

**UNICEF Executive Board
2013 First Regular Session
5-8 February 2013**

PROVISIONAL LIST OF AGENDA ITEMS
(as of 5 September 2012)

Item

1. Opening of the session: statements by the President of the Executive Board and the Executive Director
 - (a) Statement by the outgoing President of the Executive Board
 - (b) Opening statements by the President of the Executive Board and the Executive Director

Organizational and procedural matters

2. Adoption of the provisional annotated agenda, timetable and organization of work

Programme and policy matters

4. Annual report to the Economic and Social Council
5. End-of-cycle review of the medium-term strategic plan 2006-2013
6. Outline of the medium-term strategic plan for 2014-2017
7. UNICEF programme cooperation:
 - (a) Approval of revised country and common country programme documents discussed at the second regular session of 2012
 - (b) Draft country and common country programme documents
8. Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings

Resource, financial and budgetary matters

9. UNICEF financial report and audited financial statements for the biennium ended 31 December 2011 and report of the Board of Auditors
10. Private fundraising: 2013 workplan and proposed budget
11. Pledging event

Other matters and adoption of draft decisions

12. Other matters
 13. Adoption of draft decisions
 14. Closing statements by the Executive Director and the President of the Executive Board
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