



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

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## **First regular session 2019**

12 February 2019

Item 1 of the provisional agenda

### **Organisational matters**

## **Annual workplan for the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2019**

In accordance with 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 every year. This draft annual workplan for 2019 was presented to the Executive Board for discussion at its second regular session 10 and 11 September 2018. It is submitted to the Board for adoption at the first regular session 2019, 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 (UN-Women) for 2019**

### **Elections of the Bureau of the UN-Women Executive Board: 8 January 2019**

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2019

### **First regular session: 12 February 2019**

1. Organisational matters
2. Audit matters
  - Report of the Board of Auditors on the financial statements for the year ended 31 December 2017
  - Management response
3. Other matters

### **Annual session: 18–20 June 2019**

1. Organisational matters
2. Annual Report of the Executive Director
  - Report of the Under-Secretary-General / Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2018–2021
3. Evaluation
  - Report on the evaluation function of UN-Women, 2018
  - Corporate Evaluation of UN-Women's contribution to governance and national planning
  - Management responses
4. Audit matters
  - Report of the internal audit and investigation activities for the period of 1 January to 31 December 2018
  - Report of the Audit Advisory Committee for the period of 1 January to 31 December 2018
  - Management responses
  - Management response to Joint Inspection Unit (JIU) reports issued in 2018
  - An independent victim-centred review of UN-Women's policies and processes on tackling sexual exploitation and abuse and sexual harassment
  - Management response
5. Financial, budgetary and administrative matters
  - Advance unedited version of the draft integrated budget estimates for the biennium 2020–2021
  - Update on the steps taken to reduce the granting of waivers lowering the agreed cost recovery rates
6. Other matters

**Second regular session: 9–10 September 2019**

1. Organisational matters
  2. Structured dialogue on financing
    - Report on the structured dialogue on financing
  3. Financial, budgetary and administrative matters
    - Integrated budget of UN-Women for the biennium 2020–2021
    - Related report of the Advisory Committee on Administrative and Budgetary Questions
    - Management response to the ACABQ Report on the 2020–2021 Integrated Budget for UN-Women Executive Board
    - Joint review of the existing cost definitions and classifications of activities and associated costs
  4. Evaluation
    - Corporate evaluation of UN-Women's contribution to humanitarian response
    - Meta-analysis of evaluations managed by UN-Women in 2018
    - Related management response and management perspective
  5. Field visit
    - Report on the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services, the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme
    - Presentation of the report on the field visit of the UN-Women Executive Board
  6. Other matters
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