



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

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**Annual session of 2015**  
30 June - 2 July 2015  
Item 1 of the provisional agenda  
**Organizational matters**

**Provisional agenda and workplan of the second regular  
session 2015**

**Note by the Executive Board Secretariat**

**Provisional agenda**

1. Organizational matters.
2. Financial, budgetary and administrative matters.
3. Structured dialogue on financing.
4. Evaluation.
5. Audit matters.
6. Other matters.

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
<b>Tuesday, 15 September</b>	09:00 a.m. - 09:15 a.m.		<i>Informal briefing on the Global Leaders' Commitment Forum on Gender Equality and Women's Empowerment</i>
	10:00 a.m. - 11:00 a.m.		Opening of the session <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>
		1	Organizational matters <ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan of the second regular session 2015</li> <li>• Adoption of the report on the annual session 2015</li> </ul>
	11:00 a.m. - 12:00 p.m.	2	Financial, budgetary and administrative matters <ul style="list-style-type: none"> <li>• Integrated budget of UN-Women for the biennium 2016-2017</li> <li>• Report of the Advisory Committee on Administrative and Budgetary Questions</li> </ul>
	12:00 p.m. - 1:00 p.m.	3	Structured dialogue on financing <ul style="list-style-type: none"> <li>• Briefing on resource mobilization strategy</li> </ul>
	3:00 p.m. - 5:00 p.m.	4	Evaluation <ul style="list-style-type: none"> <li>• Meta-analysis of evaluations managed by UN-Women in 2014</li> <li>• Related management response</li> <li>• Corporate evaluation of the contribution of UN-Women to global norms, policies and standards on gender equality and women's empowerment</li> <li>• Related management response</li> <li>• Review of corporate gender equality evaluations in the UN-system</li> </ul>
	5:00 p.m. - 5:30 p.m.	5	Audit matters <ul style="list-style-type: none"> <li>• Management response to the report of the Board of Auditors 2014</li> </ul>
	5:30 p.m. - 7:00 p.m.		<i>Informal consultations on draft decisions</i>
<b>Wednesday, 16 September</b>	10:00 a.m. - 11:00 a.m.		Briefing on UN-Women's operational response at country level ( <i>country TBC</i> )
	11:00 a.m. - 12:00 p.m.		Briefing on the UN-Women Youth Strategy

	12:00 p.m.- 12:15 p.m.		Field visit <ul style="list-style-type: none"> <li>• Report of the joint field visit of the Executive Boards of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services, of the United Nations Children's Fund, of UN-Women and of the World Food Programme to Jordan, 24 April-2 May 2015</li> </ul>
	12:15 p.m.- 12:20 p.m.	6	Other matters <i>Adoption of draft decisions</i>
	12:20 p.m.- 1:00 p.m.	1	Organizational matters <ul style="list-style-type: none"> <li>• Approval of the provisional agenda and workplan of the first regular session 2016</li> </ul>
			Closing of the session <ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>