



Economic and Social Council

Distr.: Limited
15 September 2017

Original: English

For decision

United Nations Children's Fund

Executive Board

Second regular session 2017

12-15 September 2017

Agenda item 3

Draft decision submitted to the Executive Board

Proposed programme of work for the Executive Board sessions in 2018

The Executive Board

Adopts the programme of work for the Executive Board sessions in 2018 as a flexible framework subject to revisions as appropriate in the course of the year.

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP
(date to be confirmed)

First regular session
6-9 February 2018

Annual session
11-14 June 2018

Second regular session
12-14 September 2018

Organizational and procedural matters

Election of the President and Vice-Presidents of the Executive Board (*D*) (9 January 2018)¹

Programme and policy matters

UNICEF programme cooperation:
Country programme documents (*D*)
Extensions of ongoing country programmes (*D*)

Organizational and procedural matters

Programme and policy matters

Annual report of the Executive Director of UNICEF (*D*)
UNICEF report on the recommendations of the Joint Inspection Unit² (*I*)

Organizational and procedural matters

Proposed programme of work for the Executive Board sessions in 2019 (*D*)

Programme and policy matters

UNICEF programme cooperation:
Country programme documents (*D*)
Extensions of ongoing country programmes (*D*)

¹ This date is tentative.

² The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".



<i>First regular session 6-9 February 2018</i>	<i>Annual session 11-14 June 2018</i>	<i>Second regular session 12-14 September 2018</i>
Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings (I)	Annual report on UNICEF humanitarian action (D)	Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018-2021 (I)
Oral update on UNICEF humanitarian action (I)	Annual report on the implementation of the UNICEF Gender Action Plan, 2018-2021 (I)	Oral update on UNICEF humanitarian action (I)
	UNICEF programme cooperation:	
	Country programme documents (D)	
	Extensions of ongoing country programmes (D)	
Evaluation, audit and oversight matters	Evaluation, audit and oversight matters	Evaluation, audit and oversight matters
Plan for global thematic evaluations, 2018-2019 (D)	Annual report for 2017 on the evaluation function in UNICEF (D), and management perspective	Evaluation reports and management responses (I)
Road map to a revision of the evaluation policy of UNICEF (I)	Evaluation reports and management responses (D)	
Evaluation reports and management responses (D)	Revised evaluation policy of UNICEF (D)	
	Report of the Ethics Office of UNICEF for 2017 (I)	
	Office of Internal Audit and Investigations 2017 annual report to the Executive Board (D), and management response	
	UNICEF Audit Advisory Committee 2017 annual report (I)	
Resource, financial and budgetary matters	Resource, financial and budgetary matters	Resource, financial and budgetary matters
UNICEF financial report and audited financial statements for the year ended 31 December 2016 and report of the Board of Auditors (D)	Report on cost recovery (D)	UNICEF Strategic Plan: updated financial estimates, 2017-2020 (D)
Private Fundraising and Partnerships: 2018 workplan and proposed budget (D)		Private Fundraising and Partnerships: financial report for the year ended 31 December 2017 (D)
Other matters	Other matters	Other matters
Provisional list of agenda items for the annual session of 2018	Address by the Chairperson of the UNICEF Global Staff Association	Provisional list of agenda items for the first regular session of 2019

First regular session
6-9 February 2018

Annual session
11-14 June 2018

Second regular session
12-14 September 2018

Reports of the field visits of the
Executive Board (*I*)

Provisional list of agenda items for
the second regular session of 2018

Note:

(*D*) — *For decision*: The Secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.

(*I*) — *For information*: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.
