



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

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First regular session 2020

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Item 1 of the provisional agenda

Organizational matters

Annual workplan for the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2020

In accordance with the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. This draft annual workplan for 2020 was presented to the Executive Board for discussion at its second regular session on 9 and 10 September 2019. It is submitted to the Board for adoption at the first regular session 2020, subject to revisions as appropriate during the year.



Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2020

Elections of the Bureau of the UN-Women Executive Board: 14 January 2020

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2020

First regular session: 14 February 2020

1. Organizational matters
2. Update on the implementation of General Assembly resolution [72/279](#)
 - Update on the implementation of General Assembly resolution [72/279](#)
3. Update on the working methods of the Executive Boards
 - Joint response of the Executive Board secretariats of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP
4. Audit matters
 - Financial report and audited financial statements for the year ended 31 December 2018
 - Report of the Board of Auditors on the financial statements for the year ended 31 December 2018
 - Implementation of the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2018
 - Updated status of UN-Women management actions to address outstanding audit recommendations
5. Financial, budgetary and administrative matters
 - Joint preliminary comprehensive proposal on the cost-recovery policy
6. Structured dialogue on financing
 - Options on improving the quality of the structured dialogue on financing
7. Policy and programme matters
 - Update on the midterm review of the Strategic Plan 2018–2021
8. Other matters

Annual session: 22–24 June 2020

1. Organizational matters
2. Annual Report of the Executive Director
 - Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the Strategic Plan 2018–2021, including the midterm review of the Strategic Plan
3. Update on the implementation of General Assembly resolution [72/279](#)
 - Update on the implementation of General Assembly resolution [72/279](#)

4. Policy and programme matters
5. Follow-up to the recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
6. Update on the Management response to the Independent review of UN-Women's policies and procedures for tackling Sexual Exploitation and Abuse (SEA) and Sexual Harassment (SH)
7. Audit matters
 - Report of the internal audit and investigation activities for the period of 1 January to 31 December 2019
 - Report of the Advisory Committee on Oversight (ACO) for the period of 1 January to 31 December 2019
 - Management responses
 - Management response to Joint Inspection Unit (JIU) reports issued in 2019
8. Evaluation
 - Report on the evaluation function of UN-Women, 2019
 - Management perspective
9. Other matters

Second regular session: 14–16 September 2020

1. Organizational matters
2. Structured dialogue on financing
 - Report on the structured dialogue on financing
3. Update on the implementation of General Assembly resolution [72/279](#)
 - Update on the implementation of General Assembly resolution [72/279](#)
4. Financial, budgetary and administrative matters
 - Joint comprehensive proposal on the cost-recovery policy
5. Evaluation
 - Meta-analysis of evaluations managed by UN-Women
 - Related management response
6. Field visit
 - Report on the joint field visit of the Executive Board of UNDP/UNFPA/UNOPS and the Executive Boards of UNICEF, UN-Women and WFP
 - Presentation of the report on the field visit of the UN-Women Executive Board
7. Policy and programme matters
8. Other matters
 - Address by the Chairperson of the UNDP/UNFPA/UNOPS and UN-Women Staff Council