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United Nations Children's Fund

Executive Board

Second regular session 2013

3-6 September 2013

Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

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Provisional annotated agenda

1. Opening of the session

The Executive Board will hear the opening statements by the President of the Executive Board and the Executive Director of UNICEF.

Organizational and procedural matters

2. Adoption of the provisional annotated agenda, timetable and organization of work

For action [E/ICEF/2013/19]

The provisional agenda has been prepared in consultation with the Bureau of the Executive Board based on the programme of work for 2013 adopted by the Executive Board at its second regular session of 2012. The provisional agenda also takes into account consultations with the Bureau of the Executive Board following the adoption of decision 2012/14 on the proposed programme of work for Executive Board sessions in 2013. The Executive Board will adopt the agenda for the session, making any adjustments it considers necessary.

3. Proposed programme of work for Executive Board sessions in 2014

For action [E/ICEF/2013/20]

The proposed programme of work is based on suggestions by the secretariat and on Executive Board decisions, including decision 2010/11, which called for a better balance of agenda items throughout the year and for the possibility to harmonize the schedule for relevant items with that of the Executive Board of the United Nations Development Programme, of the United Nations Population Fund and of the United Nations Office for Project Services. It has been prepared in consultation with the Bureau of the Executive Board of UNICEF and is presented to the Executive Board for approval. Once adopted, it serves as a framework for setting the agendas for 2014 Executive Board sessions, subject to decisions by the Executive Board and modifications introduced in consultation with the Bureau of the Executive Board.

Programme and policy matters

4. UNICEF strategic plan, 2014-2017 — Realizing the rights of every child, especially the most disadvantaged

For action [E/ICEF/2013/21 and E/ICEF/2013/21/Add.1]

In accordance with Executive Board decision 2013/8, adopted at the annual session of 2013, the UNICEF strategic plan, 2014-2017, along with its key performance indicators and the results framework, is presented to the Executive Board for discussion and approval. A draft of the strategic plan, 2014-2017, along with its supporting documents containing the key performance indicators and results framework, was presented to the Executive Board at its annual session of 2013. The comments of the Executive Board were taken into consideration in the revision of the plan and its supporting documents.

5. UNICEF programme cooperation

(a) Approval of revised country and common country programme documents

For action

At its annual session of 2013, the Executive Board discussed nine draft country programme and common country programme documents: for Benin, Bhutan, Congo, Cuba, Egypt, Niger, Nigeria, Rwanda and Togo. In accordance with Executive Board decisions 2013/4 and 2012/10, respectively, the country programme document for Egypt and the common country programme document for Rwanda were approved, exceptionally, at the annual session of 2013. The comments made on the other seven country programme documents were shared with the respective country and regional offices, and the documents were revised as appropriate and posted on the UNICEF Executive Board website within six weeks of the session.

Six revised country programme documents (Benin, Congo, Cuba, Niger, Nigeria and Togo), as well as the UNICEF-specific results and resources framework for the common country programme document for Bhutan, are presented to the Executive Board for approval. These documents will be approved on a no-objection basis unless at least five members have informed the secretariat in writing of their wish to bring a particular country programme document before the Executive Board for discussion.

(b) Draft country and area programme documents

For action

The three draft country and area programme documents listed below are presented to the Executive Board for discussion and comments, and for approval of the aggregate totals of estimated regular and other resources in the programme budget. The summary results matrix for each programme is posted on the UNICEF Executive Board website, and the United Nations Development Assistance Framework results matrices are available through the UNICEF Executive Board website, where applicable. Also available on the website, in accordance with Executive Board decision 2008/17, is the consolidated results report for the previous cycle of each of the three programmes.

Taking into account the comments made at the second regular session, the draft country and area programme documents will be revised and posted to the UNICEF Executive Board website, at the latest, six weeks after the second regular session for further review by members of the Executive Board. The revised country and area programme documents will be approved by the Executive Board on a no-objection basis at the first regular session of 2014 unless at least five members have informed the secretariat in writing of their wish to bring a particular draft country or area programme document before the Executive Board for discussion.

Americas and the Caribbean

Mexico ([E/ICEF/2013/P/L.15](#))

Eastern and Southern Africa

Namibia ([E/ICEF/2013/P/L.16](#))

Middle East and North Africa

Gulf Area subregional programme ([E/ICEF/2013/P/L.17](#))

(c) Extensions of ongoing country programmes*For action [E/ICEF/2013/P/L.18]*

In accordance with Executive Board decision 2009/11, the Executive Board will be requested to approve the second consecutive one-year extensions of the country programmes for Guinea-Bissau and Mali, the one-year extension following the two-year extension of Paraguay, the third consecutive one-year extensions of the country programmes for Madagascar, Syrian Arab Republic and Tunisia, the two-year extension of the country programme for Côte d'Ivoire, and the two-and-a-half-year extension of the country programme for South Sudan.

