

Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services

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Provisional agenda, annotations, list of documents and workplan

Note by the Executive Board secretariat

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Item 1 Organizational matters

Under this item, the Executive Board will adopt the agenda for the annual session 2011 and agree on the workplan for the session as presented by the Secretary of the Board. The Board may wish to approve the report of its first regular session 2011. A draft report was distributed to members of the Board for their comments; the final report contains comments received within the deadline.

Documentation:

Provisional agenda, annotations, list of documents and workplan (DP/2011/L.2) Report of the first regular session 2011 (DP/2011/20) Decisions adopted at the first regular session 2011 (DP/2011/21)

UNDP segment

Item 2 Annual report of the Administrator

In line with Executive Board decisions 2009/9 and 2010/13, this year's annual report of the Administrator consists of two parts: the midterm review of the UNDP strategic plan, which is a cumulative review of lessons from UNDP contributions to results and proposed improvements, and the annual report for 2010, which focuses on in-depth reporting on eight outcomes of the strategic plan. The Executive Board may wish to adopt a decision and approve the report, including changes to the results frameworks contained in the annexes, and review the timing of future annual reports leading up to the next strategic plan.

In line with General Assembly resolutions 59/267 and 62/246, the UNDP report on the recommendations of the Joint Inspection Unit (JIU) provides a summary of management responses to the relevant recommendations in the reports issued by the JIU in 2010 and draws attention to specific recommendations directed at the legislative bodies of United Nations system organizations. The Board may wish to take note of the report.

The statistical annex contains detailed financial information on the annual stock of income and expenditures for UNDP country programme activities and for the funds and trust funds administered by UNDP.

Documentation:

Midterm review of the UNDP Strategic Plan and annual report for 2010 (DP/2011/22)

Report of UNDP on the recommendations of the Joint Inspection Unit in 2010 (DP/2011/22/Add.1)

Statistical annex (DP/2011/22/Add.2)

Item 3 Funding commitments

In line with Executive Board decision 98/23 and building on the approach taken in that context, the Board will have before it a report of the status of regular funding commitments for 2011 and onwards and a summary of the provisional income for regular and other resources received in 2010. The Board may wish to adopt a decision, elements of which are contained in the report.

Documentation:

Status of regular resources funding commitments to UNDP and its funds and programmes for 2011 and onwards (DP/2011/23)

Item 4 Evaluation

The annual report on evaluation is the first report submitted by the Evaluation Office since the approval of the revised UNDP evaluation policy at the first regular session 2011. Covering the period between March 2010 and February 2011, the report assesses the performance of the evaluation function by presenting information on evaluation coverage, compliance, quality, institutional arrangements, and the way evaluations are used. The report presents key findings and lessons from the body of independent evaluations conducted during the reporting period. It also presents the revised programme of work for 2011 and the tentative programme of work for 2012. The Executive Board may wish to take note of the report and adopt a decision, elements of which are contained in the report.

Documentation:

Annual report on evaluation (DP/2011/24)

Item 5 Human Development Report

The update on consultations regarding the *Human Development Report* is submitted in accordance with General Assembly resolution 57/264. The present document describes the key findings as well as world reaction to the twentieth anniversary of the *Human Development Report* in 2010. It also outlines ongoing efforts to strengthen dialogue with Member States, particularly with respect to statistical aspects of the Report, and to expand country coverage in the Human Development Index following recent discussions at the first regular session 2011 of the Executive Board and the forty-second session of the United Nations Statistical Commission. The report also contains a brief description of the 2011 Human Development Report consultation process and initial findings.

As per decision 2011/12, an oral report of the Administrator on the measures taken by UNDP and the Human Development Report Office to ensure full implementation of General Assembly resolution 57/264 and corresponding Board decisions will be provided.

Documentation:

Update on *Human Development Report* consultations (DP/2011/25)

Item 6 UNDP country programmes and related matters

As requested by the Executive Board in its decision 2008/32, the Board will have before it the midterm review of the UNDP global programme 2009-2011, extended to 2013. A comprehensive midterm review was carried out from November 2010 to February 2011. The present document includes findings and recommendations of the review and, consistent with the recommendations of the evaluation of the third global cooperation framework, includes an assessment of UNDP compliance with the terms of the management response to the evaluation (document DP/2008/45).

Under this item, the Executive Board will also be asked to: (a) take note of the first one-year extensions of the country programmes for Guinea, Haiti, Mauritius, Moldova, Tunisia and the United Arab Emirates; (b) approve the two-year extension of the country programmes for Croatia, Madagascar and Paraguay and the second oneyear extension of the country programme for South Africa; and (d) comment prior to their finalization on the draft common country programme document for Albania and the country programme documents for Chad, Ethiopia, Gabon, Ghana, Mauritania, Sao Tome and Principe, Senegal, Seychelles and Zimbabwe; Bangladesh, Mongolia, Philippines; Bahrain, Morocco, Saudi Arabia, Syrian Arab Republic and Yemen; Kyrgyzstan, Montenegro and Ukraine; and Barbados and the Organisation of Eastern Caribbean States, Guyana, Jamaica, Trinidad and Tobago, El Salvador and Honduras..

As requested by the Executive Board in its decision 2010/25 and in line with decisions 2001/11 and 2006/36, the agency component of the common country programme for the United Republic of Tanzania will be approved on a no-objection basis, without presentation or discussion, unless at least five members have informed the secretariat in writing before the meeting of their wish to bring the common country programme document before the Board.

Documentation:

Extensions of country programmes (DP/2011/26)

Midterm review of the UNDP global programme, 2009-2013 (DP/2011/27)

Africa

Draft country programme document for Chad (DP/DCP/TCD/2)

Draft country programme document for Ethiopia (DP/DCP/ETH/2) Draft country programme document for Gabon (DP/DCP/GAB/2) Draft country programme document for Ghana (DP/DCP/GHA/2) Draft country programme document for Mauritania (DP/DCP/MRT/2) Draft country programme document for Sao Tome and Principe (DP/DCP/STP/2) Draft country programme document for Senegal (DP/DCP/SEN/2) Draft country programme document for Seychelles (DP/DCP/SYC/2) Draft country programme document for Zimbabwe (DP/DCP/ZWE/2) Asia and the Pacific Draft country programme document for Bangladesh (DP/DCP/BGD/2) Draft country programme document for Mongolia (DP/DCP/MNG/2) Draft country programme document for the Philippines (DP/DCP/PHL/2) Arab States Draft country programme document for Bahrain (DP/DCP/BHR/2) Draft country programme document for Morocco (DP/DCP/MAR/2) Draft country programme document for Saudi Arabia (DP/DCP/SAU/2) Draft country programme document for the Syrian Arab Republic (DP/DCP/SYR/2) Draft country programme document for Yemen (DP/DCP/YEM/2) Europe and the Commonwealth of Independent States Draft common country programme document for Albania (DP/FPA/OPS-ICEF-WFP/DCCP/2011/ALB/1) Draft country programme document for Kyrgyzstan (DP/DCP/KGZ/2) Draft country programme document for Montenegro (DP/DCP/MNE/1) Draft country programme document for Ukraine (DP/DCP/UKR/2) Latin America and the Caribbean Draft country programme document for Barbados and the Organisation of Eastern Caribbean States (DP/DSP/CAR/2) Draft country programme document for Guyana (DP/DCP/GUY/2) Draft country programme document for Jamaica (DP/DCP/JAM/2) Draft country programme document for Trinidad and Tobago (DP/DCP/TTO/2) Draft country programme document for El Salvador (DP/DCP/SLV/2) Draft country programme document for Honduras (DP/DCP/HND/2)

Item 7 United Nations Capital Development Fund

The annual report of UNCDF documents and analyses performance against established targets in terms of programme, management and financial results. The annual report is part of the UNCDF results-based management system and reflects its efforts to monitor and improve performance in its two practice areas: local development and inclusive finance. An enhanced programme of evaluations during the course of the year confirmed the overall effectiveness of UNCDF work in these areas and pointed to areas in need of strengthening. UNCDF will seek to increase the effectiveness of its support to the least developed countries in 2011 and beyond, by developing new products, building new strategic partnerships and continuing to strengthen its performance.

Documentation:

Report on results achieved by UNCDF in 2010 (DP/2010/28)

Item 8 United Nations Volunteers

Following General Assembly resolution 63/153 nominating UNV as the focal point for the follow up to the tenth anniversary of the International Year of Volunteers in 2011, and in line with Executive Board decision 2010/19, UNV will provide an update to the Executive Board on the progress made on planning for the tenth anniversary of the International Year of Volunteers and on the fortieth anniversary of the organization.

UNOPS segment

Item 9 United Nations Office for Project Services

The annual report of the Executive Director details the activities of UNOPS during 2010, its financial results and the way in which it has contributed to the results of its partners. The Executive Board may wish to note the increased professionalism of the organization, its financial stability and the contribution it makes to the peacekeeping, humanitarian and development operations of its partners.

Documentation:

Annual report of the Executive Director (DP/OPS/2011/1)

Joint segment

Item 10 Internal audit and oversight

Under this item, the Executive Board will have before it the internal audit and oversight reports of UNDP, UNFPA and UNOPS.

The UNDP report provides information on the activities of the Office of Audit and Investigations (OAI) for the year ended 31 December 2010. As requested by the Board in its decision 2010/22, the report contains information on the adequacy of resources applicable for audit and investigations, and, in particular, on how appropriate and timely capacity for investigations is ensured. In addition, the report provides a multi-year trend analysis of audit issues over a five-year period (2006-2010) and the results of the follow-up efforts to implementing 18-month old recommendations. In line with decision 2009/15, the report also contains information on the analysis of findings from country office audits, relating to programme and project management, including monitoring and evaluations. As per decision 2006/13, the report is accompanied by the management response (presented separately). In accordance with the approved oversight policy (DP/2008/16/Rev.1), the annual report of the Audit Advisory Committee is appended to the internal audit and oversight report.

The report on UNFPA internal audit and oversight activities in 2010 responds to decision 2010/22 and earlier decisions of the Executive Board. In accordance with decision 2010/22, paragraph 20, the report is entitled Report of the Director of the Division for Oversight Services on UNFPA internal audit and oversight activities in 2010. The report seeks to inform the Board of the key risks that could impact the work of the Fund in a development environment marked by change and challenges. Compared to past reports, the report submitted to the annual session 2011 focuses on recommendations to be considered by the Executive Board. As requested by the Board in decision 2008/37, the annual report of the UNFPA Audit Advisory Committee and the management response thereto are provided as annexes to the report on internal audit and oversight. In addition, a comprehensive management response is made available on the UNFPA website.

The Executive Board will also have before it an activity report on UNOPS internal audit and related services for the year ended 31 December 2010, presented by the Internal Audit and Investigations Group. The report is accompanied by the management response and the annual report of the UNOPS Strategic and Audit Advisory Committee for 2010 (presented separately).

The Executive Board may wish to adopt a decision on the internal audit and oversight reports of UNDP, UNFPA and UNOPS.

Documentation:

UNDP: Report on internal audit and investigations (DP/2011/29)

UNFPA: Report of the Director of the Division for Oversight Services on UNFPA internal audit and oversight activities in 2010 (DP/FPA/2011/5)

UNOPS: Report of the Internal Audit and Investigations Group on internal audit and investigation services in 2010 (DP/OPS/2011/2)

Item 11 Reports of UNDP, UNFPA and UNDP Ethics Offices

Under this item, the Executive Board will have before it the reports of the Ethics Offices of UNDP, UNFPA and UNOPS.

This third report of the UNDP Ethics Office covers its activities from 1 January to 31 December 2010. Pursuant to the Secretary-General's Bulletin on United Nations system-wide application of ethics: separately administered organs and programmes (ST/SGB/2007/11), and Executive Board decision 2008/37, the present report was submitted to the Administrator and reviewed by the United Nations Ethics Committee. In 2010, as forecasted in its Action Plan, the Ethics Office focused on institutionalizing its work within UNDP. The ever-increasing number of requests for services suggests that such institutionalization may be occurring. The Executive Board may wish to take note of the report and comment on the progress of the work of the Ethics Office.

Pursuant to Executive Board decision 2010/17, UNFPA submits the report of the Ethics Office, 2010. The report focuses on the activities undertaken by the UNFPA Ethics Office during the period 1 January to 31 December 2010, and also describes the progression of the ethics function in UNFPA since the establishment of the Ethics Office in 2008. In accordance with the Secretary-General's bulletin on United Nations system-wide application of ethics: separately administered organs and programmes (ST/SGB/2007/11), the report has been reviewed by the United Nations Ethics Committee at its 27th session on 15 February 2011, and was subsequently provided to the UNFPA Executive Director. The Executive Board may wish to take note of the report and comment on the progress of the work of the Ethics Office.

The report of the UNOPS Ethics Officer for 2010 is being presented for the first time in line with Executive Board decision 2010/17. The report details the activities of the Ethics Officer during 2010. The Executive Board may wish to note the increased visibility of ethics policies and of the Ethics Officer in UNOPS during 2010.

Documentation:

UNDP: activities for 2010 – report of the Ethics Office (DP/2011/30) UNFPA: Report of the Ethics Office 2010 (DP/FPA/2011/6) UNOPS: activities for 2010 – report of the Ethics Officer (DP/OPS/2011/3)

Item 12 Field visits

Under this item, the Executive Board will have before it a report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, the United Nations Children's Fund and the World Food Programme to the Philippines (26 March -2 April 2011) and a report on the field visit of the Executive Board of UNDP/UNFPA/UNOPS to Panama and Uruguay (26 February - 4 March 2011). The Board may wish to take note of the reports.

Documentation:

Report on the joint field visit to the Philippines (DP-FPA/2011/CRP.1) Report on the field visit to Panama (DP/2011/CRP.2-DP/FPA/2011/CRP.1) Report on the field visit to Uruguay (DP/2011/CRP.3-DP/FPA/2011/CRP.2)

UNFPA segment

Item 13 Annual report of the Executive Director

Under this item, the Executive Board will have before it the annual report of the Executive Director for 2010.

In light of the upcoming midterm review of the UNFPA strategic plan, 2008-2013, part I of the annual report of the Executive Director for 2010 presents a cumulative analysis of the progress during the last three years (2008-2010) in implementing the strategic plan. Building on various thematic and regional reviews and other available evaluative evidence, the report (a) takes stock of key changes in the global context affecting the UNFPA mandate; (b) examines the progress pertaining to the strategic plan development results framework and indicators; (c) reviews the management results framework and organizational effectiveness aspects; and (d) identifies challenges and lessons learned. The annex, separately available on the UNFPA website, contains a matrix which provides the progress on the indicators of the development results framework of the strategic plan against the targets.

Part I/Add.1 of the annual report summarizes the financial situation of UNFPA in 2010 and provides statistical highlights concerning the Fund's finances and programmes in 2010. For purposes of comparison, financial information for 2009 is also included in the report. It should be noted that all figures/data for the 2010 financial information are provisional.

The Executive Board may wish to adopt a decision on the annual report of the Executive Director. Elements for a decision are contained in the report.

Part II of the annual report of the Executive Director for 2010 is entitled Report on the recommendations of the Joint Inspection Unit in 2010. In accordance with General Assembly resolution 59/267, the report provides a synopsis of UNFPA management responses to key recommendations of the Joint Inspection Unit (JIU) relevant to UNFPA and contained in the reports pertinent to UNFPA issued by the JIU in 2010.

The Executive Board may wish to take note of the report, especially those aspects of the JIU reports that have particular relevance to the work of UNFPA.

Documentation:

Report of the Executive Director for 2010: Cumulative analysis of progress in implementation of the strategic plan, 2008-2013 (DP/FPA/2011/3, Part I)

Statistical and financial review, 2010 (DP/FPA/2011/3, Part I/Add.1)

Report on the recommendations of the Joint Inspection Unit in 2010 (DP/FPA/2011/3, Part II)

Item 14 Funding commitments to UNFPA

Under this item, the Executive Board will have before it a report prepared in response to decisions 99/5 and 2000/9, which requested the Executive Director to

provide annually updated estimates of regular and co-financing resources. The report focuses on the resource situation of UNFPA for regular and co-financing resources for 2011 and future years. It provides revenue analysis for 2011 and comparisons to prior years.

The Executive Board may wish to adopt a decision on funding commitments to UNFPA. Elements for a decision are contained in the report.

Documentation:

Report on contributions by Member States and others to UNFPA and revenue projections for 2011 and future years (DP/FPA/2011/4)

Item 15 UNFPA country programmes and related matters

The Executive Board will have before it seven programme extensions for Guinea, Madagascar and South Africa in the Africa region; Tunisia in the Arab States region; Republic of Moldova in the Eastern Europe and Central Asia regions; and Haiti and Paraguay in the Latin America and the Caribbean region.

The Executive Board will also have before it for discussion 20 draft country programme documents for Ethiopia, Gabon, Ghana, Mauritania, Sao Tome and Principe, Senegal and Zimbabwe in the Africa region; Morocco, Syrian Arab Republic and Yemen in the Arab States region; Bangladesh, Lao People's Democratic Republic, Mongolia and the Philippines in the Asia and the Pacific region; Albania (draft common country programme document), Kyrgyzstan and Ukraine in the Eastern Europe and Central Asia regions; and El Salvador, English-and Dutch-speaking Caribbean countries, and Honduras in the Latin America and Caribbean region.

