



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

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First regular session of 2013

23 and 24 January 2013

Item 1 of the provisional agenda

Organizational matters

**Proposed provisional agenda and workplan for the Annual session
2013, 25-27 June**

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Progress made on the strategic plan, 2011-2013
3. Evaluation
4. Other matters

<i>Day/Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 25 June	10 a.m.- 11:30 a.m.	Opening of the session <ul style="list-style-type: none"> • Statement by the President of the Executive Board • Statement by the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women
		1 Organizational matters <ul style="list-style-type: none"> • Adoption of the agenda and workplan for the annual session of 2013 • Adoption of the report on the first regular session of 2013
	11:30 a.m.- 1 p.m.	2 Progress made on the strategic plan, 2011-2013 <ul style="list-style-type: none"> • Report on the progress made on the strategic plan, 2011-2013
	3-5 p.m.	2 Progress made on the strategic plan, 2011-2013 (<i>continued</i>)
	5 -6 p.m.	<i>Introduction of draft decisions</i>
Wednesday, 26 June	10 a.m.- 1 p.m.	3 Evaluation <ul style="list-style-type: none"> • Report on the UN-Women Evaluation Function, 2012 Special Briefing on Thematic Corporate Evaluations
	3-5 pm	Special Briefing on the operational response of UN-Women at country level
	5-6 p.m.	<i>Informal consultations on draft decisions</i>
Thursday, 27 June	10 a.m.- 1 p.m.	<i>Informal consultation on draft decisions</i>
	3 p.m.- 6 p.m.	<i>Adoption of draft decisions</i>
		1 Organizational matters <ul style="list-style-type: none"> • Adoption of the agenda and workplan for the second regular session 2013
		4 Other matters
		Closing of the session <ul style="list-style-type: none"> • Statement by the President of the Executive Board • Statement by the Under-Secretary-General/Executive Director