



**Executive Board of the
United Nations Development
Programme and of the
United Nations Population Fund**

Distr.: Limited
27 July 2006

Original: English

Second regular session 2006

11 to 15 September 2006, New York

Item 1 of the provisional agenda

Organizational matters

**Provisional agenda, annotations, list of documents and
work plan^{*}**

Note by the Executive Board secretariat

Contents

<i>Item</i>	<i>Page</i>
1 Organizational matters	2
<i>UNDP segment</i>	
2 Financial, budgetary and administrative matters	2
3 Country programmes and related matters	3
4 United Nations Development Fund for Women	5
5 United Nations Office for Project Services.	5
<i>Joint UNDP/UNFPA segment</i>	
6 Follow-up to UNAIDS Programme Coordinating Board meeting	5
7 Programming process	6
8 Field visits	6
<i>UNFPA segment</i>	
9 Financial, budgetary and administrative matters.	7
10 UNFPA role in emergency preparedness, humanitarian response and transition and recovery.	7
11 Country programmes and related matters	7
12 Other matters	8
Tentative work plan for the second regular session 2006	9

^{*} The compilation of data required to present the Executive Board with the most current information has delayed submission of the present document.



Annotations and list of documents

Item 1 Organizational matters

Under this item, the Executive Board will adopt the agenda for the second regular session 2006 and agree on the work plan for the session as presented by the Secretary of the Board. The Board may wish to approve the report of its annual session 2006. A draft report was distributed to members of the Board in August for their comments; the final report contains comments received.

In accordance with decision 96/25, a draft work plan for 2007 is being submitted to the Executive Board. The document will be finalized by the secretariat in close consultation with the Bureau of the Board and will be submitted to the Executive Board at its first regular session 2007 for adoption.

Documentation:

Provisional agenda, annotations, list of documents and work plan (DP/2006/L.3)

Report on the annual session 2006 (DP/2006/35)

Decisions adopted during the annual session 2006 (DP/2006/36)

Draft work plan for 2007 (DP/2006/CRP.6)

UNDP segment

Item 2 Financial, budgetary and administrative matters

The report on the annual review of the financial situation, building on the financial information provided to the Executive Board throughout the year, undertakes a comprehensive review and analysis from the financial perspective of UNDP activities at the global and aggregate levels. The overview assesses the performance of the organization against the various sources for programming: regular resources, other resources and UNDP-administered funds.

The Executive Board may wish to take note of the above report and adopt a decision, elements of which are contained in the report.

In accordance with Governing Council decision 81/34, the Administrator is required to present, on an annual basis, a report on the technical cooperation information of the entire United Nations system. Its purpose is to examine regular and extrabudgetary expenditure financed from sources other than UNDP, UNFPA, UNICEF and WFP, and contributions received to finance technical cooperation activities, as well as to examine the expenditures and contributions data reported by the four organizations.

The Executive Board may wish to take note of the report.

The biennial report of the Inter-Agency Procurement Services Office (IAPSO) is submitted pursuant to Executive Board decision 96/2 and provides an update on IAPSO activities for the biennium 2004-2005. During the biennium, IAPSO strengthened its consulting and capacity-building work, diversified its revenue sources and consolidated the restructuring of its operations, ensuring its continuing self-financing status.

The Executive Board may wish to take note of the report and adopt a decision, elements of which are contained in the report.

The statistical report of IAPSO provides consolidated statistics on United Nations system procurement for 2005.

The report on the current practice of determining specific cost-recovery rates and clear cost-recovery criteria is submitted pursuant to Executive Board decision 2005/18, which requested UNDP to detail further the current practice of determining specific cost-recovery rates and clear cost-recovery criteria in different countries. The three previous reports elaborated on the cost recovery policy of UNDP, which is based on the proportionality argument and harmonized cost recovery principles among UNDG member agencies. The objective of the present report is to reiterate the main principles of the cost recovery policy, which provides a degree of flexibility for country offices to determine specific general management support rates in the 5 to 7 per cent range for third-party contributions and trust funds.

The Executive Board may wish to take note of the report.

