



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

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First regular session 2019

12 February 2019

Item 1 of the provisional agenda

Organisational matters

Annotated provisional agenda and workplan for the First Regular Session of 12 February 2019

Note by the Executive Board secretariat

Provisional agenda

1. Organisational matters
2. Audit matters
3. Policy and programme matters
4. Evaluation
5. Other matters

Annotations

Item 1

Organisational matters

In accordance with the Executive Board 2014/5 Election of the Bureau of the Executive Board and Rule 7 of the rules of procedure of the Executive Board of UN-Women, the Board elects a new Bureau consisting of a President and four Vice-Presidents at the first meeting of its first regular session. The election took place on 8 January 2019. According to the established pattern of rotation of posts among the various regional groups, the President of the Executive Board for 2019 should be elected from the Board members of the Latin American and Caribbean States.

The Executive Board will adopt the agenda and workplan for its first regular session of 2019, adopt the annual workplan for 2019 and agree on the agenda and workplan for the annual session of 2019. The Executive Board may also adopt the report on its second regular session of 2018, held from 10 to 11 September 2018.



Documentation

Annotated provisional agenda and workplan for the first regular session of 2019 ([UNW/2019/L.1](#))

Annual workplan for 2019 ([UNW/2019/L.2](#))

Proposed provisional agenda and workplan for the annual session of 2019 ([UNW/2019/CRP.1](#))

Report on the second regular session, 10 and 11 September 2018 ([UNW/2018/7](#))

Compendium of decisions adopted by the Executive Board at its 2018 sessions ([UNW/2018/8](#))

Item 2

Audit matters

The Executive Board will receive a briefing regarding the financial report and audited financial statements, and the report of the Board of Auditors, for the year ended 31 December 2017.

Documentation

Financial report and audited financial statements for the year ended 31 December 2017 ([A/73/5/Add.12](#))

Report of the Board of Auditors for 2017 ([A/73/5/Add.12](#))

Management response to the report of the Board of Auditors for 2017 (included in [A/73/353/Add.1](#))

Report of the Secretary-General Implementation of the recommendations of the Board of Auditors on the financial statements of the United Nations funds and programmes for the financial period ended 31 December 2017 ([A/73/353/Add.1](#))

Item 3

Policy and programme matters

The Executive Board will receive several briefings on policy and programme matters, including a briefing on the UN-Women operational response in Iraq, an update on the implementation of General Assembly Resolution [72/279](#) on the Repositioning of the United Nations Development System, and a briefing on UN-Women's knowledge management.

Documentation

Background paper on the update on the implementation of General Assembly Resolution [72/279](#) on Repositioning of the United Nations Development System

Background paper on the operational response by UN-Women in Iraq

Background paper on UN-Women's knowledge management

Item 4

Evaluation

The Executive Board will receive an update regarding Independent Evaluation and Audit Services. The Executive Board requested UN-Women, through Decision 2018/2 on the Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2017, to present an oral update to the

Executive Board on its new Global Evaluation Strategy, 2018–2021, at the first regular session of 2019.

Documentation

Background paper on the Independent Evaluation and Audit Services

Item 5

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>
Tuesday, 12 February	10 a.m.–1 p.m.		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 of UN-Women
		1	Organisational matters
			<ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan of the first regular session of 2019 • Adoption of the report on the second regular session of 2018
		3	Policy and programme matters
			<ul style="list-style-type: none"> • Update on the implementation of General Assembly Resolution 72/279 on repositioning of the United Nations development system
	3–6 p.m.	2	Audit matters
			<ul style="list-style-type: none"> • Report of the Board of Auditors on the financial statements for the year ended 31 December 2017 • Management response
		3	Policy and programme matters
			<ul style="list-style-type: none"> • Briefing on the operational response at country level: Iraq • Briefing on UN-Women’s knowledge management
		4	Evaluation
			<ul style="list-style-type: none"> • Update from the Independent Evaluation and Internal Audit Services (IEAS)
		5	Other matters
1	Organisational matters		
	<ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the annual session of 2019 • Adoption of the annual workplan 2019 		
	Closing of the session		
	<ul style="list-style-type: none"> • Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board 		