



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

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Annual session 2021

21–23 June 2021

Item 1 of the provisional agenda

Organizational matters

Annotated provisional agenda and workplan for the annual session, 21–23 June 2021¹

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Annual Report of the Executive Director
3. Strategic Plan
4. Financial, budgetary and administrative matters
5. Evaluation
6. Audit and investigation matters
7. Policy and programme matters
8. Other matters

Annotations

Item 1

Organizational matters

The Executive Board will adopt the agenda and workplan for its annual session of 2021 and agree on the agenda and workplan for the second regular session of 2021. The Executive Board may also adopt the report on its first regular session of 2021, held on 15 and 16 February 2021.

¹ Note: The present document was processed in its entirety by UN-Women.



Documentation

Annotated provisional agenda and workplan for the annual session of 2021 ([UNW/2021/L.3](#))

Proposed provisional agenda and workplan for the second regular session of 2021 (UNW/2021/CRP.4)

Report on the first regular session, 15 and 16 of February 2021 ([UNW/2021/1](#))

Item 2

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 2020, as well as throughout the plan’s four-year cycle.

Documentation

Annual Report of the Under-Secretary-General/Executive Director of UN-Women on the implementation of the Strategic Plan 2018–2021 ([UNW/2021/2](#))

Item 3

Strategic Plan

The Executive Board will be presented with a draft UN-Women Strategic Plan 2022–2025, in preparation for its adoption.

Documentation

Advance unedited copy of UN-Women Strategic Plan 2022–2025

Item 4

Financial, budgetary and administrative matters

The Executive Board will be presented with a draft version of the integrated budget estimates for UN-Women for the biennium 2022–2023.

Documentation

Advance unedited version of the draft integrated budget estimates for the biennium 2022–2023

Item 5

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, 2020. Further, the Executive Board will also be presented with the corporate evaluation on UN-Women’s coordination and convening role in ending violence against women (EVAW) and related management perspectives and responses.

Documentation

Report on the evaluation function of the United Nations Entity for Gender Equality and the Empowerment of Women, 2020 ([UNW/2021/3](#))

Corporate evaluation on UN-Women's coordination and convening role in ending violence against women (EVAW) (UNW/2021/CRP.5)

Management perspective and response

Item 6

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 2020, the related management response and its annex.

The report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2020 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 2020 ([UNW/2021/4](#)), 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 2020"

Report of the Advisory Committee on Oversight for the period from 1 January to 31 December 2020 ([UNW/2021/4/Add.1](#)) and the related management response

Item 7

Policy and programme matters

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.

Documentation

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

Pursuant to paragraph 1 of Executive Board decision 2019/9, an update on the implementation of recommendations contained in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment 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 UN-Women policies and processes on 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 8

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, 21 June	10 a.m.–1 p.m.	1	Organizational matters
			<ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the annual session of 2021 • Adoption of the report on the first regular session of 2021
			Opening of the session
			<ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women, including an update on the COVID-19 response and the Quadrennial Comprehensive Policy Review of Operational Activities for Development (QCPR)
		2	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 the implementation of the Strategic Plan 2018–2021
			<i>Opening the floor on agenda items 1 and 2</i>
	1:15 p.m.–2:30 p.m.		<i>Informal consultations on draft decisions</i>
	3 p.m.–6 p.m.	2	Annual Report of the Executive Director (continued)
	Post-meeting		<i>Informal consultations on draft decisions</i>
Tuesday, 22 June	10 a.m.–1 p.m.	3	Strategic Plan
			<ul style="list-style-type: none"> • Draft UN-Women Strategic Plan 2022–2025
			<i>Opening the floor on agenda item 3</i>
		4	Financial, budgetary and administrative matters
			<ul style="list-style-type: none"> • Draft integrated budget estimates of UN-Women for the biennium 2022–2023
		5	Evaluation
			<ul style="list-style-type: none"> • Report on the evaluation function of UN-Women in 2020 • Corporate evaluation on UN-Women's coordination and convening role in ending violence against women (EVAW) • Management perspective and response
			<i>Opening the floor on agenda items 4 and 5</i>
	1:15 p.m.–2:30 p.m.		<i>Informal consultations on draft decisions</i>

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Wednesday, 23 June	3 p.m.–6 p.m.	6	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 2020 • Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2020 • Management responses <i>Opening the floor on agenda item 6</i>
	<i>Post-meeting</i>		<i>Informal consultations on draft decisions</i>
	10 a.m.–1 p.m.		Policy and programme matters <ul style="list-style-type: none"> • Update on the implementation of recommendations in the independent victim-centred review of UN-Women policies and processes on tackling sexual exploitation and abuse and sexual harassment and as noted in the related management response • Update on the implementation of General Assembly resolution 72/279 <i>Opening the floor on agenda item 7</i>
	7		
		8	Other matters <i>Adoption of draft decisions</i>
		1	Organizational matters <ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the second regular session of 2021 Closing of the session <ul style="list-style-type: none"> • Statements by the Under-Secretary-General/Executive Director of UN-Women and the President of the Executive Board