



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

Distr.: Limited
31 January 2023

Original: English

First regular session

13 and 14 February 2023

Item 1 of the provisional agenda¹

Organizational matters

Annotated provisional agenda and workplan for the first regular session, 13 and 14 February 2023

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Audit matters
3. Policy and programme matters
4. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
5. Address by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and UN-Women Staff Council and management action
6. Other matters

¹ UNW/2023/L.1

Note: the present document was processed in its entirety by UN-Women.



Annotations

Item 1

Organizational matters

In accordance with the Executive Board 2014/5 on Election of the Bureau of the Executive Board and rule 7 of the rules of procedure of the Executive Board of UN-Women, the Executive Board elects a new Bureau consisting of a President and four Vice-Presidents at the first meeting of its first regular session, scheduled for 11 January 2022.

The Executive Board will adopt the agenda for the first regular session 2023 ([UNW/2023/L.1](#)), adopt the annual workplan for 2023 and agree on the agenda and workplan for the annual session 2023. The Executive Board may also adopt the report on its second regular session 2022, held on 13 and 14 September 2022.

Documentation

Annotated provisional agenda and workplan for the first regular session 2023 ([UNW/2023/L.1](#))

Annual workplan of the Executive Board for 2023 ([UNW/2023/L.2](#))

Proposed provisional agenda and workplan for the annual session 2023 ([UNW/2023/CRP.1](#))

Report on the second regular session 2022 ([UNW/2022/7](#))

Decisions adopted by the Executive Board at its 2022 sessions ([UNW/2022/8](#))

Item 2

Audit matters

The UN-Women financial report and audited financial statements and report of the Board of Auditors are presented to the Executive Board annually, at the first regular session so that the Executive Board can take into account any comments on the report made by the Fifth Committee during the current session of the General Assembly.

In addition, the following related reports are available to the Executive Board: (a) Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2021 and (b) Updated status of UN-Women management actions to address outstanding audit recommendations.

Documentation

Financial report and audited financial statements for the year ended 31 December 2021 ([A/77/5/Add.12](#))*

Report of the Board of Auditors on the financial statements for the year ended 31 December 2021 ([A/77/5/Add.12](#))

Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2021 ([A/77/322/Add.1](#))

Updated status of UN-Women management actions to address outstanding audit recommendations

Revision of Financial Regulations and Rules (FRRs) for Internal Audit related provisions

Item 3

Policy and programme matters

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

In accordance with the Executive Board decision 2022/6 on Implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations Development System, the Executive Board will receive an update on UN-Women's engagement with international financial institutions.

In accordance with the Executive Board decision 2022/2 on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment (SEA/SH), UN-Women provides an update on metrics used to measure progress on tackling SEA/SH and how its integrated results and resources framework indicators on SEA/SH have aligned with relevant Quadrennial Comprehensive Policy Review indicators and those of other United Nations development system agencies.

Documentation

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

Update on UN-Women's engagement with international financial institutions

Update on metrics used to measure progress on tackling sexual exploitation and abuse and sexual harassment

Item 4

Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting

In accordance with the request made by the Executive Board at its annual session 2018, UN-Women provides regular updates on implementing the decision points of the UNAIDS Programme Coordinating Board.

Documentation

Update on the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting

Item 5

Address by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and UN-Women Staff Council and management action

In line with the practice of the Executive Boards of other entities, the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and UN-Women Staff Council addresses the Executive Board annually during the first regular session, accompanied by a response on the related management action.

Documentation

No advance documentation is expected.

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.

*Parliamentarian documentation for action

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 13 February	10 a.m. – 1 p.m.	1	<p>Organizational matters</p> <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the first regular session 2023 • Adoption of the annual workplan for 2023 • Adoption of the report on the second regular session 2022 <p>Opening of the session</p> <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director <p><i>Opening the floor for statements</i></p>
	1.15 p.m. – 2.30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m. – 6 p.m.	2	<p>Audit matters</p> <ul style="list-style-type: none"> • Financial report and audited financial statements for the year ended 31 December 2021 • Report of the Board of Auditors on the financial statements for the year ended 31 December 2021 • Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2021 • Updated status of UN-Women management actions to address outstanding audit recommendations <p><i>Opening the floor for discussion</i></p>
	<i>Post meeting</i>		<i>Informal consultations on draft decisions, as needed</i>
Tuesday, 14 February	10 a.m. – 1 p.m.	3	<p>Policy and programme matters</p> <ul style="list-style-type: none"> • Briefing on the operational response at the regional level <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none"> • Update on UN-Women’s engagement with international financial institutions <p><i>Opening the floor for discussion</i></p> <ul style="list-style-type: none"> • Update on metrics used to measure progress on tackling sexual exploitation and abuse and sexual harassment <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.

4 **Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting**

- Follow-up on the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting

Opening the floor for discussion

5 **Address by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and UN-Women Staff Council and management action**

- Statement by the Chair of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and UN-Women Staff Council and management action

Opening the floor for discussion

6 **Other matters**

Adoption of the decisions

1 **Organizational matters**

- Approval of the provisional agenda and workplan for the annual session 2023

Closing of the session

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