual workplan 2022</li> </ul> <p><b>Closing of the session</b></p> <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>

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