



Economic and Social Council

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For action

United Nations Children's Fund

Executive Board

Second regular session 2012

11-14 September 2012

Item 3 of the provisional agenda**

Proposed programme of work for Executive Board sessions in 2013

The attached programme of work for the 2013 Executive Board has been prepared by the secretariat in consultation with the Bureau of the Executive Board, based on statutory requirements, requests arising from specific decisions by or discussions within the Executive Board, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2013 as a flexible framework subject to revisions as appropriate in the course of the year.

* Second reissue for technical reasons on 10 September 2012.

** E/ICEF/2012/15.



UNICEF Executive Board

Proposed programme of work for Executive Board sessions in 2013

<i>First regular session 5-8 February 2013</i>	<i>Annual session 18-21 June 2013</i>	<i>Second regular session 10-13 September 2013</i>
Organizational and procedural matters	Organizational and procedural matters	Organizational and procedural matters
Election of the President and Vice-Presidents of the Executive Board (A)		Proposed programme of work for Executive Board sessions in 2014 (A)
Programme and policy matters	Programme and policy matters	Programme and policy matters
Annual report to the Economic and Social Council* (A)	Annual report of the Executive Director: Progress and achievements against the medium-term strategic plan 2006-2013** (A)	UNICEF medium-term strategic plan: 2014-2017 and results matrices (A)
End-of-cycle review of the medium-term strategic plan 2006-2013 (D)	Report on progress of gender equality work in UNICEF (D)	Advocacy, programme development and intercountry programmes (A)
Outline of the medium-term strategic plan for 2014-2017 (D)	Draft medium-term strategic plan for 2014-2017 (D)	Regional summaries of midterm reviews of country programmes (D)
Programme cooperation:	Harnessing knowledge to achieve results for children (O)	Programme cooperation:***
Draft country programme documents (A)	Programme cooperation:***	Draft country and common country programme documents (A)
Adoption of revised country and common country programme documents (A)	Draft country and common country programme documents (A)	
Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings (O)	Extension of ongoing country programmes (A)	
Evaluation, audit and oversight matters	Evaluation, audit and oversight matters	Evaluation, audit and oversight matters
	Annual report on the evaluation function (A)	
	UNICEF Evaluation policy (revised 2013) (D)	
	Evaluation synthesis report (D)	
	Report of the Ethics Office (A)	
	Office of Internal Audit 2012 annual report to the Executive Board (A)*****	

First regular session
5-8 February 2013

Annual session
18-21 June 2013

Second regular session
10-13 September 2013

Resource, financial and budgetary matters

UNICEF financial report and audited financial statements for the biennium ended 31 December 2011 and report of the Board of Auditors (I)

Private fundraising: 2013 workplan and proposed budget (A)

Pledging event

Resource, financial and budgetary matters

Address by the Chairperson of the UNICEF Global Staff Association

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

Resource, financial and budgetary matters

Institutional budget (A)*****

Report on Implementation of the recommendations of the Board of Auditors (I)

Interim financial report and statements for the year ended 31 December 2012, the first year of the biennium 2012-2013 (I)

Private fundraising: financial report and statements for the year ended 31 December 2012 (D)

Other matters

Other matters

Other matters

- * The relevant reports of the Joint Inspection Unit will also be considered under this agenda item.
- ** A separate Data Companion is available under this agenda item.
- *** The consolidated results and performance data for the previous programme cycle of each draft country programme document are posted on the UNICEF Executive Board website with the draft country programme documents (decision 2008/17); the number of countries that will opt to present a common country programme document in 2013 is not known yet.
- **** The management response to the annual report of the Office of Internal Audit for 2012 will also be considered under this agenda item (decision 2009/19). The UNICEF Audit Committee annual report will also be considered under this agenda item.
- ***** The report of the ACABQ on the Institutional Budget will be considered under this agenda item.

The Executive Board considers four types of agenda items:

(i) *For action (A)*: The Executive Board is expected to discuss and to adopt a decision under the agenda item. The secretariat prepares official documentation and a draft decision for consideration by the Executive Board;

(ii) *For discussion (D)*: The Executive Board is expected to discuss the official documentation prepared by the secretariat. The secretariat does not prepare a draft decision, but the Executive Board may opt to take a decision under the agenda item;

(iii) *For information (I)*: The secretariat prepares documentation for information at the request of the Executive Board;

(iv) *Oral reports*: Oral reports are presented at the request of the Executive Board. They are accompanied by short, informal background documents.