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.
SECOND REGULAR SESSION

14-15 SEPTEMBER 2021; HYBRID FORMAT

- Documentation
- Agenda
- Informal consultation on draft decisions
- Logistics
Annotated provisional agenda and workplan of the second regular session of 2021 (UNW/2021/L.4)

Report on the annual session of 2021 (UNW/2021/5)

Draft annual workplan for 2022 (UNW/2021/CRP.6)

Provisional agenda and workplan for the first regular session of 2022 (UNW/2021/CRP.7)

United Nations Entity for Gender Equality and the Empowerment of Women Strategic Plan 2022-2025 (UNW/2021/6)

Annex I: Integrated Results and Resources Framework of UN-Women Strategic Plan 2022-2025
- Integrated Budget of the United Nations Entity for Gender Equality and the Empowerment of Women 2022–2023 (UNW/2021/7)
- Report of the Advisory Committee on Administrative and Budgetary Questions (UNW/2021/CRP.8)
  - Management response to the ACABQ report
- Structured Dialogue on Financing the Results of the UN-Women Strategic Plan, 2018–2021 (UNW/2021/8)
  - Annex A: Progress against entity-specific commitments related to UN-Women
  - Annex B: Explanation of methodology/approach per indicator
  - Annex C: Regular resources report 2020
<table>
<thead>
<tr>
<th>Day</th>
<th>Time</th>
<th>Item</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, 14 September</td>
<td>10 a.m. – 1 p.m.</td>
<td>1</td>
<td>Organizational matters</td>
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<tr>
<td></td>
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<td>• Election of the President (cont’d)</td>
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<td>• Adoption of the annotated provisional agenda and workplan for the</td>
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<td>second regular session 2021</td>
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<td></td>
<td>• Adoption of the report of the annual session 2021</td>
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<td>2</td>
<td>Opening of the session</td>
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<td></td>
<td>• Statements by the President of the Executive Board and the</td>
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<tr>
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<td>Under-Secretary-General/Executive Director of UN-Women</td>
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<td>Opening the floor for statements</td>
</tr>
<tr>
<td></td>
<td>1:15 p.m.–2:30 p.m.</td>
<td>2</td>
<td>Strategic Plan</td>
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<td>• United Nations Entity for Gender Equality and the Empowerment</td>
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<td>of Women Strategic Plan 2022–2025 and its annex</td>
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<td></td>
<td>Informal consultations on draft decisions</td>
</tr>
</tbody>
</table>
Wednesday, 15 September
3 p.m. – 6 p.m.
Post-meeting

2
• Strategic Plan (cont’d)

Informal consultations on draft decisions

3
• Financial, budgetary and administrative matters

• Integrated budget of UN-Women for the biennium 2022–2023

• Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)

• Management response to the ACABQ Report

Opening the floor for discussion

4
• Structured dialogue on financing

• Structured Dialogue on Financing the Results of the UN-Women Strategic Plan, 2018–2021

Opening the floor for discussion
1:15 p.m. – 2:30 p.m.
Informal consultations on draft decisions

3 p.m. – 6 p.m.
5
Other matters

Adoption of draft decisions

Organizational matters
  • Approval of the provisional agenda and workplan for the first regular session 2022
  • Discussion of the draft annual workplan for 2022

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

<table>
<thead>
<tr>
<th>In advance of the Second Regular Session</th>
<th>Email - circulation of draft decisions</th>
<th>Monday, August 16th</th>
<th>The Executive Board Secretariat circulates the first draft of the decisions to Member States.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Monday, August 30th</td>
<td></td>
<td>The deadline to send written comments is <strong>COB Thursday, September 2nd</strong>, and the revised draft decisions will be circulated on <strong>Friday, September 3rd</strong> for Member States' consideration.</td>
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<tr>
<td>Informal consultations on draft decisions</td>
<td>Time</td>
<td>Room</td>
<td>Topic</td>
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<tr>
<td>Monday, September 13th</td>
<td>Two readings of all decisions, as needed: 10:00h - 13:00h, and 14:00h – 18:00h</td>
<td>Zoom</td>
<td>Decision 2021/5 – United Nations Entity for Gender Equality and the Empowerment of Women, Strategic Plan 2022-2025</td>
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<tr>
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<td>Decision 2021/6 – Integrated budget estimates for the United Nations Entity for Gender Equality and the Empowerment of Women for the biennium 2022–2023</td>
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<td></td>
<td>Decision 2021/7 – Structured Dialogue on Financing the UN-Women Strategic Plan 2018-2021</td>
</tr>
<tr>
<td>During the Second Regular Session</td>
<td>Tuesday, September 14th</td>
<td>Lunchtime: 13:15h-14:45h Post p.m. session</td>
<td>Zoom</td>
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<tr>
<td>Wednesday, September 15th</td>
<td>Lunchtime: 13:15h-14:45h</td>
<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 unwsecretaryoftheb@unwomen.org in emails containing language submission of the Executive Board of UN-Women.
Logistics

Throughout the 2 days and PM of Sep 15 = **Hybrid modality**

- 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 and Trusteeship Council Chamber.
- Webcast the plenary only. Recording on Zoom for archive.

Credentials and inscription on list of speakers to unwsecretaryoftheeb@unwomen.org by 10 Sep. Zoom registration link to receive connection details only.

- Time limits: 3 min for individuals, 5 minutes for groups
- Interpretation in 2 hr blocks with 1 hr without interpretation. Please notify the Secretariat if your delegation deliver its statement in a language other than English.

Statements to eStatements@un.org for publishing on the UN Journal

Zoom registration link to receive connection details only.
FOR MORE DETAILS:

- Information Note from the Secretariat
- Modalities for In-Person Closing Sessions of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, & UN-Women
- Listening to Language Interpretation in Zoom: this document shows you how to access the interpretation options in Zoom, both on your desktop and your mobiles
- UNHQ Recommended Requirements for Listening to Remote Interpretation: this document was produced by the UNHQ Interpretation Service and outlines some key recommended technical requirements for listening to remote interpretation in virtual platforms
- UNHQ Recommended Practices for participants in meetings with remote interpretation
For more info, please visit the Session page of the UN-Women Executive Board website: