



Economic and Social Council

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For action

United Nations Children's Fund

Executive Board

Second regular session 2013

3-6 September 2013

Item 3 of the provisional agenda**

Proposed programme of work for Executive Board sessions in 2014

The attached programme of work for the 2014 Executive Board sessions has been prepared by the secretariat in consultation with the Bureau of the Executive Board, based on statutory requirements, requests arising from specific decisions by or discussions within the Executive Board, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2014 as a flexible framework subject to revisions as appropriate in the course of the year.

* Second reissue for technical reasons on 23 October 2013.

** [E/ICEF/2013/19](#).



UNICEF Executive Board

Proposed programme of work for Executive Board sessions in 2014

| <i>First regular session 4-7 February 2014</i> | <i>Annual session 3-6 June 2014</i> | <i>Second regular session 9-12 September 2014</i> |
|---|---|--|
| Organizational and procedural matters | Organizational and procedural matters | Organizational and procedural matters |
| Election of the President and Vice-Presidents of the Executive Board (A) (8 January 2014) ¹ | | Proposed programme of work for Executive Board sessions in 2015 |
| Programme and policy matters | Programme and policy matters | Programme and policy matters |
| Programme cooperation: | Annual report of the Executive Director: progress and achievements against the UNICEF strategic plan* (A) | Programme cooperation: |
| Adoption of revised country programme documents (A) | | Adoption of revised country and common country programme documents (A) |
| Draft country programme document for Kenya (A) | <ul style="list-style-type: none"> • UNICEF report on the recommendations of the Joint Inspection Unit² (I) | Draft country and common country programme documents (A) |
| Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings (I) | Final results framework of the UNICEF strategic plan, 2014-2017 (D) | Regional summaries of midterm reviews of country programmes (D) |
| Costed UNICEF Gender Equality Action Plan, 2014-2017 (D) | Report on progress of work in gender equality and empowerment of women in UNICEF (D) | |
| Thematic discussion on the work of UNICEF in humanitarian situations (D) | Programme cooperation: Draft country and common country programme documents (A) | |
| | Extensions of ongoing country programmes (A) | |
| Evaluation, audit and oversight matters | Evaluation, audit and oversight matters | Evaluation, audit and oversight matters |
| Global thematic evaluations (D) | Annual report on the evaluation function and major evaluations in UNICEF, and management response (A) | |
| | Evaluation synthesis report and management response (D) | |

¹ This date is tentative.

² The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF to the Economic and Social Council".

First regular session
4-7 February 2014

Annual session
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Second regular session
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| | Report of the Ethics Office (<i>I</i>) | |
| | Office of Internal Audit and Investigations 2013 annual report to the Executive Board, and management response (<i>A</i>) | |
| Resources, financial and budgetary matters | Resources, financial and budgetary matters | Resources, financial and budgetary matters |
| UNICEF annual financial report and audited financial statements for the year ended 31 December 2012 and report of the Board of Auditors (<i>I</i>) | | Private fundraising: financial report for the year ended 31 December 2013 (<i>D</i>) |
| Private fundraising: 2014 workplan and proposed budget (<i>A</i>) | | |
| Pledging event | | |
| Other matters | Other matters | Other matters |
| | Address by the Chairperson of the UNICEF Global Staff Association | |
| | Report of the field visits of the Executive Board (<i>I</i>) | |

* A separate Data Companion is available under this agenda item.

The Executive Board considers four types of agenda items:

(i) *For action (A)*: The Executive Board is expected to discuss and adopt a decision under the agenda item. The secretariat prepares official documentation and a draft decision for consideration by the Executive Board;

(ii) *For discussion (D)*: The Executive Board is expected to discuss the official documentation prepared by the secretariat. The secretariat does not prepare a draft decision, but the Executive Board may opt to take a decision under the agenda item;

(iii) *For information (I)*: The secretariat prepares documentation for information at the request of the Executive Board. The secretariat does not prepare a draft decision, but the Executive Board may opt to take a decision under the agenda item;

(iv) *Oral reports (O)*: Oral reports are presented at the request of the Executive Board. They are usually accompanied by short, informal background documents.