

2006/20. Programme of work for Executive Board sessions in 2007

The Executive Board

1. *Adopts* the following programme of work for Executive Board sessions in 2007, subject to revisions as appropriate during the year:

First regular session 15-18 January 2007 (4 days)	Annual session 4-8 June 2007 (5 days)	Second regular session 5-7 September 2007 (3 days)
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ▪ Election of the Officers of the Executive Board 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p>	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ▪ Programme of work for Executive Board in 2008
<p>PROGRAMME AND POLICY MATTERS</p> <ul style="list-style-type: none"> ▪ Annual report of the Executive Director to the Economic and Social Council ▪ Approval of revised country programme documents ▪ Additional RR for approved country programmes ▪ Updates on programme issues ▪ Regional updates 	<p>PROGRAMME AND POLICY MATTERS</p> <ul style="list-style-type: none"> ▪ Annual report of the Executive Director: progress and achievements against the medium-term strategic plan ▪ Proposals for UNICEF programme cooperation, including draft CPDs ▪ Regional updates ▪ Updates on programme issues ▪ Education strategy ▪ Child protection strategy ▪ UNICEF Evaluation Policy 	<p>PROGRAMME AND POLICY MATTERS</p> <ul style="list-style-type: none"> ▪ Proposals for UNICEF programme cooperation ▪ Mid-term reviews and major evaluations ▪ Updates on programme issues
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ▪ UNICEF financial report for the biennium ended 31 December 2005 and the report of the Board of Auditors ▪ Report to the Board of Auditors and Advisory Committee on Administrative and Budgetary Questions ▪ Private Sector Division workplan and proposed budget for 2008 ▪ Supplementary support budget for crisis management and business continuity capacity ▪ Pledging event 	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p>	<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ▪ Financial reports ▪ Report to the Board of Auditors and Advisory Committee on Administrative and Budgetary Questions ▪ Status report on the progress towards harmonization on cost-recovery ▪ Report on internal audit activities in 2006

ADMINISTRATIVE MATTERS	ADMINISTRATIVE MATTERS <ul style="list-style-type: none"> ▪ Address by the UNICEF Global Staff Association ▪ Organizational review ▪ Gender review 	ADMINISTRATIVE MATTERS
OTHER MATTERS	OTHER MATTERS	OTHER MATTERS
Joint Meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP 19 and 22 January 2007		

2. Requests the secretariat to consult with the secretariats of UNDP, UNFPA and WFP to review issues of common interest and any implications for the timing of the respective Executive Board sessions, and report thereon to the Board at the first regular session of 2007.
