



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

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## Second regular session 2021

14–15 September 2021

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

### Organizational matters

## Annotated provisional agenda and workplan for the second regular session, 14–15 September 2021

### Note by the Executive Board secretariat

#### Provisional agenda

1. Organizational matters
2. Strategic Plan
3. Financial, budgetary and administrative matters
4. Structured dialogue on financing
5. Other matters

#### Annotations

##### Item 1

##### Organizational matters

The Executive Board will elect a new President, following the conclusion of the former President's tour of duty, adopt the agenda and workplan for the second regular session 2021, agree on the agenda and workplan for the first regular session 2022 and discuss the draft annual workplan for 2022. The Executive Board may also adopt the report on its annual session 2021, held from 21 to 23 June 2021.

##### *Documentation*

Annotated provisional agenda and workplan for the second regular session 2021 (UNW/2021/L.4)

Proposed provisional agenda and workplan for the first regular session 2022 (UNW/2021/CRP.7)

Draft annual workplan for 2022 (UNW/2021/CRP.4)

Report on the annual session 2021 (UNW/2021/5)

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<sup>1</sup> UNW/2021/L.4.

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



**Item 2**  
**Strategic plan**

The Executive Board will be presented with the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) Strategic Plan 2022–2025 (the Strategic Plan). Developed during a global pandemic, the Strategic Plan aims to guide UN-Women for the next four years and focuses on meeting the 2030 deadline to achieve the Sustainable Development Goals (SDGs).

*Documentation*

United Nations Entity for Gender Equality and the Empowerment of Women Strategic Plan 2022–2025 (UNW/2021/6) and its annex

**Item 3**  
**Financial, budgetary and administrative matters**

The Executive Board will consider the integrated budget estimates for the biennium 2022–2023, 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 2022–2023 (UNW/2021/7)

Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (UNW/2021/CRP.8)

Management response to the ACABQ Report

**Item 4**  
**Structured dialogue on financing**

In accordance with UN-Women Executive Board decisions on the structured dialogue on financing, the most recent being 2020/7, this report supports an ongoing dialogue on financing the results of the UN-Women Strategic Plan 2018–2021, with the overall objective that the Executive Board-endorsed integrated budgets are fully financed in support of the comprehensive implementation of the Strategic Plan 2018–2021.

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 UNDP, UNFPA, UNICEF and UN-Women, including the potential impacts of COVID-19 on financing for development.

*Documentation*

Structured Dialogue on Financing the Results of the UN-Women Strategic Plan, 2018–2021 (UNW/2021/8)

**Item 5**  
**Other matters**

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

*Documentation*

No advance documentation is expected.

## Workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
<b>Tuesday, 14 September</b>	10 a.m. – 1 p.m.	1	<b>Organizational matters</b>	
			<ul style="list-style-type: none"> <li>• Election of the President (cont'd)</li> <li>• Adoption of the annotated provisional agenda and workplan for the second regular session 2021</li> <li>• Adoption of the report of the annual session 2021</li> </ul>	
			<b>Opening of the session</b>	
			<ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li> </ul>	
			<i>Opening the floor for statements</i>	
		2	<b>Strategic Plan</b>	
			<ul style="list-style-type: none"> <li>• United Nations Entity for Gender Equality and the Empowerment of Women Strategic Plan 2022–2025 and its annex</li> </ul>	
	1:15 p.m.–2:30 p.m.		<i>Informal consultations on draft decisions</i>	
	3 p.m. – 6 p.m.	2	<b>Strategic Plan (cont'd)</b>	
	Post-meeting		<i>Informal consultations on draft decisions</i>	
<b>Wednesday, 15 September</b>	10 a.m. – 1 p.m.	3	<b>Financial, budgetary and administrative matters</b>	
			<ul style="list-style-type: none"> <li>• Integrated budget of UN-Women for the biennium 2022–2023</li> <li>• Related report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ)</li> <li>• Management response to the ACABQ Report</li> </ul>	
			<i>Opening the floor for discussion</i>	
			4	<b>Structured dialogue on financing</b>
				<ul style="list-style-type: none"> <li>• Structured Dialogue on Financing the Results of the UN-Women Strategic Plan, 2018–2021</li> </ul>
	1:15 p.m. – 2:30 p.m.		<i>Informal consultations on draft decisions</i>	
	3 p.m. – 6 p.m.	5	<b>Other matters</b>	
			<i>Adoption of draft decisions</i>	

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<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
		1	<b>Organizational matters</b> <ul style="list-style-type: none"><li>• Approval of the provisional agenda and workplan for the first regular session 2022</li><li>• Discussion of the draft annual workplan for 2022</li></ul> <b>Closing of the session</b> <ul style="list-style-type: none"><li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women</li></ul>

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