The Executive Board may wish to (a) approve the two-year programme extensions for Madagascar and Paraguay; (b) approve the second one-year programme extension for South Africa; and (c) take note of the one-year programme extensions for Guinea, Tunisia, Republic of Moldova and Haiti.

The Executive Board may also wish to take note of the draft country programme documents for Ethiopia, Gabon, Ghana, Mauritania, Sao Tome and Principe, Senegal, Zimbabwe, Morocco, Syrian Arab Republic, Yemen, Bangladesh, Lao People's Democratic Republic, Mongolia, Philippines, Albania (draft common country programme document), Kyrgyzstan, Ukraine, El Salvador, English- and Dutch-speaking Caribbean countries and Honduras.

In accordance with decision 2006/36, the Executive Board may also wish to approve the agency component of the common country programme document for the United Republic of Tanzania, on a no-objection basis, without presentation or discussion, unless at least five members have informed the secretariat in writing before the meeting of their wish to bring a particular country programme before the Executive Board. The common country programme document for the United Republic of Tanzania was reviewed earlier by the Board at the first regular session 2011, on an exceptional basis, in accordance with decision 2010/25.

Documentation:

Extensions of country programmes for Guinea (one-year extension), Madagascar (two-year extension) and South Africa (second one-year extension) (DP/FPA/2011/7)

Extension of country programme for Tunisia (one-year extension) (DP/FPA/2011/8)

Extension of country programme for the Republic of Moldova (one-year extension) (DP/FPA/2011/9)

Extensions of country programmes for Haiti (one-year extension) and Paraguay (two-year extension) (DP/FPA/2011/10)

Draft country programme documents

Africa

Draft country programme document for Ethiopia (DP/FPA/DCP/ETH/7) Draft country programme document for Gabon (DP/FPA/DCP/GAB/6) Draft country programme document for Ghana (DP/FPA/DCP/GHA/6) Draft country programme document for Mauritania (DP/FPA/DCP/MRT/7) document country programme for Sao Tome Principe Draft and (DP/FPA/DCP/STP/6) Draft country programme document for Senegal (DP/FPA/DCP/SEN/7) Draft country programme document for Zimbabwe (DP/FPA/DCP/ZWE/6)

Arab States

Draft country programme document for Morocco (DP/FPA/DCP/MAR/8) Draft country programme document for the Syrian Arab Republic (DP/FPA/DCP/SYR/8)

Draft country programme for Yemen (DP/FPA/DCP/YEM/5)

Asia and the Pacific

Draft country programme document for Bangladesh (DP/FPA/DCP/BDG/8) Draft country programme document for the Lao People's Democratic Republic (DP/FPA/DCP/LAO/5)

Draft country programme document for Mongolia (DP/FPA/DCP/MNG/5) Draft country programme document for the Philippines (DP/FPA/DCP/PHL/7)

Eastern Europe and Central Asia

Draft common country programme document for Albania (DP/FPA/OPS-ICEF-WFP/DCCP/2011/ALB/1) Draft country programme document for Kyrgyzstan (DP/FPA/DCP/KGZ/3) Draft country programme document for Ukraine (DP/FPA/DCP/UKR/2)

Latin America and the Caribbean

Draft country programme document for El Salvador (DP/FPA/DCP/SLV/7) Draft multi-country programme document for the English- and Dutch-speaking Caribbean countries (DP/FPA/DCP/CAR/5)) Draft country programme document for Honduras (DP/FPA/DCP/HND/7)

Item 16 Midterm review of the strategic plan

Under this item, as requested by the Executive Board at its first regular session 2011, UNFPA will provide an oral update on the midterm review of the strategic plan, 2008-2013.

The Executive Board may wish to take note of the update on the midterm review of the strategic plan, 2008-2013.

Item 17 Other matters

TENTATIVE WORKPLAN EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS ANNUAL SESSION 2011 (6 - 17 June 2011, New York)

