

2003/15. Programme of work for Executive Board sessions in 2004

The Executive Board,

Adopts the following programme of work for 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 revised country programme documents (CPDs) (2002/4)• Child protection: oral report on child trafficking• Working group on transition from relief to development (including child soldiers): oral report• Tenth Anniversary of the International Year of the Family: oral report• Implementation of the UNICEF monitoring and evaluation plan: oral report• Private Sector Division (PSD) work plan and proposed budget for 2004• Working methods of the Executive Board• 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> <p>(Secretariat to investigate the possibility of changing date to 31 May - 4 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/2003/9 (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) (including a summary paper on evaluation)• Orphans and vulnerable children affected by HIV/AIDS: oral report• UNICEF Maurice Pate Leadership Award• Reports on field visits of Executive Board members (1992/32)

<p>Second regular session (13-17 September)</p>	<ul style="list-style-type: none"> • Financial plan for 2004-2007 (2000/3) • Early childhood development: oral report • Mid-term review of the MTSP 2002-2005 • Review of the updated UNICEF humanitarian strategy (including Core Corporate Commitments) • HIV/AIDS : follow-up to UNAIDS Programme Coordinating Board – written report • Analysis of the utilization of regular and other resources by country and by aggregate for each MTSP priority area • 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: written 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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Second regular session
19 September 2003