



## Economic and Social Council

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**For action**

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### United Nations Children's Fund

Executive Board

**Second regular session 2014**

9-12 September 2014

Item 3 of the provisional agenda\*

### **Proposed programme of work for Executive Board sessions in 2015**

The attached programme of work for the 2015 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 2015 as a flexible framework subject to revisions as appropriate in the course of the year.

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\* E/ICEF/2014/14.



## UNICEF Executive Board

### Proposed programme of work for Executive Board sessions in 2015

Joint meeting of the Executive Boards  
of [UNDP/UNFPA/UNOPS](#), UNICEF,  
UN-Women and WFP  
(2 February 2015)

*First regular session*  
3-6 February 2015

*Annual session*  
16-19 June 2015

*Second regular session*  
8-11 September 2015

#### **Organizational and procedural matters**

Election of the President and Vice-Presidents of the Executive Board (A) (7 January 2015)<sup>1</sup>

#### **Programme and policy matters**

Programme cooperation:

Country programme documents (A)

Extensions of ongoing country programmes (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)

Update on humanitarian action (I)

#### **Evaluation, audit and oversight matters**

Evaluation reports and management responses (D):

- Real-time evaluation of the response to Typhoon Haiyan (Philippines)
- Evaluation of upstream work in the education sector

#### **Organizational and procedural matters**

#### **Programme and policy matters**

Annual report of the Executive Director of UNICEF (A)

UNICEF report on the recommendations of the Joint Inspection Unit<sup>2</sup> (I)

Annual report on the implementation of the Gender Action Plan (D)

Programme cooperation:

Country programme documents (A)

Extensions of ongoing country programmes (A)

#### **Evaluation, audit and oversight matters**

Annual report on the evaluation function and major evaluations in UNICEF, and management perspective (A)

Evaluation report and management response (D):

- Formative evaluation of the MoRES approach

#### **Organizational and procedural matters**

Proposed programme of work for Executive Board sessions in 2016 (A)

#### **Programme and policy matters**

Programme cooperation:

Country programme documents (A)

Extensions of ongoing country programmes (A)

#### **Evaluation, audit and oversight matters**

Evaluation reports and management responses (D):

- Evaluation synthesis report

<sup>1</sup> This date is tentative.

<sup>2</sup> The report is considered under the agenda item, "Annual report of the Executive Director of UNICEF".

First regular session  
3-6 February 2015

Annual session  
16-19 June 2015

Second regular session  
8-11 September 2015

Report of the Ethics Office of  
UNICEF (I)

Office of Internal Audit and  
Investigations 2014 annual report to  
the Executive Board, and  
management response (A)

UNICEF Audit Advisory Committee  
annual report for 2014 (I)

**Resources, financial and  
budgetary matters**

UNICEF annual financial report and  
audited financial statements for the  
year ended 31 December 2013 and  
report of the Board of Auditors (I)

Private fundraising: 2015 workplan  
and proposed budget (A)

Pledging event

**Other matters**

**Resources, financial and  
budgetary matters**

**Resources, financial and  
budgetary matters**

Private fundraising: financial report  
for the year ended 31 December  
2014 (D)

UNICEF Strategic Plan: updated  
financial estimates, 2015-2018 (A)

**Other matters**

Address by the Chairperson of the  
UNICEF Global Staff Association

Reports of the field visits of the  
Executive Board (I)

**Other matters**

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 accompanied by short, informal background documents.