



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

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Annual session

09 February 2015

Item 1 of the provisional agenda

Organizational matters

Proposed provisional agenda and workplan

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Strategic Plan
3. Evaluation
4. Financial, budgetary and administrative matters
5. Pledging Event
6. Audit matters
7. Field Visits
8. Other matters

Tentative workplan

<i>Day/Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 30 June	10 a.m.- 11:30 a.m.	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
		1 Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated agenda and workplan for the annual session of 2015 • Adoption of the report on the first regular session 2015
	11:30 a.m.- 1 p.m.	2 Strategic Plan <ul style="list-style-type: none"> • Report Annual Report of the Under Secretary-General/ Executive Director
	1:20 p.m. 2:30 p.m.	<i>Informal consultation of draft decisions</i>
	3-6 p.m.	2 Strategic Plan (<i>continued</i>) <i>Informal consultation of draft decisions</i>
	7 p.m.	<i>Reception</i>
Wednesday, 1 July	10 a.m. - 11:30 p.m.	3 Evaluation <ul style="list-style-type: none"> • Report of the UN-Women Evaluation Function 2014 • Corporate evaluation on UN-Women contribution to Women's Economic Empowerment • Management Response to Corporate evaluation on UN-Women contribution to Women's Economic Empowerment • Joint Systemic Review of Gender policies in UN entities
	11:30 a.m. - 1 p.m.	4 Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Discussion on the draft Integrated Budget 2016 – 2017

	1:20 p.m. 2:30 p.m.		<i>Informal consultation on draft decisions</i>
	3 p.m.- 5 p.m.	5	Pledging event
	5 p.m.- 6 p.m.		<i>Informal consultation on draft decisions</i>
Thursday, 2 July	10 a.m.- 11 a.m.	6	Audit matters <ul style="list-style-type: none"> • Report of the internal audit and investigation activities for the period 1 January to 31 December 2014 • Report of the audit advisory committee
	11 a.m.- 12 p.m.		Special Briefing on the operational response of UN-Women at country level (Afghanistan)
	12 a.m.- 1 p.m.	7	Field Visits <ul style="list-style-type: none"> • Report of the joint field visit of the Executive Boards of United Nations Development Programme/United Nations Population Fund/ United Nations Office for Project Services, United Nations Children's Fund, UN-Women and the World Food Programme to Jordan, 25 April – 2 May 2015 • Report of the bureau field visit to Viet Nam, 7-12 December 2014
		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 2015
			Closing 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