

Revised as of 20 September 2005

**Proposed timetable and organization of work for the 2005  
second regular session of the Executive Board, 28-30 September\***

<b>Wednesday, 28 September</b>	a.m.	<i>Item 1 Item 2</i>	Opening of the session: statements by the President and the Executive Director Adoption of the provisional agenda, timetable and organization of work
		<i>Item 4</i>	Medium-term strategic plan for 2006-2009, including the financial medium-term plan
	p.m.	<i>Item 4 (cont'd)</i>	Medium-term strategic plan for 2006-2009, including the financial medium-term plan
		<i>Items 5,6(a)</i>	Summaries of mid-term reviews and major evaluations of country programmes and proposals for UNICEF programme cooperation Introduction (Directors of Evaluation and Programme) Americas & Caribbean (Guyana CPD) Eastern and Southern Africa (Swaziland CPD)
<b>Thursday, 29 September</b>	a.m.	<i>Items 5,6(a) (cont'd)</i>	Summaries of mid-term reviews and major evaluations of country programmes and proposals for UNICEF programme cooperation West & Central Africa (Cape Verde, Chad, DRC CPDs) East Asia & Pacific (Indonesia CPD) South Asia (Afghanistan CPD)
	p.m.	<i>Items 5,6(a) (cont'd)</i>	Summaries of mid-term reviews and major evaluations of country programmes and + proposals for UNICEF programme cooperation CEE/CIS MENA
		<i>Item 6(b)</i>	Extension of cooperation with Rotary International for polio eradication and VII
		<i>Item 6(c)</i>	Overexpenditures
		<i>Item 8</i>	UNICEF follow-up to recent consultations of the UNAIDS Programme Coordinating Board

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\* 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.

<b>Friday, 30 September</b>	a.m.	<i>Item 7</i>	Innocenti Research Centre: progress report and proposed activities for 2006-2008
		<i>Item 3</i>	Decisions taken by the Economic and Social Council at its substantive session of 2005 that are of relevance to UNICEF: oral report
		<i>Item 9</i>	Additional support budget allocation for 2005 for increased security costs
		<i>Item 10</i>	Advance support budget allocation for January 2006
		<i>Item 11</i>	PSD financial report and statements for the year ended 31 December 2004
		<i>Item 12</i>	Interim financial statement for the year ended 31 December 2004, the first year of the biennium 2004-2005
		<i>Item 13</i>	Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions
	p.m.	<i>Item 14</i>	Programme of work for Executive Board sessions in 2006
		<i>Item 15</i>	Report on field visit
		<i>Item 16</i>	Other matters
		<i>Item 17</i>	Closing statements