Day/Date	Time	Item	Subject
Monday,	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS
6 June			• Adoption of the agenda and workplan for the session
			Adoption of the report of the first regular session 2011
			UNFPA SEGMENT
			STATEMENT BY THE EXECUTIVE DIRECTOR
		13	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR
			• Report of the Executive Director for 2010
			 Statistical and financial review, 2010 UNFPA report on the recommendations of the Joint Inspection Unit
			in 2010
	3 – 5 p.m.	13	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR (cont'd)
		14	FUNDING COMMITMENTS TO UNFPA
		14	Report on contributions by Member States and others to UNFPA
			and revenue projections for 2011 and future years
	5 – 6 p.m.	-	Informal consultations on draft decisions
Tuesday, 7 June	10 a.m. – 1 p.m.		UNFPA SEGMENT (cont'd)
7 June		16	• Update on the midterm review of the UNFPA Strategic Plan
	3 – 6 p.m.		JOINT SEGMENT
		10	INTERNAL AUDIT AND OVERSIGHT
			• Reports of UNDP, UNFPA and UNOPS on internal audit and oversight
			activities, and management responses
Wednesday,	10 a.m. – 1 p.m.	11	REPORTS OF UNDP, UNFPA and UNOPS ETHICS OFFICES
8 June			 Reports of UNDP, UNFPA and UNOPS Ethics Offices (decision 2010/17)
	3 – 5:30 p.m.		JOINT SEGMENT (cont'd)
		12	FIELD VISITS
			Reports on field visits
		Joint	thematic discussion on the role of the organizations in addressing the
		devel	opment needs of middle-income countries
	5:30 p.m. – 6 p.m.		Informal consultation on draft decisions
Thursday,	10 a.m. – 1 p.m.	15	UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS
9 June			 Draft country programme documents and extensions of country programmes
			 Approval of the common country programme document for the United Republic of Tanzania
	3 – 5 p.m.	15	UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS (cont'd)
	5 – 6 p.m.		Informal consultations on draft decisions
Friday,	10 a.m. – 12 p.m.		UNOPS SEGMENT
10 June		9	Annual report of the Executive Director
	1	,	

	12- 1 p.m.		Informal consultations on draft decisions
	3 – 4:30 p.m.		Joint thematic discussion – Theme 2
	4:30 - 6 p.m.		Joint thematic discussion – Theme 3
Monday, 13 June	10 a.m. – 1 p.m.		UNDP SEGMENT STATEMENT BY THE ADMINISTRATOR
		2	 ANNUAL REPORT OF THE ADMINISTRATOR Midterm review, including the annual report for 2010, of the UNDP Strategic Plan
	3 – 5 p.m.	2	 ANNUAL REPORT OF THE ADMINISTRATOR (cont'd) Report of UNDP on the recommendations of the Joint Inspection Unit in 2010 Statistical annex
	5 – 6 p.m.		Informal consultations on draft decisions
Tuesday, 14 June	10 – 11:30 a.m.	3	 FUNDING COMMITMENTS TO UNDP Status of regular funding commitments to UNDP and its funds and programmes for 2011 and onwards
	11:30 a.m.– 1 p.m.	8	UNITED NATIONS VOLUNTEERS
			 Presentation on planning for the tenth anniversary of the International Year of Volunteers and on the fortieth anniversary of UNV (decision 2010/19)
	3 - 6 p.m.	4	EVALUATION Annual report on evaluation
Wednesday, 15 June	10 a.m. – 1 p.m.	6	 UNDP COUNTRY PROGRAMMES AND RELATED MATTERS Midterm review of the UNDP global programme Draft country programme documents Extensions of country programmes Approval of the common country programme document for the United Republic of Tanzania
	3 – 5 p.m.	6	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS (cont'd)
	5 – 6 p.m.		Informal consultations on draft decisions
Thursday, 16 June	10 a.m. – 12 p.m.	7	 UNITED NATIONS CAPITAL DEVELOPMENT FUND Report on results achieved by UNCDF in 2010, including progress report on the implementation of the strategic partnership between UNCDF and UNDP (decision 2009/12)
	12 – 1 p.m.	5	 HUMAN DEVELOPMENT REPORT Oral report of the Administrator on the measures taken by UNDP and HDRO to ensure full implementation of GA resolution 57/264 and corresponding Board decisions (as per decision 2011/12) Update on Human Development Report consultations (GA
			resolution 57/264)
	12- 1 p.m.		Informal consultations on draft decisions
	3 – 4 p.m.	5	HUMAN DEVELOPMENT REPORT (cont'd)
	4 – 6 p.m.*		
Friday, 17 June	10 – 11 a.m.		Joint thematic discussion – Theme 1
1/Julie	11 a.m. – 1 p.m	•	Informal consultations on draft decisions

3 – 6 p.m.	17	OTHER MATTERS Adoption of decisions
	1	 ORGANIZATIONAL MATTERS Adoption of the tentative workplan for the second regular session 2011 Closing of the session

*Presentation of the 2011 United Nations Population Award