



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

Distr.: Limited
30 December 2022

Original: English

First regular session 2023

13 and 14 February 2023

Item 1 of the provisional agenda¹

Organizational matters

Annual workplan for the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2023

In accordance with 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 of every year. This draft annual workplan for 2023 was presented to the Executive Board for discussion at its second regular session 2022, held on 13 and 14 September. It is submitted to the Executive Board for adoption at the first regular session 2023, subject to revisions, as appropriate, during the year.

¹ UNW/2023/L.1

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



Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2023

Elections of the Bureau of the Executive Board: 10 January 2023

- Elections of the President and four Vice-Presidents of the Executive Board Bureau for 2023

First regular session: 13 and 14 February 2023

1. Organizational matters
2. Audit matters
 - Briefing on the financial report and audited financial statements for the year ended 31 December 2021 and 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
3. Policy and programme matters
 - Briefing on the 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
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

Annual session: 19 - 21 June 2023

1. Organizational matters
2. Annual Report of the Executive Director
 - 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, 2022–2025*
 - Joint assessment on governance and oversight functions of the Executive Boards
3. Financial, budgetary and administrative matters
 - Draft integrated budget estimates of UN-Women for the biennium 2024–2025
4. Evaluation
 - Report on the evaluation function of UN-Women in 2022*

- Corporate evaluation of UN-Women's work on economic empowerment
- Management perspective and response
- 5. Audit and investigation matters
 - Report of the internal audit and investigation activities for the period of 1 January to 31 December 2022*
 - Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2022*
 - Management responses
- 6. Ethics
 - Annual report on ethics services*
- 7. Policy and programme matters
 - Briefing on the operational response of UN-Women at the regional level
 - Update on the implementation efforts on the repositioning of the United Nations development system
 - Update on UN-Women policies and procedures to tackle sexual exploitation and abuse and sexual harassment
 - Report on the UN-Women Executive Board field visit to Ecuador
- 8. Other matters

Second regular session: 12 and 13 September 2023

1. Organizational matters
2. Financial, budgetary and administrative matters
 - Integrated budget estimates of UN-Women for the biennium 2024–2025
 - Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)
 - Management response to the ACABQ Report
3. Structured dialogue on financing
 - Report on the structured dialogue on financing*
4. Policy and programme matters
 - Briefing on the operational response of UN-Women at the regional level
5. Other matters

*Parliamentarian documents for action by the Executive Board