



# Economic and Social Council

Distr.: General  
31 July 2002

Original: English

**For action**

## United Nations Children's Fund

Executive Board

**Second regular session 2002**

16-20 September 2002

Item 13 of the provisional agenda\*

### Proposed programme of work for Executive Board sessions in 2003\*\*

The Executive Director *recommends* that the Executive Board adopt the following programme of work for Executive Board sessions in 2003:

<b>First regular session</b> (13-17 January)	<ul style="list-style-type: none"> <li>• Report of the Executive Director (Part I): Annual report to the Economic and Social Council, including the UNICEF response to reports of the Joint Inspection Unit (JIU) (1995/5, 1998/1, 1999/6, 2001/4)</li> <li>• HIV/AIDS and young people and UNICEF action in favour of AIDS orphans: oral report</li> <li>• UNICEF participation in sector-wide approaches (2001/11)</li> <li>• Review and analysis of the supply function in UNICEF</li> <li>• UNICEF recovery policy (E/ICEF/2001/6/Rev.1, para. 405), including the report of the Advisory Committee on Administrative and Budgetary Questions</li> <li>• Private Sector Division (PSD) work plan and proposed budget for 2003 (1994/A/9, 1996/22, 1998/5)</li> <li>• PSD comprehensive business plan (2002/6)</li> <li>• Pledging event</li> <li>• Report on the meeting of the UNESCO/UNICEF Joint Committee on Education, including the report of the President of the Executive Board on the meeting (1995/4)</li> <li>• Joint meeting of the Executive Boards of UNICEF and UNDP/UNFPA, with the participation of WFP</li> </ul>
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\* E/ICEF/2002/11.

\*\* Document submission delayed in view of the need for extensive consultations.

<b>Annual session</b> (2-6 June)	<ul style="list-style-type: none"> <li>• Report of the Executive Director (Part II) (1999/7, 1999/8, 2000/6, 2001/11)</li> <li>• Ensuring children's rights to survival, development and protection in Africa (1995/18)</li> <li>• Human resources in the context of the UNICEF medium-term strategic plan (MTSP): oral report</li> <li>• Draft country notes (2002/4)</li> <li>• Review of the issue of establishment of an operational reserve (2001/7), including the report of the Advisory Committee on Administrative and Budgetary Questions</li> <li>• Field visits of Executive Board members (1992/32)</li> <li>• Report of the Executive Board Working Group on Documentation (2001/3 and E/ICEF/2002/8 (Part I), para. 7)</li> </ul>
<b>Second regular session</b> (15-19 September)	<ul style="list-style-type: none"> <li>• Decisions taken by the Economic and Social Council: oral report (E/ICEF/1995/9/Rev.1, para. 470)</li> <li>• MTSP: financial plan and related recommendation (2000/3)</li> <li>• Water and sanitation in the context of the UNICEF MTSP: oral report</li> <li>• Summary of mid-term reviews and major evaluations of country programmes (1995/8)</li> <li>• Recommendation for additional regular resources for approved country programmes</li> <li>• Inter-country programmes</li> <li>• Comprehensive report on the modified system for allocation of regular resources (1997/18)</li> <li>• Final report on the use of the funds for UNICEF support to the Special Session on Children and associated events (2001/21)</li> <li>• PSD financial report and statements for the year ended 31 December 2002</li> <li>• Interim financial report and statements for the year ended 31 December 2002, the first year of the biennium 2002-2003</li> <li>• Report to the Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions</li> <li>• Report on internal audit activities in 2002 (1997/28)</li> <li>• UNICEF Maurice Pate Leadership Award (2002/5)</li> <li>• Programme of work for Executive Board sessions in 2004</li> </ul>
<b>Extraordinary budget session</b> (December – date to be determined)	<ul style="list-style-type: none"> <li>• Biennial support budget for 2004-2005, including the report of the Advisory Committee on Administrative and Budgetary Questions</li> </ul>