

Executive Board Workshop on the UNICEF Strategic Plan Results Framework, 2018-2021
11 April 2017, 0900 – 1300
Venue: Labouisse Hall, UNICEF House

AGENDA

0830 – 0900 Registration and Coffee

0900 – 0930 Strategic Plan Results Framework overview session
Session Moderator: Mr Justin Forsyth, Deputy Executive Director

Welcome remarks

Presentation on the overview of the Results Framework

George Laryea-Adjei, Division of Data, Research and Policy

- *Explain the logic and how cross cutting elements like humanitarian-development, gender equality and adolescent development are integrated*

0930 – 1045 Group discussion of the draft key performance indicators of the draft 'WHAT' of the Strategic Plan Results Framework

Meeting divides into 5 groups:

- *Goal Area 1*
- *Goal Area 2*
- *Goal Area 3*
- *Goal Area 4*
- *Goal Area 5*

See group work instructions in annex. [Participants get to participate in one of the groups]

1045 – 1100 Coffee / Tea break

1100 – 1215 Group discussion of the draft key performance indicators of the draft 'HOW' strategies and draft 'ENABLERS' of the Strategic Plan Results Framework

Presentation on the overview of the Results Framework

Mr Justin Forsyth, Deputy Executive Director and Ms Fatoumata Ndiaye, Deputy Executive Director

- *Explain the focus of the HOW and ENABLERS*

Meeting divides into 5 groups:

- *KPIs for HOW strategy cluster 1, 6 and 7*
- *HOW strategy cluster 2, 3, and 4*
- *HOW strategy cluster 5 - UN Working Together*

- *ENABLERS 1 and 2*
- *ENABLERS 3 and 4*

See group work instructions in annex. [Participants get to participate in one of the groups]

1215 – 1245 **Report back in plenary and discussion**

1245 – 1300 **Next steps**
Mr Justin Forsyth, Deputy Executive Director

1300 **Lunch**

DRAFT

Annex

Group work instructions

Guidelines for group work:

- Individuals pick a group from available topics
- Each group appoints an individual from among the Member States in the group to act as Chair
- Each group appoints an individual from among the Member States in the group to act as Rapporteur
- Each group discusses for 75 minutes

Questions to guide Group discussion:

- Are there any proposed key performance indicators that are not clear or any other clarification questions?
- Are there any suggestions on how to improve the indicators?

Meeting Roles

Session Moderators

- Briefly introduces the session and explains purpose of the discussions

Group work Chair (selected from participating Member States)

- Chair the group discussion ensuring all have the opportunity to speak
- Support the Rapporteur to capture the results of the discussion

Group work Rapporteur (selected from participating Member States)

- Take note and document the results of the discussion
- Present the result of the discussion in the plenary summarizing the main points emerging from the group discussions in NO MORE than two minutes

Participants

- Share freely in the discussions of the group

UNICEF Resource Persons

- Participate actively within the group discussions to answer questions or clarify the intent and content of the plan
- Take note of key concerns and feed them back to DRP afterwards