

**UNICEF Executive Board
2013 Second Regular Session
3-6 September 2013**

**PROVISIONAL LIST OF AGENDA ITEMS
(As of 21 June 2013)**

Item

- 1 Opening statements by the President of the Executive Board and the Executive Director of UNICEF

Organizational and procedural matters

- 2 Adoption of the provisional annotated agenda, timetable and organization of work
- 3 Proposed programme of work for Executive Board sessions in 2014

Programme and policy matters

- 4 UNICEF strategic plan, 2014-2017
- 5 UNICEF programme cooperation
 - (a) Approval of revised country and common country programme documents
 - (b) Draft country programme documents
 - (c) Regional summaries of midterm reviews of country programmes

Resources, financial and budgetary matters

- 6 UNICEF integrated budget, 2014-2017
- 7 Private fundraising: financial report and statements for the year ended 31 December 2012

Other matters and adoption of draft decision

- 8 Other matters
- 9 Adoption of draft decisions
- 10 Closing statements by the Executive Director of UNICEF and the President of the Executive Board