



Economic and Social Council

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For information

United Nations Children's Fund

Executive Board

Second regular session 2022

6–9 September 2022

Item 3 of the provisional agenda*

Proposed programme of work for the Executive Board sessions in 2023

The attached programme of work for the Executive Board sessions in 2023 has been prepared by the secretariat in consultation with the Bureau of the Executive Board on the basis of statutory requirements, requests arising from specific decisions by or discussions within the Executive Board or proposals by the secretariat.

The programme of work serves as a flexible framework and is subject to revision, as appropriate, in the course of the year.

* [E/ICEF/2022/22](#).



UNICEF Executive Board

Proposed programme of work for the Executive Board sessions in 2023

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP
(2 June 2023)

<i>First regular session 7–10 February 2023</i>	<i>Annual session 13–16 June 2023</i>	<i>Second regular session 5–8 September 2023</i>
Organizational and procedural matters	Organizational and procedural matters	Organizational and procedural matters
Election of the President and Vice-Presidents of the Executive Board (<i>D</i>) (10 January 2023) ¹		Proposed programme of work for the Executive Board sessions in 2024 (<i>I</i>)
Programme and policy matters	Programme and policy matters	Programme and policy matters
UNICEF programme cooperation: Country programme documents (<i>D</i>)	Annual report for 2022 of the Executive Director of UNICEF (<i>D</i>)	UNICEF programme cooperation: Country programme documents (<i>D</i>)
Extensions of ongoing country programmes (<i>D</i>)	UNICEF report on the recommendations of the Joint Inspection Unit ² (<i>I</i>)	Extensions of ongoing country programmes (<i>D</i>)
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>I</i>)	Annual report on UNICEF humanitarian action (<i>D</i>)	Structured dialogue on financing the results of the UNICEF Strategic Plan, 2022–2025 (<i>D</i>)
UNICEF humanitarian action: Update on UNICEF humanitarian action (<i>I</i>)	Annual report on the implementation of the UNICEF Gender Action Plan, 2022–2025 (<i>I</i>)	
Update on the progress achieved through the COVID-19 Vaccine Delivery Partnership (<i>I</i>)	UNICEF programme cooperation: Country programme documents (<i>D</i>)	
Update on metrics and indicators used to measure progress on tackling sexual exploitation and abuse and sexual harassment and inform strategies, policies and procedures (<i>I</i>)	Extensions of ongoing country programmes (<i>D</i>)	
	Update on protection from sexual exploitation and abuse (<i>I</i>)	
	Update on organizational culture and diversity (<i>I</i>)	
Evaluation, audit and oversight matters	Evaluation, audit and oversight matters	Evaluation, audit and oversight matters
Update on the status of the independent peer review of the UNICEF evaluation function (<i>I</i>)	Annual report for 2022 on the evaluation function in UNICEF, and management response (<i>D</i>)	Revised evaluation policy of UNICEF (<i>D</i>)
Evaluation report and management response (<i>D</i>)	Draft revised evaluation policy of UNICEF (<i>I</i>)	

¹ This date is tentative.

² The report is considered under the agenda item, “Annual report of the Executive Director of UNICEF”.

First regular session
7–10 February 2023

Annual session
13–16 June 2023

Second regular session
5–8 September 2023

	Evaluation report and management response (D)	
	Report of the Ethics Office of UNICEF for 2022, and management response (D)	
	UNICEF Office of Internal Audit and Investigations 2022 annual report to the Executive Board, and management response (D)	
	UNICEF Audit Advisory Committee 2022 annual report (I)	
Resource, financial and budgetary matters	Resource, financial and budgetary matters	Resource, financial and budgetary matters
UNICEF financial report and audited financial statements for the year ended 31 December 2021 and report of the Board of Auditors, and management response (D)	Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system in the context of the quadrennial comprehensive policy review of operational activities for development of the United Nations system (D)	UNICEF Strategic Plan: updated financial estimates, 2022–2025 (D)
Private Fundraising and Partnerships: 2023 workplan and proposed budget (D) ³	Private Fundraising and Partnerships: financial report for the year ended 31 December 2022 (D)	
Oral update on the work of the National Committees for UNICEF (I)	Preliminary assessment of the implementation of the World Bank instrument (I)	
Update on UNICEF engagement with international financial institutions (I)		
Other matters	Other matters	Other matters
Provisional list of agenda items for the annual session of 2023 (I)	Address by the Chairperson of the UNICEF Global Staff Association	Provisional list of agenda items for the first regular session of 2024 (I)
Reports of the field visit of the Executive Board of UNICEF and the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)	Provisional list of agenda items for the second regular session of 2023 (I)	

Note: (D) – For decision: The secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.

(I) – For information: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.

³ The item will include an update on the World Bank instrument to facilitate sustained investment in private sector fundraising.