

**Provisional timetable and organization of work for the  
2009 second regular session of UNICEF Executive Board  
14-16 September 2009<sup>1</sup>  
(Revised as of 10 September 2009)**

Monday 14 September	a.m. 10:00-1:00	Item 1	Opening of the session: Statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 9	Medium-term strategic plan: planned financial estimates for the period 2009-2012
		Item 8	Biennial support budget for 2010-2011
		Item 10	Private fundraising: financial report and statements for the year ended 31 December 2008
	p.m. 3:00-5:00	Item 7	Annual report on internal audit
		Item 6	Annual report on the evaluation function
	5:00-6:00		<i>Informal consultations</i>
Tuesday 15 September	a.m. 10:00-1:00	Item 4	Proposals for UNICEF programme cooperation (a) Approval of revised country programme documents discussed at the 2009 annual session (b) Draft country programme documents (c) Extensions of ongoing country programmes (d) Midterm reviews of country programmes
	p.m. 1:15-2:45		<i>Informal consultations</i>
	4:30-6:00	Item 4 (cont'd)	Proposals for UNICEF programme cooperation (e) Advocacy, programme development and intercountry programmes (f) Recommendation for approval of additional regular resources for approved country programmes

<sup>1</sup> 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.

Wednesday 16 September	a.m. 10:00-1:00	Item 5	UNICEF follow-up to recommendations and decisions of the UNAIDS Programme Coordinating Board meetings
		Item 3	Proposed programme of work for the Executive Board sessions in 2010
		Item 11	Other matters
	p.m. 3:00-5:00	Item 11 (cont'd)	Other matters
		Item 12	Adoption of draft decisions
		Item 13	Closing of the session: Statements by the Executive Director and the President of the Executive Board

---