



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

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First regular session of 2013

23 and 24 January 2013

Item 1 of the provisional agenda*

Organizational matters

Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2013

Based on the rules of procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. Discussion on the workplan starts no later than at the last session of the Executive Board the previous year. This draft annual workplan for 2013 was presented to the Executive Board for discussion at its second regular session of 2012, held from 28 to 30 November 2012. It will be submitted to the Board for adoption at the first regular session of 2013, subject to revisions as appropriate during the year.

* UNW/2013/L.1.



Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2013

First regular session: 23 and 24 January 2013

Opening of the session

- Statement by the President of the Executive Board
- Statement by the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women)

1. Organizational matters

- Election of the Bureau of the Executive Board for 2013
- Adoption of the agenda and workplan for the first regular session of 2013
- Adoption of the report on the second regular session of 2012
- Adoption of the draft annual workplan for 2013
- Adoption of the provisional agenda and workplan for the annual session of 2013

2. Operational activities

- Report of the Under-Secretary-General/Executive Director on operational activities

3. Other matters

Adoption of draft decisions

Closing statements

- Statement by the President of the Executive Board
- Statement by the Under-Secretary-General/Executive Director

Annual session: 24-28 June 2013

Opening of the session

- Statement by the President of the Executive Board
- Statement by the Under-Secretary-General/Executive Director of UN-Women

1. Organizational matters

- Adoption of the agenda and workplan for the annual session of 2013
- Adoption of the report on the first regular session of 2013
- Adoption of the agenda and workplan for the second regular session of 2013

2. Progress made on the strategic plan, 2011-2013

- Report on the progress made on the strategic plan, 2011-2013

3. Evaluation

- Report on the UN-Women evaluation function, 2012

4. Other matters
 - Adoption of draft decisions
 - Closing statements
 - Statement by the President of the Executive Board
 - Statement by the Under-Secretary-General/Executive Director

Second regular session: 16-18 September 2013

- Opening of the session
 - Statement by the President of the Executive Board
 - Statement by the Under-Secretary-General/Executive Director of UN-Women
- 1. Organizational matters
 - Adoption of the agenda and workplan for the second regular session of 2013
 - Adoption of the report on the annual session of 2013
 - Adoption of the agenda and workplan for the first regular session of 2014
 - Discussion of the draft annual workplan for 2014
- 2. Strategic plan, 2014-2017
 - United Nations Entity for Gender Equality and the Empowerment of Women strategic plan, 2014-2017
- 3. Financial, budgetary and administrative matters
 - Integrated budget estimates for the United Nations Entity for Gender Equality and the Empowerment of Women, 2014-2015
- 4. Audit matters
 - Annual internal audit report
- 5. Joint field visits
 - Report of the joint field visit of the Executive Board of the United Nations Development Programme/the United Nations Population Fund/the United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Myanmar
 - Report of the joint field visit of the Executive Board of the United Nations Development Programme/the United Nations Population Fund/the United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Thailand
- 6. Other matters
 - Adoption of draft decisions
 - Closing statements
 - Statement by the President of the Executive Board
 - Statement by the Under-Secretary-General/Executive Director