Documentation:

Annual review of the financial situation 2005 (DP/2006/37)

Detailed information relating to the annual review of the financial situation 2005 (DP/2006/37/Add.1)

Information on United Nations system technical cooperation expenditures 2005 (DP/2006/38)

Information on United Nations system technical cooperation expenditures 2004 – Addendum (DP/2006/38/Add.1)

Report of the Inter-Agency Procurement Services Office for the biennium 2004-2005 (DP/2006/39)

Statistical report of IAPSO (DP/2006/40)

Report on the current practice of determining specific cost-recovery rates and clear cost-recovery criteria (DP/2006/41)

Item 3 Country programmes and related matters

The Note by the Administrator on assistance to Myanmar summarizes the major findings and recommendations of the annual independent assessment of the UNDP Human Development Initiative, phase IV, in Myanmar, conducted in May-June 2006 in accordance with the guidelines set out in Governing Council decision 93/21 and Executive Board decisions 96/1, 98/14, 2001/15, 2003/2, 2004/2, 2005/3, 2005/42 and 2006/2. The document also requests the Executive Board to favourably consider

the possibility of extension of the current HDI phase-IV for the period 2008-2010, which would be formally presented to Board at the second regular session 2007.

The Executive Board may wish to adopt a decision, elements of which are contained in the report.

Under this item, the Executive Board will also be asked to: (a) approve the two-year extension of the country programme for Sudan; (b) take note of the first one-year extensions of the regional programmes for Africa and Asia and the Pacific and of the country programmes for Equatorial Guinea and Suriname; and (c) comment on the draft country programme documents, submitted under this agenda item, prior to their finalization.

Documentation:

Extensions of country and regional programmes (DP/2006/42)

Assistance to Myanmar — Note by the Administrator (DP/2006/43)

Draft country programme document for the Central African Republic (DP/DCP/CAF/1)

Draft country programme document for Eritrea (DP/DCP/ERI/1)

Draft country programme document for the Gambia (DP/DCP/GMB/1)

Draft country programme document for Senegal (DP/DCP/SEN/1)

Draft country programme document for Seychelles (DP/DCP/SYC/1)

Draft country programme document for South Africa (DP/DCP/ZAF/1)

Draft country programme document for the United Republic of Tanzania (DP/DCP/TZA/1)

Draft country programme document for Zambia (DP/DCP/ZMB/1)

Draft country programme document for Zimbabwe (DP/DCP/ZWE/1)

Draft country programme document for the Democratic People's Republic of Korea (DP/DCP/PRK/2)

Draft country programme document for the Lao People's Democratic Republic (DP/DCP/LAO/1)

Draft country programme document for Mongolia (DP/DCP/MNG/1)

Draft country programme document for Algeria (DP/DCP/DZA/1)

Draft country programme document for Saudi Arabia (DP/DCP/SAU/1)

Draft country programme document for Somalia (DP/DCP/SOM/1)

Draft country programme document for Croatia (DP/DCP/HRV/2)

Draft country programme document for the Republic of Montenegro (DP/DCP/MGO/1)

Draft country programme document for Belize (DP/DCP/BLZ/1)

Draft country programme document for Brazil (DP/DCP/BRA/1)

Draft country programme document for Chile (DP/DCP/CHL/1)

Draft country programme document for the Dominican Republic (DP/DCP/DOM/1)

Draft country programme document for El Salvador (DP/DCP/SLV/1)

Draft country programme document for Honduras (DP/DCP/HND/1)

Draft country programme document for Jamaica (DP/DCP/JAM/1)

Draft country programme document for Panama (DP/DCP/PAN/1)

Draft country programme document for Paraguay (DP/DCP/PRY/1)

Draft country programme document for Uruguay (DP/DCP/URY/1)

Item 4

United Nations Development Fund for Women

The present report is submitted pursuant to Executive Board decision 2006/5 and provides further information on the response to the findings and recommendations contained in *Organizational Assessment: UNIFEM Past, Present and Future* (report of the Advisory Panel to the UNIFEM Consultative Committee) (A/60/62 – E/2005/10).

Documentation:

Progress report of the Administrator on follow-up to decision 2006/5 on the Organizational assessment of UNIFEM (DP/2006/44)

Item 5

United Nations Office for Project Services

The current report, submitted pursuant to decision 2006/17, provides an update on UNOPS efforts to strengthen the performance of UNOPS as a service provider in the context of United Nations reform, on business performance in the first half of 2006 and on the ongoing efforts to ensure the availability of certified financial statements for 2004-2005 by 30 November 2006. The Executive Board may wish to take note of the report.

