



# Economic and Social Council

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**For decision**

## United Nations Children's Fund

Executive Board

**Second regular session 2018**

12–14 September 2018

Agenda item 3

### Draft decision submitted to the Executive Board

### Proposed programme of work for the Executive Board sessions in 2019

*The Executive Board*

*Adopts* the programme of work for the Executive Board sessions in 2019 as a flexible framework subject to revisions as appropriate in the course of the year.

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP  
(date to be confirmed)

*First regular session  
5–8 February 2019*

*Annual session  
11–14 June 2019*

*Second regular session  
11–13 September 2019*

#### Organizational and procedural matters

Election of the President and Vice-Presidents of the Executive Board (*D*) (8 January 2019)<sup>1</sup>

#### Programme and policy matters

UNICEF programme cooperation:  
Country programme documents (*D*)  
Extensions of ongoing country programmes (*D*)

#### Organizational and procedural matters

#### Programme and policy matters

Annual report for 2018 of the Executive Director of UNICEF (*D*)  
UNICEF report on the recommendations of the Joint Inspection Unit<sup>2</sup> (*I*)

#### Organizational and procedural matters

Proposed programme of work for the Executive Board sessions in 2020 (*D*)

#### Programme and policy matters

UNICEF programme cooperation:  
Country programme documents (*D*)  
Extensions of ongoing country programmes (*D*)

<sup>1</sup> This date is tentative.

<sup>2</sup> The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".





*First regular session  
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Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings (*I*)

Update on UNICEF humanitarian action (*I*)

Annual report on UNICEF humanitarian action (*D*)

Annual report on the implementation of the UNICEF Gender Action Plan, 2018–2021 (*I*)

UNICEF programme cooperation:

Country programme documents (*D*)

Extensions of ongoing country programmes (*D*)

Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018–2021 (*I*)

Oral update on UNICEF humanitarian action (*I*)

### **Evaluation, audit and oversight matters**

Evaluation reports and management responses (*D*)

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Annual report for 2018 on the evaluation function in UNICEF (*D*), and management response

Evaluation reports and management responses (*D*)

Report of the Ethics Office of UNICEF for 2018 (*D*), and management response

Office of Internal Audit and Investigations 2018 annual report to the Executive Board (*D*), and management response

UNICEF Audit Advisory Committee 2018 annual report (*I*)

Update on policies and processes of UNICEF on tackling sexual exploitation and abuse and sexual harassment

### **Evaluation, audit and oversight matters**

Evaluation reports and management responses (*D*)

### **Resource, financial and budgetary matters**

UNICEF financial report and audited financial statements for the year ended 31 December 2017 and report of the Board of Auditors (*D*), and management response

Private Fundraising and Partnerships: 2019 workplan and proposed budget (*D*)

Oral update on the work of the National Committees for UNICEF(*I*)

### **Resource, financial and budgetary matters**

### **Resource, financial and budgetary matters**

UNICEF Strategic Plan: updated financial estimates, 2019–2022 (*D*)

Private Fundraising and Partnerships: financial report for the year ended 31 December 2018 (*I*)



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**Other matters**

Provisional list of agenda items for the annual session of 2019

**Other matters**

Address by the Chairperson of the UNICEF Global Staff Association

Reports of the field visits of the Executive Board *(I)*

Provisional list of agenda items for the second regular session of 2019

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**Other matters**

Provisional list of agenda items for the first regular session of 2020

*Note: (D) — For decision:* The secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.

*(I) — For information:* The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.

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