

**UNICEF Executive Board  
2014 First Regular Session  
4-7 February 2014**

**PROVISIONAL LIST OF AGENDA ITEMS**  
*(As of 5 September 2013)*

*Item*

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

**Organizational and procedural matters**

- 2 Election of the President and Vice-Presidents of the Executive Board for 2014
- 3 Adoption of the provisional annotated agenda, timetable and organization of work

**Programme and policy matters**

- 4 Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meetings
- 5 UNICEF programme cooperation
  - (a) Approval of revised country programme documents
  - (b) Draft country programme document for Kenya
- 6 Costed UNICEF Gender Equality Action Plan, 2014-2017
- 7 Thematic discussion on the work of UNICEF in humanitarian situations

**Evaluation, audit and oversight matters**

- 8 Global thematic evaluations (cluster lead agency role in humanitarian action and child protection in emergencies)

**Resources, financial and budgetary matters**

- 9 UNICEF annual financial report and audited financial statements for the year ended 31 December 2012 and report of the Board of Auditors
- 10 Private fundraising: 2014 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 of UNICEF and the President of the Executive Board

**Special**

Partnership of UNICEF with the European Commission (Guest Speaker: Commissioner for Development, Andris Piebalgs)

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