(d) Regional summaries of midterm reviews of country programmes*For discussion*

In accordance with Executive Board decision 1995/8, the regional summaries of midterm reviews of ongoing country programmes specify, inter alia, the results achieved, lessons learned and the need for any adjustment in the country programmes. The Executive Board is requested to review the reports and provide guidance to the secretariat, if necessary. The following five reports will be presented and discussed at this session:

- (i) Americas and the Caribbean region ([E/ICEF/2013/P/L.10](#)) covering the midterm reviews of the country programmes of Argentina, Ecuador and Guatemala;
- (ii) Central and Eastern Europe and the Commonwealth of Independent States region ([E/ICEF/2013/P/L.11](#)) covering the midterm reviews of the country programmes of Armenia, Bosnia and Herzegovina, Tajikistan and Turkmenistan;
- (iii) Eastern and Southern Africa region ([E/ICEF/2013/P/L.12](#)) covering the midterm reviews of the country programmes of Botswana and Burundi;
- (iv) Middle East and North Africa region ([E/ICEF/2013/P/L.13](#)) covering the midterm reviews of the country programmes of Iraq and Lebanon;
- (v) West and Central Africa region ([E/ICEF/2013/P/L.14](#)) covering the midterm review of the country programme of Côte d'Ivoire.

Resources, financial and budgetary matters**6. UNICEF integrated budget, 2014-2017***For action [E/ICEF/2013/AB/L.4 and E/ICEF/2013/AB/L.4/Add.1]*

This report, including a main document and annex, is submitted to the Executive Board for approval of the UNICEF integrated budget for the period 2014-2017, in accordance with Executive Board decision 2013/8, which requested UNICEF to take fully into account the views of Member States in finalizing the integrated budget for the period 2014-2017; with decision 2013/5, which requested UNICEF to prepare an integrated budget; and with decision 2008/2, which requested UNICEF to present the budget at the second regular session of the Executive Board.

The report of the Advisory Committee on Administrative and Budgetary Questions on the proposed integrated budget for 2014-2017 (E/ICEF/2013/AB/L.6) is available to the Executive Board for information.

7. Private fundraising: financial report for the year ended 31 December 2012

For discussion [E/ICEF/2013/AB/L.5]

The report is presented annually to the Executive Board for review and comments.

Other matters and adoption of draft decisions

8. Address by the Chairperson of the UNICEF Global Staff Association

The Chairperson of the Global Staff Association will address the Executive Board at its second regular session.

9. Other matters

The Executive Board may consider discussing any other issue under this agenda item.

10. Adoption of draft decisions

11. Closing statements by the Executive Director and the President of the Executive Board

The Executive Board will hear statements by the Executive Director and the President of the Executive Board.

Provisional timetable and organization of work for the 2013 second regular session of UNICEF Executive Board

3-6 September 2013¹

Tuesday 3 September	a.m. 10:00-1:00	Item 1	Opening of the session: Statements by the President of the Executive Board and the Executive Director of UNICEF
		Item 2	Special focus session on the work of UNICEF for children with disabilities Adoption of the provisional annotated agenda, timetable and organization of work
	p.m. 3:00-5:00	Item 4	UNICEF strategic plan, 2014-2017, and annex: supporting documents to the UNICEF strategic plan, 2014-2017
	5:00-6:00		<i>Informal consultations</i>

¹ When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

Wednesday 4 September	a.m. 10:00-11:00	Item 4 (continued)	UNICEF strategic plan, 2014-2017, and annex: supporting documents to the UNICEF strategic plan, 2014-2017	
	11:00-1:00	Item 6	UNICEF integrated budget, 2014-2017, and annex	
	p.m. 1:15-2:45		<i>Informal consultations</i>	
	3:00-4:00	Item 6 (continued)	UNICEF integrated budget, 2014-2017, and annex	
	4:00-5:00	Item 5	Proposals for UNICEF programme cooperation: (a) Approval of revised country and common country programme documents (b) Draft country and area programme documents (3) (c) Extensions of ongoing country programmes (8) (d) Regional summaries of midterm reviews of country programmes (5)	
	5:00-6:00		<i>Informal consultations</i>	
	Thursday 5 September	a.m. 10:00-12:00	Item 5 (continued)	Proposals for UNICEF programme cooperation
		12:00-1:00	Item 7	Private fundraising: financial report for the year ended 31 December 2012
p.m. 1:15-2:45			<i>Informal consultations</i>	
3:00-4:00		Item 7 (continued)	Private fundraising: financial report for the year ended 31 December 2012	
	4:00-5:00	Item 3	Proposed programme of work for the Executive Board sessions in 2014	
	5:00-6:00		<i>Informal consultations</i>	
	Friday 6 September	a.m. 10:00-11:00	Item 8	Address by the Chairperson of the UNICEF Global Staff Association
		11:00-11:30	Item 9	Other matters
11:30-12:00		Item 10	Provisional list of agenda items for the 2014 first regular session of the Executive Board	
12:00-12:30		Item 11	Adoption of draft decisions	
			Closing statements by the Executive Director of UNICEF and the President of the Executive Board	
	p.m. 3:00-5:00			