



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

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Annual session 2020

22–23 June 2020

Item 1 of the provisional agenda

Organizational matters

Annotated provisional agenda and workplan for the annual session, 22–23 June 2020

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Update on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system
3. Annual Report of the Executive Director
4. Policy and programme matters
5. Audit and investigation matters
6. Evaluation
7. Other matters

Annotations

Item 1

Organizational matters

The Executive Board will adopt the agenda and workplan for its annual session of 2020 and agree on the agenda and workplan for the second regular session of 2020. The Executive Board may also adopt the report on its first regular session of 2020, held on 14 February 2020.

Documentation

Annotated provisional agenda and workplan for the annual session of 2020 ([UNW/2020/L.3/Rev.1](#))



Proposed provisional agenda and workplan for the second regular session of 2020 ([UNW/2020/CRP.2](#))

Report on the first regular session, 14 February 2020 ([UNW/2020/1](#))

Item 2

Update on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system

The Executive Board will hear an update on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system.

The Executive Board will be briefed on UN-Women's response to the COVID-19 pandemic.

Documentation

Background note on the implementation of General Assembly resolution [72/279](#) on the repositioning of the United Nations development system

Background note on UN-Women's response to the COVID-19 pandemic

Item 3

Annual Report of the Executive Director

Pursuant to paragraph 6 of its decision 2017/5 and paragraph 5 of its decision 2018/1, the Executive Board will consider the Annual Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2018–2021, including the implementation of the Common Chapter, with a specific focus on 2019, as well as throughout the plan's four-year cycle.

In addition, pursuant to paragraph 10 of its decision 2019/7 and paragraph 7 of its decision 2017/5, the Executive Board will consider the midterm review of the UN-Women Strategic Plan 2018–2021, including an assessment of results achieved, cost effectiveness, evaluations and progress towards achieving the plan's vision.

Documentation

Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2018–2021, including the midterm review of the Strategic Plan, and its annexes ([UNW/2020/2](#))

As part of harmonization with the Executive Boards of UNDP/UNFPA/UNOPS and UNICEF, a consolidated management response to Joint Inspection Unit reports will be published for the Executive Board under this agenda item from 2020 onwards.

Item 4

Policy and programme matters

Pursuant to paragraph 1 of its decision [2019/9](#), an update on the implementation of recommendations in the independent review and as noted in the related management response will be provided to the Executive Board at its annual session.

Documentation

Update on the implementation of recommendations contained in the independent victim-centred review of the UN-Women policies and processes for tackling sexual

exploitation and abuse and sexual harassment and as noted in the related management response

Annual certifications to the Executive Board on Protection from Sexual Exploitation and Abuse and Reporting of Sexual Exploitation and Abuse Allegations and Sexual Harassment

Item 5 **Audit and investigation matters**

The Executive Board will consider the annual report on the internal audit and investigation activities for the period from 1 January to 31 December 2019, the related management response and its annex.

The report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2019 and the related management responses will also be presented to the Executive Board.

Documentation

Report on the internal audit and investigation activities for the period from 1 January to 31 December 2019 ([UNW/2020/3](#)), the related management response and its annex entitled “Report of the Executive Director of UN-Women on disciplinary measures and other actions taken in response to misconduct and wrongdoing by UN-Women staff members, other personnel or third parties and cases of possible criminal behaviour, from 1 January to 31 December 2019”

Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2019 ([UNW/2020/3/Add.1](#)) and the related management response

Item 6 **Evaluation**

Pursuant to paragraph 6 of its decision 2012/9, the Executive Board will consider the annual report on the evaluation function of UN-Women, 2019.

The Executive Board will also take action on the revised evaluation policy of UN-Women.

Documentation

Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2019 ([UNW/2020/4](#))

Revised evaluation policy of the United Nations Entity for Gender Equality and the Empowerment of Women ([UNW/2020/5](#))

Item 7 **Other matters**

The Executive Board will discuss and take action on any other issue that may arise.

Documentation

No advance documentation is expected.

Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 22 June	10 a.m.–1 p.m.		Election of the Bureau 2020 (<i>continued</i>)
			Opening of the session
			Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the annual session 2020 • Adoption of the report of the first regular session 2020
		2	Update on implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system
			Briefing on the response to the COVID-19 pandemic <ul style="list-style-type: none"> • Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system
		3	Annual Report of the Executive Director <ul style="list-style-type: none"> • 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, including the midterm review
			<i>Opening the floor on agenda items 1, 2 and 3</i>
			<i>Lunch break and informal consultations on draft decisions</i>
	3 p.m.–6 p.m.		<i>Post meeting: informal consultations on draft decisions</i>
Tuesday, 23 June	10 a.m.–1 p.m.	4	Policy and programme matters <ul style="list-style-type: none"> • Update on the implementation of recommendations contained in the independent victim-centred review of the UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment and as noted in the related management response
		5	Audit and investigation matters <ul style="list-style-type: none"> • Report of the internal audit and investigation activities for the period of 1 January to 31 December 2019

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- Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2019
 - Management responses

Opening the floor on agenda items 4 and 5

6 Evaluation

Report on the evaluation function of UN-Women, 2019

Revised evaluation policy of UN-Women

- Management perspective

Opening the floor on agenda item 6

Lunch break and informal consultations on draft decisions

3 p.m.–6 p.m.

Informal consultations on draft decisions

7 Other matters

Adoption of draft decisions

1 Organizational matters

- Approval of the provisional agenda and workplan for the second regular session 2020

Closing of the session

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