



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

Distr.: Limited  
24 August 2023

Original: English

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## Second regular session

12 and 13 September 2023

Item 1 of the provisional agenda<sup>1</sup>

### Organizational matters

## Annotated provisional agenda and workplan for the second regular session, 12 and 13 September 2023

### Note by the Executive Board secretariat

#### Provisional agenda

1. Organizational matters
2. Financial, budgetary and administrative matters
3. Structured dialogue on financing
4. Ethics
5. Policy and programme matters
6. Other matters

#### Annotations

##### Item 1

##### Organizational matters

The Executive Board will adopt the agenda and workplan for the second regular session 2023 (UNW/2023/L.4), agree on the agenda and workplan for the first regular session 2023 and discuss the draft annual workplan for 2024. The Executive Board may also wish to adopt the report on its annual session 2023, held from 19 to 21 June 2023.

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<sup>1</sup> UNW/2023/L.4

*Note:* the present document was processed in its entirety by UN-Women.



*Documentation*

Annotated provisional agenda and workplan for the second regular session 2023 (UNW/2023/L.4)

Annual workplan of the Executive Board for 2024 (UNW/2023/CRP.5)

Proposed provisional agenda and workplan for the first regular session 2024 (UNW/2023/CRP.6)

Report on the annual session 2023 (UNW/2023/5)

**Item 2**

**Financial, budgetary and administrative matters**

The Executive Board will consider the integrated budget estimates for the biennium 2024–2025, as an integral complement to the Strategic Plan 2022–2025. The integrated budget defines the estimated financial resources that will ensure that UN-Women has the financial and institutional capacity – from both regular (core) and other (non-core) resources – to implement its mandate in line with the Strategic Plan.

The report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the related management response will also be provided to the Executive Board for their consideration.

*Documentation*

Integrated budget estimates of UN-Women for the biennium 2024–2025 (UNW/2023/6)\*

Related report of the ACABQ (UNW/2023/CRP.7)

Management response to the ACABQ report

**Item 3**

**Structured dialogue on financing**

In accordance with UN-Women Executive Board decisions on the structured dialogue on financing, the most recent being 2021/8, this report includes elements of an ongoing dialogue on financing the results of the UN-Women Strategic Plan, with the overall objective that the Executive Board-endorsed integrated budgets are fully financed in support of the comprehensive implementation of the UN-Women Strategic Plan.

This report takes into account previous recommendations to improve the quality of structured dialogues and reflects harmonized approaches to dialogues and Funding Compact reporting among the United Nations Development Programme, the United Nations Population Fund, the United Nations Children's Fund and UN-Women, including the potential impacts of multiple complex crises on financing for development.

*Documentation*

Report on the structured dialogue on financing (UNW/2023/8)\*

**Item 4**

**Ethics**

Pursuant to paragraph 5 of its decision 2022/5, the Executive Board will be presented with the annual official report on ethics function.

*Documentation*

Report on the UN-Women ethics function (UNW/2023/7)\*

Management response

**Item 5**

**Policy and programme matters**

The Executive Board will be presented with UN-Women's operational response at the regional level.

*Documentation*

Background note on UN-Women's operational response at the regional level

**Item 6**

**Other matters**

The Executive Board will discuss and take action on any other issue that may arise.

*Documentation*

No advance documentation is expected.

\*Parliamentarian documentation for action

**Workplan**

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 12 September	10 a.m. – 1 p.m.	1	Organizational matters <ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the second regular session 2023</li> <li>• Adoption of the report on the annual session 2023</li> </ul> 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</li> </ul>
		2	Financial, budgetary and administrative matters <ul style="list-style-type: none"> <li>• Integrated budget estimates of UN-Women for the biennium 2024–2025*</li> <li>• Related report of the ACABQ</li> <li>• Management response to the ACABQ report</li> </ul> <i>Opening the floor for statements</i> <i>Informal consultations on draft decisions</i>
	1.15 p.m. – 2.30 p.m.		
	3 p.m. – 6 p.m.	3	Structured dialogue on financing <ul style="list-style-type: none"> <li>• Report on the structured dialogue on financing*</li> </ul> <i>Opening the floor for discussion</i>
		4	Ethics <ul style="list-style-type: none"> <li>• Report on the UN-Women ethics function*</li> <li>• Management response</li> </ul> <i>Opening the floor for discussion</i>
Wednesday, 13 September	10 a.m. – 1 p.m.	5	Policy and programme matters <ul style="list-style-type: none"> <li>• Briefing on the operational response at the regional level</li> </ul> <i>Opening the floor for discussion</i>
		6	Other matters <i>Adoption of the decisions</i>

1 Organizational matters

- Approval of the provisional agenda and workplan for the first regular session 2024

Closing of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

\*Parliamentarian documentation for action

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