



# **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**

## **Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2014**

Based on 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. Discussion on the workplan starts no later than at the last session of the Executive Board of the previous year. The draft annual workplan for 2014 was presented to the Executive Board for discussion at its second regular session of 2013, held from 16 to 18 September. It will be submitted to the Board for adoption at the first regular session of 2014, subject to revisions as appropriate during the year.



## **Draft annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women for 2014**

### **First regular session: 20 January 2014**

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women)

#### **1. Organizational matters**

- Election of the Bureau of the Executive Board for 2014
- Adoption of the annotated provisional agenda and workplan for the first regular session of 2014
- Adoption of the report on the second regular session of 2013
- Adoption of the draft annual workplan for 2014
- Approval of the provisional agenda and workplan for the annual session of 2014

#### **2. Evaluation**

- 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

#### **3. Other matters**

Closing statements

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

### **Annual session: 17-19 June 2014**

Opening of the session

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

#### **1. Organizational matters**

- Adoption of the annotated provisional agenda and workplan for the annual session of 2014
- Adoption of the report on the first regular session of 2014
- Approval of the provisional agenda and workplan for the second regular session of 2014

#### **2. Strategic plan**

- Report of the Under-Secretary-General/Executive Director on the progress made in 2013 in implementing the strategic plan, 2011-2013

3. Operational activities
  - Report of the Under-Secretary-General/Executive Director on operational activities
4. Evaluation
  - Report on the UN-Women evaluation function, 2013
  - Management response to the report on the evaluation function, 2013
  - Joint evaluation on joint programmes on gender equality in the United Nations system
  - Management response to the joint evaluation
5. Audit matters
  - Report on internal audit and investigation activities for the period 1 January to 31 December 2013
  - Report of the Audit Advisory Committee
6. Field visit
7. Other matters
  - Adoption of decisions
  - Closing statements
  - Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

**Second regular session: 15-18 September 2014**

- Opening of the session
  - Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
1. Organizational matters
    - Adoption of the annotated provisional agenda and workplan for the second regular session of 2014
    - Adoption of the report on the annual session of 2014
    - Approval of the provisional agenda and workplan for the first regular session of 2015
  2. Other matters
    - Closing statements
    - Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director
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