

2007/18. Programme of work for Executive Board sessions in 2008

The Executive Board

1. *Adopts* the following programme of work for Executive Board sessions in 2008, subject to revisions as appropriate during the year:

First regular session 29 January-1 February (4 days)	Annual session 27-30 May (4 days)	Second regular session 15-19 September (3 days during above period)
<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ▪ Election of the officers of the Executive Board ▪ Tentative programme for 2008 annual session 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ▪ Tentative programme for 2008 second regular session 	<p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> ▪ Programme of work for Executive Board in 2009
<p>PROGRAMME AND POLICY MATTERS</p> <ul style="list-style-type: none"> ▪ Annual report of the Executive Director to the Economic and Social Council ▪ Reports of the Joint Inspection Unit of interest to UNICEF ▪ Approval of revised country programme documents (CPDs) ▪ UNICEF evaluation policy ▪ UNICEF child protection strategy ▪ Update on children in armed conflict 	<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 ▪ Review of partnerships 	<p>PROGRAMME AND POLICY MATTERS</p> <ul style="list-style-type: none"> ▪ Proposals for UNICEF programme cooperation ▪ Midterm reviews and major evaluations ▪ Review of the criteria for resource allocation for country programmes ▪ Decisions taken by the Economic and Social Council at its 2008 substantive session: oral report
<p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> ▪ Biennial support budget for 2008-2009 (with ACABQ report) ▪ Intercountry programmes ▪ Private Sector Division workplan and proposed budget for 2008 ▪ 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 United Nations Board of Auditors and ACABQ ▪ Status report on the progress towards harmonization on cost recovery ▪ Report on internal audit activities in 2007
<p>ADMINISTRATIVE MATTERS</p>	<p>ADMINISTRATIVE MATTERS</p> <ul style="list-style-type: none"> ▪ Address by the UNICEF Global Staff Association 	<p>ADMINISTRATIVE MATTERS</p>
<p>OTHER MATTERS</p>	<p>OTHER MATTERS</p>	<p>OTHER MATTERS</p>
<p align="center">Joint meeting of the Executive Boards of UNDP, UNFPA, UNICEF and WFP 25 and 28 January</p>		

*Second regular session
7 September 2007*