



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

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## Annual session 2022

21–22 June 2022

Item 1 of the provisional agenda

### Organizational matters

## Annotated provisional agenda and workplan for the annual session, 21–22 June 2022<sup>1</sup>

### Note by the Executive Board secretariat

#### Provisional agenda

1. Organizational matters
2. Annual Report of the Executive Director
3. Evaluation
4. Audit and investigation matters
5. Policy and programme matters
6. Other matters

#### Annotations

##### Item 1

##### Organizational matters

Based on the annual workplan adopted at the first regular session of the Executive Board in 2022, this annotated provisional agenda is prepared in consultation with the Bureau. The Board will adopt the agenda and workplan for the session and approve the agenda and workplan for the second regular session of 2022. The Executive Board may also adopt the report on its first regular session of 2022, held on 14 and 15 February 2022.

##### *Documentation*

Annotated provisional agenda and workplan for the annual session of 2022 (UNW/2022/L.3)

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<sup>1</sup> Note: The present document was processed in its entirety by UN-Women.



Proposed provisional agenda and workplan for the second regular session of 2022 (UNW/2022/CRP.3)

Report on the first regular session, 14 and 15 February 2022 ([UNW/2022/1](#))

## **Item 2**

### **Annual Report of the Executive Director**

Pursuant to paragraph 6 of its decision 2017/5, paragraph 5 of its decision 2018/1 and paragraph 4 of its decision 2021/5, the Executive Board will consider the Annual Report of the Under-Secretary-General/Executive Director of UN-Women to be the final progress report on the implementation of the Strategic Plan 2018–2021.

#### *Documentation*

Annual Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2018–2021 ([UNW/2022/2](#))

## **Item 3**

### **Evaluation**

Pursuant to paragraph 6 of its decision 2012/9, the annual report on the evaluation function of UN-Women, 2021, and the related management response will be submitted to the Executive Board. Further, the Executive Board will also be presented with the corporate evaluation of UN-Women's work on policy advocacy and the related management perspective.

#### *Documentation*

Annual report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2021 ([UNW/2022/4](#))

Management response

Corporate evaluation of UN-Women's work on policy advocacy (UNW/2022/CRP.4)

Management perspective

## **Item 4**

### **Audit and investigation matters**

The Executive Board will consider the annual report on the internal audit and investigation activities for the period from 1 January to 31 December 2021, the related management response and its annex.

The Board will also examine the annual report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2021, and the related management response.

#### *Documentation*

Report on the internal audit and investigation activities for the period from 1 January to 31 December 2021 ([UNW/2022/3](#)), the related management response and its annex entitled "Report of the Executive Director of UN-Women on disciplinary measures and other actions taken in response to misconduct and wrongdoing by UN-Women staff members, other personnel or third parties and cases of possible criminal behaviour, 1 January to 31 December 2021"

Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2021 ([UNW/2022/3/Add.1](#)) and the related management response

**Item 5****Policy and programme matters**

The Board will be presented with UN-Women's operational response at the regional level. The Member States will also hear an update on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system.

Further, the Board will receive an update on the implementation of recommendations in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment.

*Documentation*

Background note on UN-Women's operational response at the regional level

Background note on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system

Protection Against Sexual Exploitation and Abuse and Sexual Harassment – Update on the implementation of recommendations in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment

**Item 6****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>
<b>Tuesday, 21 June</b>	10 a.m.–1 p.m.		<b>Opening of the session</b>
			<ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director</li> </ul>
		1	<b>Organizational matters</b>
			<ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the annual session of 2022</li> <li>• Adoption of the report on the first regular session of 2022</li> </ul>
		2	<b>Annual Report of the Executive Director</b>
			<ul style="list-style-type: none"> <li>• Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on the implementation of the Strategic Plan 2018–2021</li> </ul>
			<i>Opening the floor for statements</i>
	1:15 p.m.–2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m.–6 p.m.	2	<b>Annual Report of the Executive Director (<i>continued</i>)</b>
	Post-meeting		<i>Informal consultations on draft decisions</i>
<b>Wednesday, 22 June</b>	10 a.m.–1 p.m.	3	<b>Evaluation</b>
			<ul style="list-style-type: none"> <li>• Report on the evaluation function of UN-Women in 2021</li> <li>• Management response</li> <li>• Corporate evaluation on UN-Women's work on policy advocacy</li> <li>• Management perspective</li> </ul>
			<i>Opening the floor for discussion</i>
		4	<b>Audit and investigation matters</b>
			<ul style="list-style-type: none"> <li>• Report of the internal audit and investigation activities for the period from 1 January to 31 December 2021</li> <li>• Management response</li> <li>• Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2021</li> <li>• Management response</li> </ul>
			<i>Opening the floor for discussion</i>

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
		<b>5</b>	<b>Policy and programme matters</b>
			<ul style="list-style-type: none"> <li>• Background note on UN-Women's operational response at the regional level</li> </ul> <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none"> <li>• Update on the implementation of General Assembly resolution <a href="#">72/279</a> on the repositioning of the United Nations Development System</li> </ul> <p><i>Opening the floor for discussion</i></p>
	1:15 p.m.–2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m.–6 p.m.	<b>5</b>	<b>Policy and programme matters (<i>continued</i>)</b>
			<ul style="list-style-type: none"> <li>• Protection Against Sexual Exploitation and Abuse and Sexual Harassment – Update on the implementation of recommendations in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment</li> </ul> <p><i>Opening the floor for discussion</i></p>
		<b>6</b>	<b>Other matters</b>
			<i>Adoption of draft decisions</i>
		<b>1</b>	<b>Organizational matters</b>
			<ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan for the second regular session of 2022</li> </ul> <p><b>Closing of the session</b></p> <ul style="list-style-type: none"> <li>• Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board</li> </ul>