



Economic and Social Council

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United Nations Children's Fund

Executive Board

Second regular session 2008

15-18 September 2008

Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

Corrigendum

Page 8, table should be replaced by:

Provisional timetable and organization of work for the 2008 second regular session of UNICEF Executive Board 15-18 September 2008*

Monday 15 September	a.m. 10:00-1:00	<i>Item 1</i>	Opening of the session: statements by the President of the Executive Board and the Executive Director
		<i>Item 2</i>	Adoption of the provisional annotated agenda, timetable and organization of work
		<i>Item 4</i>	Midterm review of the UNICEF medium-term strategic plan 2006-2009

* When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.



	p.m. 3:00-5:00	<i>Item 4 (cont'd)</i>	Midterm review of the UNICEF medium-term strategic plan 2006-2009
	5:00-6:00	<i>Item 5</i>	Report on the implementation of the "Modified system for allocation of regular resources for programmes" approved by the Executive Board in 1997 <i>Informal consultations</i>
Tuesday 16 September	a.m. 10:00-1:00	<i>Item 6</i>	UNICEF programme cooperation (a) Approval of revised country programme documents discussed at the 2008 annual session (b) Draft country programme documents (c) Midterm reviews of country programmes (d) Recommendation for approval of additional regular resources for approved country programmes
	p.m. 3:00-5:00	<i>Item 13</i>	Report on the evaluation function and findings and recommendations of major evaluations
	5:00-6:00	<i>Item 7</i>	UNICEF Innocenti Research Centre: progress report on the 2006-2008 programme of work and proposal for a one-year extension <i>Informal consultations</i>
Wednesday 17 September	a.m. 10:00-1:00	<i>Item 14</i>	Internal audit
		<i>Item 9</i>	Medium-term strategic plan: planned financial estimates for 2008-2011
		<i>Item 10</i>	Additional United Nations-mandated security measures required for UNICEF personnel and premises
		<i>Item 11</i>	Thematic funding as a financial instrument in support of the UNICEF medium-term strategic plan
	p.m. 3:00-5:00		Special focus session on policy and advocacy for children's rights
	5:00-6:00		<i>Informal consultations</i>

Thursday 18 September	a.m. 10:00-1:00	<i>Item 12</i>	Private Sector Division: financial reports and statements for the year ended 31 December 2007
		<i>Item 8</i>	Recent meetings of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board: recommendations and decisions of relevance to UNICEF
		<i>Item 3</i>	Programme of work for Executive Board sessions in 2009
	p.m. 3:00-6:00	<i>Item 15</i>	Other matters
		<i>Item 16</i>	Adoption of draft decisions
		<i>Item 17</i>	Closing statements by the Executive Director and the President of the Executive Board