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United Nations Children's Fund

Executive Board

First regular session 2013

5-8 February 2013

Item 3 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

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** Second reissue for technical reasons on 18 January 2013.



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Provisional annotated agenda

1. Opening of the session

The Executive Board will hear the opening statements by the President of the Executive Board and the Executive Director.

Organizational and procedural matters

2. Election of the President and Vice-Presidents of the Executive Board for 2013

In accordance with Executive Board decision 2011/11 and rule 11 of the rules of procedure of the Executive Board of UNICEF, the Board will elect a new Bureau consisting of a President and four Vice-Presidents. The President and Vice-Presidents of the Executive Board represent the regional groups of the United Nations Member States. In accordance with the rotation scheme established by the Executive Board in its decision 1992/7, the President for 2013 will be nominated from among the Western European and other States that are members of the Executive Board. The election will take place on 18 January 2013.

3. Adoption of the provisional annotated agenda, timetable and organization of work

For action [E/ICEF/2013/1]

The provisional agenda has been drafted in consultation with the Bureau of the Executive Board based on the programme of work adopted by the Executive Board at the second regular session of 2012. The Executive Board will adopt the agenda for the session, making any adjustments it considers necessary.

Programme and policy matters

4. Annual report of the Executive Director of the United Nations Children's Fund to the Economic and Social Council

For action [E/2013/6-E/ICEF/2013/3]; for information [E/ICEF/2013/6]

The Executive Board will have before it the annual report of the Executive Director to the Economic and Social Council. The report complies with General Assembly resolution 62/208 of 19 December 2007 on the triennial comprehensive policy review of operational activities for development of the United Nations, which called for greater harmonization and coordination, and with Executive Board decisions 1995/5, 2010/1, 2011/1 and 2012/1. The report provides information about the direction UNICEF is taking to work in closer partnership with other organizations of the United Nations system to ensure that development assistance produces sustainable results for children. The Executive Board may wish to take note of the report and transmit it, with any comments provided by delegations, to the Economic and Social Council.

Under this agenda item, the Executive Board will also consider a report on recommendations of the Joint Inspection Unit, which summarizes the UNICEF response to recommendations of relevance to the organization that are contained in reports of the Unit issued during the period September 2011 through August 2012.

5. Report on the end-of-cycle review of the medium-term strategic plan for 2006-2013*For discussion [E/ICEF/2013/4]*

This report is presented to the Executive Board in accordance with Executive Board decisions 2008/14, 2009/5 and 2010/6. It includes a summary of organizational performance during the two years since the in-depth review of the plan was conducted in 2009-2010. The report summarizes the key findings and lessons learned and forms an important input to the development of the next plan.

6. Updated road map to and outline of the medium-term strategic plan for 2014-2017*For discussion [E/ICEF/2013/5]*

The updated road map to and outline of the medium-term strategic plan for 2014-2017 is presented to the Executive Board in accordance with decisions 2012/2 and 2012/14.

7. Oral report on UNICEF follow-up to recommendations and decisions of the UNAIDS Programme Coordinating Board meetings*For discussion [E/ICEF/2013/CRP.3]*

The Executive Board will hear an oral report on the implementation of the recommendations and decisions of the 29th and 30th Programme Coordinating Board meetings, held in December 2011 and June 2012. A brief background document is available to the members of the Executive Board.

8. UNICEF programme cooperation**(a) Approval of revised country and common country programme documents discussed at the second regular session of 2012***For action*

At the second regular session of 2012, the Executive Board discussed nine draft country and common country programme documents (Cameroon, Democratic Republic of the Congo, Equatorial Guinea, Haiti, Libya, Nicaragua, Pakistan, South Africa and Sudan). The comments made were shared with the respective country offices, and the draft country and common country programme documents were revised as appropriate. The revised documents were posted on the UNICEF Executive Board website within six weeks after the session. The Executive Board will approve the country and common country programmes on a no-objection basis unless at least five members of the Executive Board have informed the secretariat in writing that they wish to bring a particular country or common country programme to the Executive Board for further discussion.

