



Economic and Social Council

Distr.: General
1 July 2005

Original: English

For action

United Nations Children's Fund

Executive Board

Second regular session 2005

28-30 September 2005

Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work and list of documents

Contents

<i>Item</i>	<i>Page</i>
1. Opening statements by the President of the Executive Board and the Executive Director	3
2. Adoption of the provisional agenda, timetable and organization of work	3
3. Decisions taken by the Economic and Social Council at its substantive session of 2005 that are of relevance to UNICEF: oral report	3
4. Medium-term strategic plan for 2006-2009, including medium-term financial plan	3
5. Summaries of midterm reviews and major evaluations of country programmes	3
6. Proposals for UNICEF programme cooperation:	4
(a) Draft country programme documents (7)	4
(b) Extension of cooperation with Rotary International for polio eradication	4
(c) Recommendation for funds to cover overexpenditures due to write-offs, refunds, cancellations, revaluations and other charges for completed projects financed by other resources	4
7. Innocenti Research Centre: progress report and proposed activities for 2006-2008	5
8. UNICEF follow-up to recent consultations of the UNAIDS Programme Coordinating Board	5
9. Additional support budget allocation for 2005 for increased security costs	5
10. Advance support budget allocation for January 2006	5
11. PSD financial report and statements for the year ended 31 December 2004	5

12. Interim financial statement for the year ended 31 December 2004, the first year of the biennium 2004-2005	6
13. Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions	6
14. Programme of work for Executive Board sessions in 2006	6
15. Report on field visit.	6
16. Other matters	6
17. Closing statements by the Executive Director and the President.	6
Annex	
Proposed timetable and organization of work for the 2005 second regular session of the Executive Board, 28-30 September	7

Annotated provisional agenda

- 1. Opening of the session: statements by the President of the Executive Board and the Executive Director**
- 2. Adoption of the provisional agenda, timetable and organization of work**

[For action — E/ICEF/2005/10]

The provisional agenda has been drafted in consultation with the Bureau. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

- 3. Decisions taken by the Economic and Social Council at its substantive session of 2005 that are of relevance to UNICEF: oral report**
- 4. Medium-term strategic plan for 2006-2009, including financial medium-term plan**

[For action — E/ICEF/2005/11]

This final draft of the MTSP reflects the Board's discussions and comments of the earlier draft presented to the Board at the annual session in June. It is presented to the Board for approval.

- 5. Summaries of midterm reviews and major evaluations of country programmes**

[For information — E/ICEF/2005/P/L.23-E/ICEF/2005/P/L.29]

Prepared in response to Executive Board decision 1995/8 (E/ICEF/1995/9/Rev.1), these reports specify, inter alia, the results achieved, lessons learned and the need for any adjustments in the country programmes. The Board is to comment on the reports and provide guidance to the secretariat, if necessary. The reports cover Eastern and Southern Africa (E/ICEF/2005/P/L.23); West and Central Africa (E/ICEF/2005/P/L.24); the Americas and Caribbean (E/ICEF/2005/P/L.25); East Asia and the Pacific (E/ICEF/2005/P/L.26); South Asia (E/ICEF/2005/P/L.27); Central and Eastern Europe, the Commonwealth of Independent States and the Baltic States (E/ICEF/2005/P/L.28); and the Middle East and North Africa (E/ICEF/2005/P/L.29).

6. Proposals for UNICEF programme cooperation

(a) Draft country programme documents

[For action — E/ICEF/2005/P/L.30 — E/ICEF/2005/P/L.36]

These draft country programme documents (CPDs) are presented to the Board at this session at the request of the respective country teams and Governments, which requested additional time in preparing them. They are presented for discussion and comment, and for approval of the aggregate totals of estimated regular and other resources in the programme budget. The electronic versions of the draft CPDs, to be made available on the UNICEF Internet site, will contain a link to the United Nations development Assistance Framework results matrices, where applicable. Taking into account the comments made at this session, the draft documents will be revised and posted on the UNICEF Internet site in October 2005, together with a summary results matrix. Together with the 20 draft CPDs submitted to the Board at the annual session in June, they will be submitted to the Board for approval on a no objection basis at the first regular session of 2006 unless at least five members have informed the secretariat in writing, within six weeks of the posting of a document, of their wish to bring a particular country programme before the Executive Board.

At this session, the Board will consider seven draft CPDs:

- (a) One from Eastern and Southern Africa: Swaziland (E/ICEF/2005/P/L.30);
- (b) Three from West and Central Africa: Cape Verde, Chad and Democratic Republic of the Congo (E/ICEF/2005/P/L.31 — E/ICEF/2005/P/L.33);
- (c) One from the Americas and Caribbean: Guyana (E/ICEF/2005/P/L.34);
- (d) One from East Asia and the Pacific: Indonesia (E/ICEF/2005/P/L.35);
- (e) One from South Asia: Afghanistan (E/ICEF/2005/P/L.36).

