



**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**

**Annotated provisional agenda and workplan for the Annual  
Session 18-20 June 2019**

**Note by the Executive Board secretariat**

**Provisional agenda**

1. Organizational matters
2. Annual Report of the Executive Director
3. Update on the implementation on General Assembly resolution 72/279
4. Update on the working methods of the Executive Boards
5. Financial, budgetary and administrative matters
6. Evaluation
7. Audit and investigation
8. Policy and programme matters
9. Other matters

## **Annotations**

### **Item 1**

#### **Organizational matters**

The Executive Board will adopt the agenda and workplan for its annual session of 2019 and agree on the agenda and workplan for the second regular session of 2019. The Executive Board may also adopt the report on its first regular session of 2019, held on 12 February 2019.

#### *Documentation*

Annotated provisional agenda and workplan for the annual session of 2019 (UNW/2019/L.3)

Proposed provisional agenda and workplan for the second regular session of 2019 (UNW/2019/CRP.3)

Report on the first regular session, 12 February 2019 (UNW/2019/1)

### **Item 2**

#### **Annual Report of the Executive Director**

Pursuant to paragraph 6 of its decision 2017/5 and paragraph 5 of its decision 2018/1, the Executive Board will consider the Annual Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) on the implementation of its Strategic Plan 2018-2021, including the implementation of the Common Chapter, specifically in 2018 as well as throughout the four-year cycle of the Plan.

#### *Documentation*

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 (UNW/2019/2)

An update on the steps taken by UN-Women to reduce the granting of waivers lowering the agreed cost recovery rates will be one of the annexes.

### **Item 3**

#### **Update on the implementation on the General Assembly resolution 72/279**

Pursuant to paragraph 3 of its decision 2019/1 and paragraph 8 of its decision 2018/5, the Executive Board will be presented with an update on the implementation of General Assembly resolution 72/279.

#### *Documentation*

Update on implementation of the General Assembly resolution 72/279

### **Item 4**

#### **Update on the working methods of the Executive Boards**

Pursuant to paragraph 5 of its decision 2019/2, the findings and suggestions/recommendations contained in the written account of the core group will

be presented at the joint meeting of the Boards in May 2019 and considered subsequently by the members and observers of the respective Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP.

*Documentation*

Written account of the core group of Member States on working methods of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP

**Item 5**  
**Financial, budgetary and administrative matters**

The Executive Board will be presented with a draft Integrated Budget estimate for UN-Women for the biennium 2020-2021.

*Documentation*

Advance unedited version of the draft integrated budget estimates for the biennium 2020-2021

**Item 6**  
**Evaluation**

Pursuant to paragraph 6 of its decision 2012/9, the Executive Board will consider the annual report on the evaluation function of UN-Women, 2018.

Pursuant to paragraph 8 of its decision 2018/2, the Executive Board will receive an update on the progress made in the implementation of the recommendations of the Global Evaluation Advisory Committee (GEAC).

The Executive Board will also be presented with the findings of a corporate evaluation of UN-Women's contribution to governance and national planning and related management response.

*Documentation*

Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2018 (UNW/2019/4)

Corporate evaluation of UN-Women's contribution to governance and national planning (UNW/2019/CRP.2) and the related management response

**Item 7**  
**Audit and investigation**

The Executive Board will consider the annual report on the internal audit and investigation activities for the period from 1 January to 31 December 2018 and the related management response. The report of the Oversight Advisory Committee for the period from 1 January to 31 December 2018 and the related management responses will also be presented to the Executive Board.

The Executive Board will be presented with a consolidated response from management to Joint Inspection Unit reports issued in 2018.

*Documentation*

Report on the internal audit and investigation activities for the period from 1 January to 31 December 2018 (UNW/2019/3) and the related management response

Report of the Oversight Advisory Committee for the period from 1 January to 31 December 2018 (UNW/2019/3/Add.1) and the related management response

**Item 8**

**Policy and programme matters**

The Executive Board will receive several briefings on policy and programme matters, including a briefing on the UN-Women operational response in Côte d'Ivoire, a briefing on UN-Women's work on the empowerment of women and girls with disabilities, and an independent victim-centered review of UN-Women's policies and processes on tackling sexual exploitation and abuse and sexual harassment and the related management response.

*Documentation*

Background paper on the operational response at country level: Côte d'Ivoire

Background paper on UN-Women's work on the empowerment of women and girls with disabilities

Annual certification to the Executive Board at each annual session, to cover sexual exploitation and abuse, and sexual harassment

An independent victim-centered review of UN-Women's policies and processes on tackling sexual exploitation and abuse and sexual harassment and the related management response

**Item 9**

**Other matters**

The Executive Board will discuss and take action on any other issue that may arise.

*Documentation*

No advance documentation is expected.

## Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 18 June</b>	10 a.m. – 1 p.m.		Opening of the session <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>
		1	Organizational matters <ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the annual session of 2019</li> <li>• Adoption of the report on the first regular session of 2019</li> </ul>
		2	Annual Report of the Executive Director <ul style="list-style-type: none"> <li>• 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</li> </ul>
	1:15 p.m. – 2:45 p.m.		<i>Informal consultations on draft decisions</i>
	3–6 p.m.	2	Annual Report of the Executive Director ( <i>continued</i> )
		3	Update on the implementation on the General Assembly resolution 72/279
		4	Update on the working methods of the Executive Boards
Post meeting		<i>Informal consultations on draft decisions</i>	
<b>Wednesday, 19 June</b>	10 a.m. – 1 p.m.	5	Financial, budgetary and administrative matters <ul style="list-style-type: none"> <li>• Draft integrated budget estimates for the biennium 2020-2021</li> </ul>
		6	Evaluation <ul style="list-style-type: none"> <li>• Report on the evaluation function of UN-Women, 2018 and the related management response</li> <li>• Corporate evaluation of UN-Women’s contribution to governance and national planning and the related management response</li> </ul>
	1:15 p.m. – 2:45 p.m.		<i>Informal consultations on draft decisions</i>
	3–6 p.m.	7	Audit and investigation

			<ul style="list-style-type: none"><li>• Report on the internal audit and investigation for the period 1 January to 31 December 2018 and the related management response</li><li>• Report of the Audit Advisory Committee and the related management response</li><li>• Management response to Joint Inspection Unit (JIU) reports issued in 2018</li></ul>
		8	Policy and programme matters <ul style="list-style-type: none"><li>• An independent victim-centred review of UN-Women's policies and processes on tackling sexual exploitation and abuse and sexual harassment</li><li>• Management response</li></ul> <i>Informal consultations on draft decisions</i>
<b>Thursday, 20 June</b>	Post meeting 10 a.m. – 1 p.m.	8	Policy and programme matters (cont'd) <ul style="list-style-type: none"><li>• Briefing on UN-Women operational response at the country level: Côte d'Ivoire</li><li>• Briefing on UN-Women's work on the empowerment of women and girls with disabilities</li></ul>
		9	Other matters <i>Adoption of draft decisions</i>
		1	Organizational matters <ul style="list-style-type: none"><li>• Approval of the provisional agenda and workplan for the second regular session of 2019</li></ul> Closing of the session <ul style="list-style-type: none"><li>• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board</li></ul>

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