



Economic and Social Council

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For decision

United Nations Children's Fund

Executive Board

Second regular session 2019

11–13 September 2019

Item 3 of the provisional agenda*

Proposed programme of work for the Executive Board sessions in 2020

The attached programme of work for the Executive Board sessions in 2020 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 2020 as a flexible framework subject to revision, as appropriate, in the course of the year.

* E/ICEF/2019/21.



UNICEF Executive Board

Proposed programme of work for Executive Board sessions in 2020

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP
(29 May 2020)

<i>First regular session 11–13 February 2020</i>	<i>Annual session 29 June–2 July 2020</i>	<i>Second regular session 8–11 September 2020</i>
<p>Organizational and procedural matters</p> <p>Election of the President and Vice-Presidents of the Executive Board (<i>D</i>) (14 January 2020)¹</p>	<p>Organizational and procedural matters</p>	<p>Organizational and procedural matters</p> <p>Proposed programme of work for the Executive Board sessions in 2021 (<i>D</i>)</p>
<p>Programme and policy matters</p> <p>UNICEF programme cooperation:</p> <p>Country programme documents (<i>D</i>)</p> <p>Extensions of ongoing country programmes (<i>D</i>)</p> <p>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>)</p> <p>Update on UNICEF humanitarian action (<i>I</i>)</p> <p>Extension and expansion of the Vaccine Independence Initiative and its revolving fund (<i>D</i>)</p> <p>Update on the midterm review of the Strategic Plan, 2018–2021 (<i>I</i>)</p>	<p>Programme and policy matters</p> <p>Report on the midterm review of the Strategic Plan, 2018–2021 and annual report for 2019 of the Executive Director of UNICEF (<i>D</i>)</p> <p>UNICEF report on the recommendations of the Joint Inspection Unit² (<i>I</i>)</p> <p>Annual report on UNICEF humanitarian action (<i>D</i>)</p> <p>Annual report on the implementation of the UNICEF Gender Action Plan, 2018–2021 (<i>I</i>)</p> <p>UNICEF programme cooperation:</p> <p>Country programme documents (<i>D</i>)</p> <p>Extensions of ongoing country programmes (<i>D</i>)</p>	<p>Programme and policy matters</p> <p>UNICEF programme cooperation:</p> <p>Country programme documents (<i>D</i>)</p> <p>Extensions of ongoing country programmes (<i>D</i>)</p> <p>Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018–2021 (<i>D</i>)</p> <p>Oral update on UNICEF humanitarian action (<i>I</i>)</p>

¹ This date is tentative.

² The report is considered under the agenda item, “Annual report of the Executive Director of UNICEF”.

*First regular session
11–13 February 2020*

*Annual session
29 June–2 July 2020*

*Second regular session
8–11 September 2020*

Evaluation, audit and oversight matters

Evaluation of innovation in UNICEF work, and management response *(D)*

Oral update on the implementation of the UNICEF strategy to prevent and respond to sexual exploitation and abuse and sexual harassment *(I)*

Evaluation, audit and oversight matters

Annual report for 2019 on the evaluation function in UNICEF, and management response *(D)*

Evaluation of the UNICEF Gender Action Plan, and management response *(D)*

Report of the Ethics Office of UNICEF for 2019 and management response *(D)*

Office of Internal Audit and Investigations 2019 annual report to the Executive Board, and management response *(D)*

UNICEF Audit Advisory Committee 2019 annual report *(I)*

Update on the implementation of the UNICEF strategy to prevent and respond to sexual exploitation and abuse and sexual harassment *(D)*

Evaluation, audit and oversight matters

Evaluation of the UNICEF contribution to education in humanitarian situations, and management response *(D)*

Oral update on the implementation of the UNICEF strategy to prevent and respond to sexual exploitation and abuse and sexual harassment *(I)*

Resource, financial and budgetary matters

UNICEF financial report and audited financial statements for the year ended 31 December 2018 and report of the Board of Auditors, and management response *(D)*

Private Fundraising and Partnerships: 2020 workplan and proposed budget *(D)*

Joint preliminary comprehensive proposal on the cost-recovery policy *(I)*

Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system in the context of the quadrennial comprehensive policy review of operational activities for development of the United Nations system *(D)*

Resource, financial and budgetary matters

Midterm review of the UNICEF integrated budget, 2018–2021 *(D)*

Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system in the context of the quadrennial comprehensive policy review of operational activities for development of the United Nations system *(D)*

Resource, financial and budgetary matters

UNICEF Strategic Plan: updated financial estimates, 2020–2023 *(D)*

Private Fundraising and Partnerships: financial report for the year ended 31 December 2019 *(D)*

Joint comprehensive proposal on the cost-recovery policy *(D)*

Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system in the context of the quadrennial comprehensive policy review of operational activities for development of the United Nations system *(D)*

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Other matters	Other matters	Other matters
Provisional list of agenda items for the annual session of 2020 <i>(I)</i>	Address by the Chairperson of the UNICEF Global Staff Association Provisional list of agenda items for the second regular session of 2020 <i>(I)</i>	Reports of the field visit of the Executive Board of UNICEF and the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Woman and WFP <i>(I)</i> Provisional list of agenda items for the first regular session of 2021 <i>(I)</i>

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.