



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

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Second regular session 2022
13 and 14 September 2022
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan for the second regular session, 13–14 September 2022

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Structured dialogue on financing
3. Policy and programme matters
4. Assessment of the Independent Evaluation and Audit Services
5. Other matters

Annotations

Item 1

Organizational matters

The Executive Board will adopt the agenda and workplan for the second regular session 2022 (UNW/2022/L.4), agree on the agenda and workplan for the first regular session 2023 and discuss the draft annual workplan for 2023. The Board may also adopt the report on its annual session 2022, held on 21 and 22 June 2022.

Documentation

Annotated provisional agenda and workplan for the second regular session 2022 (UNW/2022/L.4)

Draft annual workplan for the Executive Board for 2023 (UNW/2022/CRP.5)

Proposed provisional agenda and workplan for the first regular session 2023 (UNW/2022/CRP.6)

Report on the annual session 2022 ([UNW/2022/5](#))



Item 2**Structured dialogue on financing**

In accordance with UN-Women Executive Board decisions on the structured dialogue on financing, the most recent being 2021/8, this report includes elements of an ongoing dialogue on financing the results of the UN-Women strategic plan, with the overall objective that the Executive Board-endorsed integrated budgets are fully financed in support of the comprehensive implementation of the UN-Women strategic plan.

This report takes into account previous recommendations to improve the quality of structured dialogues and reflects harmonized approaches to dialogues and Funding Compact reporting among UNDP, UNFPA, UNICEF and UN-Women, including the potential impacts of multiple complex crises on financing for development.

Documentation

Structured Dialogue on Financing the Results of the UN-Women Strategic Plan 2018–2021 ([UNW/2022/6](#))

Item 3**Policy and programme matters**

The Board will be presented with UN-Women's operational response at the regional level.

Documentation

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

Item 4**Assessment of the Independent Evaluation and Audit Services**

In accordance with UN-Women Executive Board decisions on the 2022/5 Report on internal audit and investigation activities for the period between 1 January and 31 December 2021, the Executive Board will be presented with an assessment of the independence of the Independent Evaluation and Audit Services.

Documentation

Assessment of 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, 13 September	10 a.m. – 1 p.m.		Opening of the session
			<ul style="list-style-type: none"> • Elections • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters
			<ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the second regular session 2022 • Adoption of the report on the annual session 2022
		2	Structured dialogue on financing
			<ul style="list-style-type: none"> • Report on the structured dialogue on financing
			<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.		Structured dialogue on financing (continued)
			<i>Informal consultations on draft decisions</i>
			<i>Post-meeting</i>
Wednesday, 14 September	10 a.m.–1 p.m.	3	Policy and programme matters
			<ul style="list-style-type: none"> • Briefing on the operational response at the regional level
		4	<ul style="list-style-type: none"> • Assessment of the Independent Evaluation and Audit Services
			<i>Informal consultations on draft decisions</i>
		5	Other matters
			<i>Adoption of draft decisions</i>
		1	Organizational matters
			<ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the first regular session 2023 • Discussion of the draft annual workplan for 2023
			Closing 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