



## Economic and Social Council

Distr.: General  
9 September 2016

Original: English

**For decision**

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### United Nations Children's Fund

Executive Board

**Second regular session 2016**

14-16 September 2016

Item 3 of the provisional agenda\*

### **Proposed programme of work for Executive Board sessions in 2017**

The attached programme of work for the 2017 Executive Board sessions has been prepared by the secretariat in consultation with the Bureau of the Executive Board on the basis of statutory requirements, requests arising from specific decisions by or discussions within the Executive Board or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2017 as a flexible framework subject to revisions as appropriate in the course of the year.

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\* E/ICEF/2016/13/Rev.2.



## UNICEF Executive Board

### Proposed programme of work for Executive Board sessions in 2017

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP  
(date to be confirmed)

<i>First regular session 7-10 February 2017</i>	<i>Annual session 13-16 June 2017</i>	<i>Second regular session 12-15 September 2017</i>
<b>Organizational and procedural matters</b>	<b>Organizational and procedural matters</b>	<b>Organizational and procedural matters</b>
Election of the President and Vice-Presidents of the Executive Board ( <i>D</i> ) (January 2017) <sup>1</sup>		Proposed programme of work for Executive Board sessions in 2018 ( <i>D</i> )
<b>Programme and policy matters</b>	<b>Programme and policy matters</b>	<b>Programme and policy matters</b>
Updated road map to and outline of the Strategic Plan for 2018-2021 ( <i>I</i> )	Annual report of the Executive Director of UNICEF ( <i>D</i> )	UNICEF programme cooperation:
Results-based budgeting and assessment of the resource allocation system ( <i>D</i> )	UNICEF report on the recommendations of the Joint Inspection Unit <sup>2</sup> ( <i>I</i> )	Country programme documents ( <i>D</i> )
UNICEF programme cooperation:	UNICEF Strategic Plan, 2018-2021: draft for review ( <i>I</i> )	Extensions of ongoing country programmes ( <i>D</i> )
Country programme documents ( <i>D</i> )	Annual report on the implementation of the UNICEF Gender Action Plan, 2014-2017 ( <i>I</i> )	UNICEF Strategic Plan, 2018-2021 ( <i>D</i> )
Extensions of ongoing country programmes ( <i>D</i> )	UNICEF programme cooperation:	Oral update on UNICEF humanitarian action ( <i>I</i> )
Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings ( <i>I</i> )	Country programme documents ( <i>D</i> )	Gender Action Plan, 2018-2021 ( <i>I</i> )
Oral update on UNICEF humanitarian action ( <i>I</i> )	Extensions of ongoing country programmes ( <i>D</i> )	
<b>Evaluation, audit and oversight matters</b>	<b>Evaluation, audit and oversight matters</b>	<b>Evaluation, audit and oversight matters</b>
Evaluation reports and management responses ( <i>I</i> )	Annual report on the evaluation function and major evaluations in UNICEF, and management perspective ( <i>D</i> )	Evaluation reports and management responses ( <i>I</i> )

<sup>1</sup> This date is tentative.

<sup>2</sup> The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".

*First regular session  
7-10 February 2017*

*Annual session  
13-16 June 2017*

*Second regular session  
12-15 September 2017*

Evaluation reports and  
management responses (*I*)

Report of the Ethics Office of  
UNICEF (*I*)

Office of Internal Audit and  
Investigations annual report to the  
Executive Board, and management  
response (*D*)

UNICEF Audit Advisory  
Committee annual report for  
2016 (*I*)

**Resource, financial and budgetary  
matters**

UNICEF annual financial report and  
audited financial statements for the  
year ended 31 December 2015 and  
report of the Board of Auditors (*I*)

Private fundraising: 2017 workplan  
and proposed budget (*D*)

**Resource, financial and  
budgetary matters**

**Other matters**

Provisional list of agenda items for  
the annual session of 2017

Address by the Chairperson of the  
UNICEF Global Staff Association

Reports of the field visits of the  
Executive Board (*I*)

Provisional list of agenda items for  
the second regular session of 2017

**Resource, financial and  
budgetary matters**

UNICEF integrated budget,  
2018-2021 (*D*)

UNICEF integrated budget,  
2018-2021: report of the Advisory  
Committee on Administrative and  
Budgetary Questions<sup>3</sup> (*I*)

Private fundraising and  
partnerships: financial report for  
the year ended 31 December  
2016 (*I*)

**Other matters**

Provisional list of agenda items for  
the first regular session of 2018

**Note:**

(*D*) — *For decision*: The secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.

(*I*) — *For information*: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.

<sup>3</sup> The report is considered under the agenda item, “UNICEF integrated budget, 2018-2021”.