



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

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**First regular session of 2014**  
20 January 2014  
Item 1 of the provisional agenda  
**Organizational matters**

## **Annotated provisional agenda and workplan**

**Note by the Executive Board secretariat**

### **Provisional agenda**

1. Organizational matters.
2. Evaluation.
3. Other matters.



## **Annotations**

### **Item 1**

#### **Organizational matters**

In accordance with rule 7 of the rules of procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) ([UNW/2011/6](#)), the Board will elect a new Bureau, consisting of a President and four Vice-Presidents.

The Executive Board will adopt the agenda for the first regular session of 2014 ([UNW/2014/L.1](#)), adopt the annual workplan for 2014 ([UNW/2014/L.2](#)) and agree on the agenda and workplan for the annual session of 2014. The Executive Board may also approve the report on its second regular session of 2013, held from 16 to 18 September ([UNW/2013/10](#)).

#### *Documentation*

Annotated provisional agenda and workplan ([UNW/2014/L.1](#))

Draft annual workplan of the Executive Board for 2014 ([UNW/2014/L.2](#))

Provisional agenda and tentative workplan for the annual session of 2014

Report on the second regular session of 2013 ([UNW/2013/10](#))

Decisions adopted by the Executive Board at its 2013 sessions ([UNW/2013/11](#))

### **Item 2**

#### **Evaluation**

Under this item, the Executive Board will discuss the thematic evaluation on the contribution of UN-Women to increasing women's leadership and participation in peace and security and humanitarian response as well as the related UN-Women management response.

#### *Documentation*

Thematic evaluation on the contribution of UN-Women to increasing women's leadership and participation in peace and security and humanitarian response

UN-Women management response to the thematic evaluation

### **Item 3**

#### **Other matters**

The Executive Board may wish to discuss and take action on any other issues that may arise.

No advance documentation is expected.

## Tentative workplan

<i>Date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Monday, 20 January 2014</b>	10 a.m.-11.30 a.m.		Opening of the session <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	Organizational matters <ul style="list-style-type: none"> <li>• Election of the Bureau of the Executive Board for 2014 and handover of the presidency of the Board</li> <li>• Adoption of the annotated provisional agenda and workplan for the first regular session of 2014</li> <li>• Adoption of the report on the second regular session of 2013</li> </ul>
	11.30 a.m.-1 p.m.	2	Evaluation <ul style="list-style-type: none"> <li>• Thematic evaluation on the contribution of UN-Women to increasing women's leadership and participation in peace and security and humanitarian response</li> <li>• UN-Women management response to the thematic evaluation</li> </ul>
	3 p.m.-4 p.m.		Briefing on the operational response of UN-Women at the country level
	4 p.m.-5 p.m.		Briefing on the UN-Women humanitarian response strategy
	5 p.m.-5.30 p.m.		Discussion on the harmonization of reporting cycles
	5.30 p.m.-5.35 p.m.	3	Other matters
	5.35 p.m.-5.40 p.m.	1	Organizational matters <ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan for the annual session of 2014</li> <li>• Adoption of the draft annual workplan for 2014</li> </ul>
	5.40 p.m.-6 p.m.		Closing of the session <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director</li> </ul>