Following an introductory statement by the Director, Programme Division, the regional directors will introduce the draft CPDs.

(b) Extension of cooperation with Rotary International for polio eradication

[For action — E/ICEF/2005/P/L.37]

The Executive Board is requested to approve a five-year extension of cooperation with Rotary International for polio eradication.

(c) Recommendation for funds to cover overexpenditures due to write-offs, refunds, cancellations, revaluations and other charges for completed projects financed by other resources

[For action — E/ICEF/2005/P/L.38]

The Executive Board is requested to approve the recommendation, which is in line with the policy on overexpenditures in excess of commitments approved by the Board in 1988.

7. Innocenti Research Centre: progress report and proposed activities for 2006-2008

[For action — E/ICEF/2005/13]

Submitted to the Executive Board every three years, this report summarizes the work carried out by the Centre during 2003-2005 and contains proposals for the next triennium (2006-2008) for the Board's consideration and approval.

8. UNICEF follow-up to recent consultations of the UNAIDS Programme Coordinating Board

[For information — E/ICEF/2005/12]

The report provides information about UNICEF follow-up to relevant recommendations made by the UNAIDS Programme Coordinating Board at its recent meetings. It is presented to the Executive Board for discussion and comment.

9. Additional support budget allocation for 2005 for increased security costs

[For action — E/ICEF/2005/AB/L.7]

The Executive Board is requested to approve an additional allocation for the support budget for the biennium 2004-2005 to cover mandatory costs increases for staff security. The report of the Advisory Committee on Administrative and Budgetary Questions (E/ICEF/2005/AB/L.8) is provided for information.

10. Advance support budget allocation for January 2006

[For action — E/ICEF/2005/AB/L.3]

The advance support budget allocation is presented for the Board's approval in accordance with Executive Board decision 2004/7. In that decision, the Board decided that the biennial support budget for 2006-2007 would be reviewed at the first regular session in January 2006, and that at this session, an advance allocation would be approved for spending for the month of January 2006, based upon the previous year's expenditures for January.

11. PSD financial report and statements for the year ended 31 December 2004

[For information — E/ICEF/2005/AB/L.5]

This report is presented annually to the Executive Board for review and comment.

12. Interim financial statement for the year ended 31 December 2004, the first year of the biennium 2004-2005

[For information — E/ICEF/2005/AB/L.4]

This report is presented to the Executive Board for information.

13. Report to the United Nations Board of Auditor and the Advisory Committee on Administrative and Budgetary Questions

[For information — E/ICEF/2005/AB/L.6]

As an ongoing practice, UNICEF has been submitting a report to the General Assembly, through the Advisory Committee on Administrative and Budgetary Questions, to advise the Assembly as to the measures that the organization takes to implement the recommendations of the United Nations Board of Auditors. This document reports on the steps taken or to be taken in response to previous recommendations of the Board of Auditors on the UNICEF accounts. The focus of the report also relates to those recommendations that at the time of the previous report were either not implemented or only partially implemented.

14. Programme of work for Executive Board sessions in 2006

[For action — E/ICEF/2005/14]

The draft programme of work is based on requests made in previous Executive Board decisions and on suggestions by the secretariat. It has been prepared in consultation with the Bureau, and is presented to the Executive Board for discussion and approval.

15. Report on field visit

The Board will review and discuss the report of the field visit by the Bureau to Morocco, which took place from 17 to 25 June 2005.

[For information — E/ICEF/2005/CRP.11]

16. Other matters

The Board may consider discussing any other issues that it finds appropriate under this agenda item.

17. Closing statements by the Executive Director and the President

Annex

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

Wednesday, 28 September	a.m.	<i>Item 1</i>	Opening of the session: statements by the President and the Executive Director
		<i>Item 2</i>	Adoption of the provisional agenda, timetable and organization of work
		<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 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>Item 5</i>	Summaries of midterm reviews and major evaluations of country programmes
Thursday, 29 September	a.m.	<i>Item 5 (cont'd)</i>	Summaries of midterm reviews and major evaluations of country programmes
		<i>Item 6</i>	Proposals for UNICEF programme cooperation: (a) Draft CPDs (7) (b) Extension of cooperation with Rotary International for polio eradication (c) Overexpenditures
	p.m.	<i>Item 6 (cont'd)</i>	Proposals for UNICEF programme cooperation: (a) Draft CPDs (7) (b) Extension of cooperation with Rotary International for polio eradication (c) Overexpenditures
		<i>Item 7</i>	Innocenti Research Centre: progress report and proposed activities for 2006-2008
		<i>Item 8</i>	UNICEF follow-up to recent consultations of the UNAIDS Programme Coordinating Board
	<i>Item 9</i>	Additional support budget allocation for 2005 for increased security costs	

* 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.

Friday, 30 September	a.m.	<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