(b) Draft country programme documents*For action [E/ICEF/2013/P/L.1]*

In accordance with Executive Board decision 2012/7, on an exceptional basis, the draft country programme document for Eritrea will be reviewed and considered for approval at the first regular session of 2013.

Evaluation, audit and oversight matters

9. Discussion on recent global thematic evaluations

For information

The Executive Board will hear an oral report on recent global thematic evaluations.

Resource, financial and budgetary matters

10. Road map to an integrated budget: joint report of UNDP, UNFPA and UNICEF

For information [E/ICEF/2013/8]

In accordance with Executive Board decision 2012/20, UNICEF prepared, in consultation with UNDP and UNFPA, an update on the cost-recovery and integrated resource plan.

11. UNICEF financial report and audited financial statements for the biennium ended 31 December 2011 and report of the Board of Auditors

For information [A/67/5/Add.2]

The UNICEF financial report and audited financial statements and Report of the Board of Auditors on the UNICEF financial report and statements are presented to the Executive Board every two years. The report is presented at the first regular session so that the Executive Board may take into account any comments made by the Fifth Committee on the report during the sixty-seventh session of the General Assembly.¹ In addition, the following two related reports are available to the Executive Board for information: (a) Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the financial period ended 31 December 2011 — Report of the Secretary-General (A/67/319/Add.1); and (b) Financial reports and audited financial statements and reports of the Board of Auditors for the period ended 31 December 2011 — Report of the Advisory Committee on Administrative and Budgetary Questions (A/67/381).

12. Private fundraising: 2013 workplan and proposed budget

For action [E/ICEF/2013/AB/L.1]

The report covers the workplan and proposed budget for 2013 for private fundraising activities. The document includes draft decisions submitted to the Executive Board for approval.

13. Pledging event

As part of the UNICEF resource mobilization strategy (Executive Board decision 1999/8), during the pledging event, which is held at the first regular session each year, Governments in a position to do so will announce their voluntary contributions to UNICEF regular resources for 2013, together with firm or indicative commitments for future years.

¹ The Fifth Committee of the General Assembly considered the report on 12 October 2012.

Other matters and closing of the session

14. Other matters

The Executive Board may consider discussing any other issue under this agenda item.

15. Adoption of draft decisions

16. Staff awards and closing statements by the Executive Director and the President of the Executive Board

**Provisional timetable and organization of work for the
2013 first regular session of the UNICEF Executive Board
5-8 February 2013²**

Friday 18 January	a.m.	Item 2	Election of the President and Vice-Presidents of the Executive Board for 2013
Tuesday 5 February	a.m. 10:00-1:00	Item 1	Opening of the session Opening statements by the President of the Executive Board and the Executive Director Special focus session on the collaboration between the World Bank and UNICEF
		Item 3	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 4	Annual report of the Executive Director of the United Nations Children's Fund to the Economic and Social Council
	p.m. 3:00-5:00	Item 5	Report on the end-of-cycle review of the medium-term strategic plan for 2006-2013
Wednesday 6 February	a.m. 10:00-1:00	Item 6	Updated road map to and outline of the medium-term strategic plan for 2014-2017
		Item 10	Road map to an integrated budget: joint report of UNDP, UNFPA and UNICEF
		Item 11	UNICEF financial report and audited financial statements for the biennium ended 31 December 2011 and report of the Board of Auditors
	p.m. 3:00-5:00	Item 12	Private fundraising: 2013 workplan and proposed budget
		Item 8	UNICEF programme cooperation (a) Approval of revised country and common country programme documents discussed at the second regular session 2012 (b) Draft country programme documents

² When consideration of an agenda item concludes ahead of the allocated time, the next item may be taken up for consideration and the timetable adjusted accordingly.

Thursday 7 February	a.m. 10:00-1:00	Item 13	Pledging event
		Item 9	Discussion on recent global thematic evaluations
	p.m. 3:00-5:00	Item 7	Oral report on UNICEF follow-up to recommendations and decisions of the UNAIDS Programme Coordinating Board meetings
Friday 8 February	a.m. 10:00-1:00	Item 14	Other matters
		Item 15	Adoption of draft decisions
	p.m. 3:00-5:00	Item 16	Staff awards and closing statements by the Executive Director and the President of the Executive Board