



Economic and Social Council

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For action

United Nations Children's Fund

Executive Board

Second regular session 2003

15-19 September 2003

Item 17 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2004

The Executive Director *recommends* that the Executive Board adopt the following programme of work for Executive Board sessions in 2004:

<p>First regular session (19-23 January)</p>	<ul style="list-style-type: none"> • Election of officers of the UNICEF Executive Board for 2004 • Report of the Executive Director (Part I): Annual report to the Economic and Social Council (1995/5, 1998/1, 1999/6) • Reports of the Joint Inspection Unit of relevance to UNICEF (2001/4) • Approval of the final country programme documents (CPDs) (2002/4) • Private Sector Division (PSD) work plan and proposed budget for 2004 • Pledging event • Joint meeting of the Executive Boards of UNICEF and UNDP/UNFPA, with the participation of WFP
<p>Annual session (7-11 June)</p>	<ul style="list-style-type: none"> • Report of the Executive Director (Part II): Progress and achievements against the medium-term strategic plan (MTSP) (1999/8, 2000/6, 2001/11, 2002/22 and E/ICEF/203/9 (Part I), para. 31) • Assessment of the UNICEF experience of joint programming and other innovative and collaborative approaches to programming (2003/10) • Draft CPDs (2002/4) • Progress report on the evaluation function in UNICEF (2002/9) • UNICEF Maurice Pate Leadership Award • Reports on field visits of Executive Board members (1992/32)

* E/ICEF/2003/11.

Second regular session (13-17 September)	<ul style="list-style-type: none">• Medium-term strategic plan for 2002-2005: financial plan and related recommendation (2000/3)• Decisions taken by the Economic and Social Council: oral report (E/ICEF/1995/9/Rev.1, para. 470)• Summaries of mid-term reviews and major evaluations of country programmes (1995/8 and 2001/11)• Recommendation for additional resources for approved country programmes• Recommendations for funding from other resources without recommendations for funding from regular resources• Update on developments in human resources: oral report• UNICEF financial report and audited financial statements for the end of the biennium 2002-2003 and report of the Board of Auditors• PSD financial report and statements for the year ended 31 December 2003• Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions• Report on internal audit activities in 2003• Programme of work for Executive Board sessions in 2005
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