



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

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Annual session 2023

19–21 June 2023

Item 1 of the provisional agenda

Organizational matters

Annotated provisional agenda and workplan for the annual session, 19–21 June 2023¹

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Annual Report of the Executive Director
3. Evaluation
4. Audit and investigation matters
5. Financial, budgetary and administrative matters
6. Policy and programme matters
7. Field visit
8. Other matters

Annotations

Item 1

Organizational matters

Based on the annual workplan adopted at the first regular session of the Executive Board in 2023, this annotated provisional agenda is prepared in consultation with the Bureau. The Executive Board will adopt the agenda and workplan for the session and approve the agenda and workplan for the second regular session of 2023. The Executive Board may also adopt the report on its first regular session of 2023, held on 13 and 14 February 2023.

¹ Note: The present document was processed in its entirety by UN-Women.

Documentation

Annotated provisional agenda and workplan for the annual session of 2023 (UNW/2023/L.3)

Proposed provisional agenda and workplan for the second regular session of 2023 (UNW/2023/CRP.3)

Report on the first regular session, 13 and 14 February 2023 (UNW/2023/1)

Item 2

Annual Report of the Executive Director

Pursuant to paragraph 6 of its decision 2017/5, paragraph 5 of its decision 2018/1 and paragraph 5 of its decision 2021/5, the Executive Board will consider the Annual Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2022–2025.

Documentation

Annual Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2022–2025 (UNW/2023/2)

Item 3

Evaluation

Pursuant to paragraph 6 of its decision 2012/9, the annual report on the evaluation function of UN-Women, 2022 and the related management response will be submitted to the Executive Board. Further, the Executive Board will also be presented with the corporate evaluation of UN-Women's work on economic empowerment and the related management perspective.

Documentation

Annual report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2022 (UNW/2023/4)

Management response

Report on the independent evaluation of UN-Women's contribution to women's economic empowerment (UNW/2023/CRP.4)

Management perspective

Item 4
Audit and investigation matters

The Executive Board will consider the annual report on the internal audit and investigation activities for the period from 1 January to 31 December 2022, the related management response and its annex.

The Executive Board will also examine the annual report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2022, and the related management response.

Documentation

Report on the internal audit and investigation activities for the period from 1 January to 31 December 2022 (UNW/2023/3), the related management response and its annex entitled “Report of the Executive Director of UN-Women on disciplinary measures and other actions taken in response to misconduct and wrongdoing by UN-Women staff members, other personnel or third parties and cases of possible criminal behaviour, 1 January to 31 December 2022”

Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2022 (UNW/2023/3/Add.1) and the related management response

Item 5
Financial, budgetary and administrative matters

The Executive Board will be presented with a draft version of the integrated budget estimates for UN-Women for the biennium 2024–2025.

Documentation

Advance unedited version of the draft integrated budget estimates for the biennium 2024–2025

Item 6
Policy and programme matters

The Executive Board will receive an update on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system. The Member States will also hear an update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment.

Further, the Executive Board will be presented with UN-Women’s operational response at the regional level.

Documentation

Background note on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system

Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment

Background note on UN-Women’s operational response at the regional level

Item 7
Field visit

The Executive Board will be presented with a report on the UN-Women field visit to Ecuador that took place in 2022.

Documentation

Report on the UN-Women Executive Board field visit to Ecuador 2022

Item 8
Other matters

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

Documentation

No advance documentation is expected.

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 19 June	10 a.m. – 1 p.m.	1	Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the annual session of 2023 • Adoption of the report on the first regular session of 2023 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
		2	Annual Report of the Executive Director <ul style="list-style-type: none"> • 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 2022–2025* <i>Opening the floor for statements</i>
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.		<i>Informal consultations on draft decisions</i>
	Post-meeting		<i>Informal consultations on draft decisions</i>
	Tuesday, 20 June	10 a.m. – 1 p.m.	3
4			Audit and investigation matters <ul style="list-style-type: none"> • Report of the internal audit and investigation activities for the period from 1 January to 31 December 2022* • Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2022* • Management responses <i>Opening the floor for discussion</i>
1:15 p.m. – 2:30 p.m.			<i>Informal consultations on draft decisions</i>
3 p.m. – 6 p.m.		5	Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Draft integrated budget estimates of UN-Women for the biennium 2024–2025 <i>Opening the floor for discussion</i>
		6	Policy and programme matters

			<ul style="list-style-type: none">• Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations Development System** <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none">• Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment** <p><i>Opening the floor for discussion</i></p> <p><i>Informal consultations on draft decisions</i></p>
Wednesday, 21 June	Post-meeting 10 a.m. – 1 p.m.	7	Field visit <ul style="list-style-type: none">• Report on the UN-Women Executive Board field visit to Ecuador 2022 <p><i>Opening the floor for discussion</i></p>
		6	Policy and programme matters (<i>continued</i>) <ul style="list-style-type: none">• Briefing on the operational response of UN-Women at the regional level <p><i>Opening the floor for discussion</i></p>
		8	Other matters <p><i>Adoption of draft decisions</i></p>
		1	Organizational matters <ul style="list-style-type: none">• Approval of the provisional agenda and workplan for the second regular session of 2023 <p>Closing of the session</p> <ul style="list-style-type: none">• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board

*Parliamentarian documentation for action

**Proposed for decision by Member States
