



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

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## First regular session 2021

15 and 16 February 2021

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 2021<sup>1</sup>

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 2021 is presented to the Executive Board for discussion at its second regular session on 15 and 16 September 2020. It will be submitted to the Board for adoption at the first regular session 2021, subject to revisions as appropriate during the year.

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<sup>1</sup> Note: The present document was processed in its entirety by UN-Women.



## **Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2021**

### **Elections of the Bureau of the UN-Women Executive Board: 12 January 2021**

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau for 2021

### **First regular session: 15–16 February 2021**

1. Organizational matters
2. Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meeting
3. Strategic Plan
  - Briefing on the preparation of the Strategic Plan of the United Nations Entity for Gender Equality and the Empowerment of Women, 2022–2025
4. Evaluation
  - Corporate evaluation of support provided by UN-Women to United Nations Security Council resolution 1325 national action plans on women, peace and security
  - Effectiveness and efficiency assessment of the Women Flagship Programme Initiatives and Thematic Priorities of the Strategic Plan 2018–2021
  - Management perspective and response
5. Audit matters
  - Financial report and audited financial statements for the year ended 31 December 2019
  - Report of the Board of Auditors on the financial statements for the year ended 31 December 2019
  - 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 2019
  - Updated status of UN-Women management actions to address outstanding audit recommendations
6. Policy and programme matters
  - Briefing on the operational response at the regional level
7. Address by the Chair of the UNDP/UNFPA/UNOPS and UN-Women Staff Council and management action
8. Other matters

### **Annual session: 21–23 June 2021**

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 the implementation of the Strategic Plan, 2018–2021
3. Strategic Plan

- Draft Strategic Plan of the United Nations Entity for Gender Equality and the Empowerment of Women, 2022–2025
4. Financial, budgetary and administrative matters
    - Draft Integrated Budget of the United Nations Entity for Gender Equality and the Empowerment of Women, 2022–2023
  5. Evaluation
    - Report on the evaluation function of UN-Women in 2020
    - Meta-analysis of evaluations managed by UN-Women in 2020
    - Corporate evaluation on the contribution of UN-Women to ending violence against women
    - Management perspective and response
  6. Audit and investigation matters
    - Report of the internal audit and investigation activities for the period of 1 January to 31 December 2020
    - Report of the Advisory Committee on Oversight for the period of 1 January to 31 December 2020
    - Management responses
  7. Policy and programme matters
    - Update on the implementation of recommendations contained in the independent victim-centred review of UN-Women’s policies and processes on tackling sexual exploitation and abuse and sexual harassment and as noted in the related management response
    - Update on the implementation of General Assembly resolution [72/279](#)
    - Briefing on the operational response at the regional level
  8. Other matters

**Second regular session: 14–15 September 2021**

1. Organizational matters
2. Strategic Plan
  - Strategic Plan of the United Nations Entity for Gender Equality and the Empowerment of Women, 2022–2025
3. Financial, budgetary and administrative matters
  - Integrated Budget of the United Nations Entity for Gender Equality and the Empowerment of Women, 2022–2023
  - Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)
  - Management response to the ACABQ report
4. Structured dialogue on financing
  - Report on the structured dialogue on financing
5. Other matters