Documentation:

Progress report on the implementation of UNOPS action plan (DP/2006/45)

Joint UNDP/UNFPA segment

Item 6

Follow-up to UNAIDS Programme Coordinating Board meeting

Under this item, the Executive Board will have before it the first joint UNDP, UNFPA, UNICEF and WFP report on the implementation of the decisions and recommendations of the UNAIDS Programme Coordinating Board (PCB). The report focuses on implementation of decisions from the 17th PCB meeting in June 2005 and the follow-up, by the organizations, to the recommendations of the 18th PCB meeting held in June 2006.

The Executive Board may wish to take note of the report.

Documentation:

Report on the implementation of the decisions and recommendations of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS (DP-FPA/2006/1-E/ICEF/2006/20)

Item 7
Programming process

Under this item, in response to decision 2005/28, the Executive Board will have before it a conference room paper elaborated jointly with UNICEF on possible options for further improving and streamlining the harmonized country programme approval procedure so as to decrease the time frame for developing and approving country programmes, and to better synchronize them with the length of cycle of the respective national country programming instruments, bearing in mind the need to maintain the institutional integrity and mandate of each organization.

The Executive Board may wish to adopt a decision on this item.

Documentation:

Options to further improve and streamline the current harmonized country programme approval process (DP-FPA/2006/CRP.1-E/ICEF/2006/CRP.17)

Item 8
Field visits

Under this item, the Executive Board will have before it the report on the joint field visit of the Executive Boards of UNDP/UNFPA, the United Nations Children's Fund and the World Food Programme to Indonesia (9-22 March 2006).

Documentation:

Report on the joint field visit to Indonesia (DP-FPA/2006/CRP.2-E/ICEF/2006/CRP.16)

UNFPA segment

Item 9

Financial, budgetary and administrative matters

Under this item, the Executive Board will have before it the annual financial review, 2005. This report summarizes the financial situation of UNFPA in 2005 for the information of the Executive Board. For purposes of comparison, financial information for 2004 is also included in the text and tables.

The Executive Board may wish to take note of the report, recognizing that increased, predictable and timely payments of contributions are essential to maintaining liquidity and facilitating continuous programme implementation.

Documentation:

Annual financial review, 2005 (DP/FPA/2006/13)

Item 10

UNFPA role and action in emergency preparedness, humanitarian response, and transition and recovery

In response to decision 2005/40, the Executive Board will have before it a report on the UNFPA corporate strategy for emergency preparedness, humanitarian response, and transition and recovery. The report includes information on the resource and staff implications of the strategy.

The Executive Board may wish to adopt a decision, possible elements of which are contained in the report.

Documentation

Report on the UNFPA corporate strategy for emergency preparedness, humanitarian response, and transition and recovery (DP/FPA/2006/14)

Item 11

Country programmes and related matters

Under this item, the Executive Board will have before it the draft country programme documents for Algeria from the Arab States, Europe and Central Asia region; Central African Republic, Eritrea, Gabon, Gambia, Senegal, South Africa, United Republic of Tanzania, Zambia and Zimbabwe from the Africa region; the Democratic People's Republic of Korea, the Lao People's Democratic Republic, Mongolia and Myanmar from Asia and the Pacific region; and Brazil, Dominican Republic, El Salvador, English- and Dutch-speaking Caribbean countries, Honduras, Panama, Paraguay and Uruguay from the Latin America and the Caribbean region.

The Executive Board may wish to take note of the draft country programme documents and the comments made thereon.

