



## Economic and Social Council

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**For action**

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### United Nations Children's Fund

Executive Board

**Second regular session 2011**

12-15 September 2011

Item 3 of the provisional agenda\*

### **Proposed programme of work for Executive Board sessions in 2012**

The attached programme of work for the 2012 Executive Board has been prepared by the secretariat in consultation with the Bureau of the Executive Board, based on statutory requirements, requests arising from specific decisions by or discussions within the Executive Board, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2012 as a flexible framework subject to revisions as appropriate in the course of the year.

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\* E/ICEF/2011/13.



## UNICEF Executive Board

### Proposed programme of work for Executive Board sessions in 2012

*First regular session  
7-10 February 2012*

*Annual session  
11-15 June 2012*

*Second regular session  
10-13 September 2012*

#### **Organizational and procedural matters**

Election of the President and Vice-Presidents of the Executive Board (A)

#### **Programme and policy matters**

Annual report to the Economic and Social Council\* (A)

Programme cooperation:  
Adoption of revised country programme documents (A)

Oral report on UNICEF follow-up to recommendations and decisions of the UNAIDS Programme Coordinating Board meetings

Strategic integrated framework for research and knowledge management (2011/3) (I)

Road map towards the medium-term strategic plan for 2014-2017 (2011/12) (A)

Thematic discussion on results and lessons learned in the medium-term strategic plan focus area 3: HIV/AIDS and children

#### **Evaluation and audit matters**

#### **Organizational and procedural matters**

#### **Programme and policy matters**

In-depth review of MTSP:

Annual report of the Executive Director: progress and achievements against the medium-term strategic plan\*\* (2009/7, 2010/6, 2011/12) (A)

Report on the progress of gender equality work in UNICEF (2009/3, 2011/13) (D)

Programme cooperation:

Draft country programme documents (approx. 33)\*\*\* (A)

Extensions of ongoing country programmes (2009/11) (A)

Report of the Office of Ethics (2010/18) (I)

Thematic discussion on results and lessons learned in the medium-term strategic plan focus area 5: Policy advocacy and partnerships for children's rights

#### **Evaluation and audit matters**

Report on the evaluation function and major evaluations (2008/4) (A)

Office of Internal Audit 2011 annual report to the Executive Board\*\*\*\*(1997/28) (A)

#### **Organizational and procedural matters**

Proposed programme of work for Executive Board sessions in 2013 (A)

#### **Programme and policy matters**

Programme cooperation:

Adoption of revised country programme documents (A)

Draft country programme documents\*\*\*\* (A)

Regional summaries of midterm reviews of country programmes (D)

Recommendation for approval of additional regular resources for approved country programmes (A)

Report on the implementation of the strategic framework for partnerships and collaborative relationships (2009/9) (D)

Report on the implementation of the "modified system for allocation of regular resources for programmes" approved by the Executive Board in 1997 (2008/15) (D)

#### **Evaluation and audit matters**

*First regular session  
7-10 February 2012*

*Annual session  
11-15 June 2012*

*Second regular session  
10-13 September 2012*

### **Resource, financial and budgetary matters**

Private fund-raising: 2012 workplan and proposed budget (A)  
  
Oral briefing on challenges and progress in addressing the issue of high vacancy rates (2011/4)

Pledging event

Update on the implementation of the International Public Sector Accounting Standards (D)

### **Other matters**

### **Resource, financial and budgetary matters**

Steps taken and progress achieved towards an integrated budget: joint report of UNDP, UNFPA and UNICEF (A)

### **Other matters**

Address by the Chairperson of the UNICEF Global Staff Association

Reports of the field visits of the Executive Board (I)

### **Resource, financial and budgetary matters**

Medium-term strategic plan: planned financial estimates for the period 2011-2015 (A)

Private fund-raising: financial report and statements for the year ended 31 December 2011 (D)

### **Other matters**

\* The relevant reports of the Joint Inspection Unit will also be considered under this agenda item.

\*\* A separate Data Companion is available under this agenda item.

\*\*\* The consolidated results and performance data for the previous programme cycle of each draft country programme document are posted on the UNICEF Executive Board website with the draft country programme documents (decision 2008/17); the number of countries that will opt to present a common country programme document in 2012 is not known yet.

\*\*\*\* The management response to the annual report of the Office of Internal Audit for 2011 will also be considered under this agenda item (decision 2009/19).

The Executive Board considers four types of agenda items:

(i) *For action (A)*: The Executive Board is expected to discuss and to adopt a decision under the agenda item. The secretariat prepares official documentation and a draft decision for consideration by the Executive Board;

(ii) *For discussion (D)*: The Executive Board is expected to discuss the official documentation prepared by the secretariat. The secretariat does not prepare a draft decision, but the Executive Board may opt to take a decision under the agenda item;

(iii) *For information (I)*: The secretariat prepares documentation for information at the request of the Executive Board;

(iv) *Oral reports*: Oral reports are presented at the request of the Executive Board. They are accompanied by short, informal background documents.