



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

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Annual session of 2019

18-20 June 2019

Item 1 of the provisional agenda

Organizational matters

**Proposed provisional agenda and workplan for the Second
Regular Session 9 and 10 September 2019**

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Financial, budgetary and administrative matters
3. Structured dialogue on financing
4. Evaluation
5. Field visit
6. Policy and programme matters
7. Other matters

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 9 September	10 a.m. – 1 p.m.		Opening of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the second regular session of 2019 • Adoption of the report on the annual session of 2019
		2	Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Integrated budget of UN-Women for the biennium 2020-2021 • Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) • Management response to the ACABQ Report • Cost recovery: joint review of the existing cost definitions and classifications of activities and associated costs <p><i>Informal consultations on draft decisions</i></p>
	3–6 p.m.	2	Financial, budgetary and administrative matters (cont'd) <p><i>Informal consultations on draft decisions</i></p>
Tuesday, 10 September	10 a.m. – 1 p.m.	3	Structured dialogue on financing <ul style="list-style-type: none"> • Report on the structured dialogue on financing
		4	Evaluation <ul style="list-style-type: none"> • Corporate evaluation of UN-Women's contribution to humanitarian response • Meta-analysis of evaluations managed by UN-Women in 2018 • Related management responses

- 5 Field visit
- Report on the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services and the Executive Boards of the United Nations Children’s Fund, UN-Women and the World Food Programme to Colombia
 - Report on the field visit of the UN-Women Executive Board to the Caribbean
- Informal consultations on draft decisions*
- 3–6 p.m. 6 Policy and programme matters
- Briefing on UN-Women operational response at the country level: Fiji
- 7 Other matters
- Adoption of draft decisions*
- 1 Organizational matters
- Approval of the provisional agenda and workplan for the first regular session of 2020
 - Discussion of the draft annual workplan for 2020
- Closing of the session
- Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board
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