

Annex

Proposed **revised** timetable and organization of work for the 2005 first regular session of the Executive Board, 17-20 and 24 January*

Monday, 17 January	a.m.	<i>Item 1</i>	Opening of the session: (a) Election of officers (b) Statements by the President and the Executive Director
		<i>Item 2</i>	Adoption of the provisional agenda, timetable and organization of work Briefing on Indian Ocean earthquake/tsunami
		<i>Item 3</i>	Annual report of the Executive Director to the Economic and Social Council
	p.m.	<i>Item 3 (cont'd)</i>	Annual report of the Executive Director to the Economic and Social Council
		<i>Item 4</i>	Approval of revised country programme documents
		<i>Item 6</i>	Immunization "plus": oral report
		<i>Item 7</i>	Global Immunization Vision and Strategy: oral report
Tuesday, 18 January	a.m.	<i>Item 5</i>	Girls' education: oral report
		<i>Item 8</i>	Staff security: oral report
		<i>Item 9</i>	Follow-up to Executive Board decision 2004/8 on joint programming
	p.m.	<i>Item 10</i>	Private Sector Division, work plan and proposed budget by 2005
		<i>Item 11</i>	UNICEF financial report and audited financial statements for the biennium ended 31 December 2003 and report of the Board of Auditors
Wednesday 19 January	a.m.	<i>Item 12</i>	Pledging event
	p.m.	<i>Item 13</i>	Other matters, including presentation by Landmine Action Group
			<i>Item 14</i>
Joint meeting of the Executive Boards of UNICEF, UNDP/UNFPA and WFP			
Thursday 20 January	a.m.	<i>Item 1</i>	HIV/AIDS: Orphans and women Chair: President, UNICEF Executive Board
	p.m.	<i>Item 2</i>	Gender Chair: President, UNDP/UNFPA Executive Board
Friday 21 January	Official Holiday: Eid Al-Adha		
Monday 24 January	a.m.	<i>Item 3</i>	Issues related to the transition from relief to development Chair: President, WFP Executive Board
	p.m.	<i>Item 4</i>	Simplification and harmonization Chair: President, UNDP/UNFPA Executive Board

* 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.