Documentation:

Draft country programme document for Algeria (DP/FPA/DCP/DZA/4)

Draft country programme document for Central African Republic (DP/FPA/DCP/CAF/6)

Draft country programme document for Eritrea (DP/FPA/DCP/ERI/3)

Draft country programme document for Gabon (DP/FPA/DCP/GAB/5)

Draft country programme document for Gambia (DP/FPA/DCP/GMB/6)

Draft country programme document for Senegal (DP/FPA/DCP/SEN/6)

Draft country programme document for South Africa (DP/FPA/DCP/ZAF/3)

Draft country programme document for the United Republic of Tanzania (DP/FPA/DCP/TZA/6)

Draft country programme document for Zambia (DP/FPA/DCP/ZMB/6)

Draft country programme document for Zimbabwe (DP/FPA/DCP/ZWE/5)

Draft country programme document for the Democratic People's Republic of Korea (DP/FPA/DCP/PRK/4)

Draft country programme document for the Lao People's Democratic Republic (DP/FPA/DCP/LAO/4)

Draft country programme document for Mongolia (DP/FPA/DCP/MNG/4)

Draft country programme document for Myanmar (DP/FPA/DCP/MMR/2)

Draft country programme document for Brazil (DP/FPA/DCP/BRA/4)

Draft country programme document for the Dominican Republic (DP/FPA/DCP/DOM/4)

Draft country programme document for El Salvador (DP/FPA/DCP/SLV/6)

Draft country programme document for the English- and Dutch-speaking Caribbean countries (DP/FPA/DCP/CAR/4)

Draft country programme document for Honduras (DP/FPA/DCP/HND/6)

Draft country programme document for Panama (DP/FPA/DCP/PAN/1)

Draft country programme document for Paraguay (DP/FPA/DCP/PRY/6)

Draft country programme document for Uruguay (DP/FPA/DCP/URY/1)

Item 12
Other matters

**TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
SECOND REGULAR SESSION 2006
(11 to 15 September 2006, New York)**

<i>Day/date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 11 September	10 a.m. - 1 p.m.	1	ORGANIZATIONAL MATTERS – Adoption of the agenda and work plan for the session – Adoption of the report on the annual session 2006 UNDP segment STATEMENT BY THE UNDP ADMINISTRATOR
		2	UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS – Annual review of the financial situation, 2005 – Information on United Nations system technical cooperation expenditures, 2005 – Report of the Inter-Agency Procurement Services Office for the biennium 2004-2005 – Statistical report of IAPSO – Report on the current practice of determining specific cost-recovery rates and clear cost-recovery criteria
	3 - 5 p.m.	3	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS – Draft country programme documents – Extensions of country and regional programmes – Report of the assessment mission to Myanmar
	5 - 6 p.m.		<i>UNFPA informal briefing on regionalization</i>
Tuesday, 12 September	10 a.m. - 1 p.m.		UNFPA segment STATEMENT BY THE UNFPA EXECUTIVE DIRECTOR
		9	UNFPA: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS – Annual financial review, 2005
	3 - 5 p.m.	10	UNFPA ROLE IN EMERGENCY PREPAREDNESS, HUMANITARIAN RESPONSE, AND TRANSITION AND RECOVERY – UNFPA corporate strategy for emergency preparedness, humanitarian response, and transition and recovery
		11	UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS – Draft country programme documents
	5 - 6 p.m.		<i>Informal consultations on draft decisions</i>
Wednesday, 13 September	10 a.m. - 12 p.m.		Joint UNDP/UNFPA segment
		6	FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING – Joint UNDP, UNFPA, UNICEF and WFP report on follow-up to recommendations of the PCB meeting
		7	PROGRAMMING PROCESS – Follow-up to the country programme approval process: UNDP, UNFPA, UNICEF and WFP
		8	FIELD VISITS – Report on the joint field visit to Indonesia

	12 - 1 p.m.	4	UNITED NATIONS DEVELOPMENT FUND FOR WOMEN — Progress report of the Administrator on follow-up to decision 2006/5 on the Organizational assessment of UNIFEM
	3 - 4 p.m.	5	UNITED NATIONS OFFICE FOR PROJECT SERVICES — Financial, budgetary and administrative matters
	4 - 5:30 p.m.		Joint UNDP/UNFPA segment (cont'd) — Presentation by the United Nations Board of Auditors - Report on the audited financial statements (2004-2005) of UNDP, UNFPA, and UNOPS (ref. decision 2005/19: UNDP, UNFPA and UNOPS: report on internal audit and oversight)
			<i>Joint informal consultations on results-based budgeting</i>
	5:30 - 6 p.m.	12	OTHER MATTERS — Adoption of pending decisions
		1	ORGANIZATIONAL MATTERS — Draft work plan for 2007 — Tentative work plan for the first regular session 2007