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For decision

United Nations Children's Fund

Executive Board

Second regular session 2022

6–8 September 2022*

Item 1 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

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* This updated document reflects the revised dates of the second regular session of 2022. The other documents for the session, which were issued weeks in advance in accordance with the rules of procedure, reflect the original session dates.



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Provisional annotated agenda

1. Adoption of the provisional annotated agenda, timetable and organization of work

For decision ([E/ICEF/2022/22/Rev.1](#))

The provisional agenda is prepared in consultation with the Bureau of the Executive Board and is based on the programme of work adopted by the Executive Board at its second regular session of 2021. The Executive Board will adopt the agenda for the session, making any amendments that it considers necessary.

2. Opening statements by the President of the Executive Board and the Executive Director of UNICEF

The Executive Board will hear opening statements by the President of the Executive Board and the Executive Director of UNICEF.

Organizational and procedural matters

3. Proposed programme of work for the Executive Board sessions in 2023

For information ([E/ICEF/2022/23](#))

The proposed programme of work is based on suggestions by the secretariat and on Executive Board decisions. It has been prepared in consultation with the Bureau of the Executive Board of UNICEF and is presented to the Board for information. The programme of work serves as a framework for setting the agendas for the Executive Board sessions in 2023, subject to decisions by the Board and any modifications introduced in consultation with the Bureau of the Executive Board.

UNICEF focal point:

Mr. Gilles Fagninou

Secretary of the Executive Board

gfagninou@unicef.org / 212-824-6848

Programme and policy matters

4. UNICEF programme cooperation

(a) Country programme documents

For decision

The country programme documents listed below are presented to the Executive Board for approval on a no-objection basis, in accordance with Executive Board decision 2014/1. Costed evaluation plans for each country programme are posted on the UNICEF Executive Board website alongside the documents, as is a link to the United Nations Sustainable Development Cooperation Frameworks on the United Nations Sustainable Development Group website. The 22 country programme documents are presented by region:

East Asia and the Pacific

Mongolia ([E/ICEF/2022/P/L.20](#))

Eastern and Southern Africa

South Sudan ([E/ICEF/2022/P/L.21](#))

Zambia ([E/ICEF/2022/P/L.22](#))

Europe and Central Asia

Bulgaria ([E/ICEF/2022/P/L.23](#))

Croatia ([E/ICEF/2022/P/L.24](#))
Kyrgyzstan ([E/ICEF/2022/P/L.25](#))
Montenegro ([E/ICEF/2022/P/L.26](#))
Republic of Moldova ([E/ICEF/2022/P/L.27](#))
Romania ([E/ICEF/2022/P/L.28](#))
Tajikistan ([E/ICEF/2022/P/L.29](#))

Middle East and North Africa

Egypt ([E/ICEF/2022/P/L.30](#))
Jordan ([E/ICEF/2022/P/L.31](#))
Libya ([E/ICEF/2022/P/L.32](#))
Morocco ([E/ICEF/2022/P/L.33](#))
Yemen ([E/ICEF/2022/P/L.34](#))

South Asia

India ([E/ICEF/2022/P/L.35](#))
Pakistan ([E/ICEF/2022/P/L.36](#))
Sri Lanka ([E/ICEF/2022/P/L.37](#))

West and Central Africa

Gabon ([E/ICEF/2022/P/L.38](#))
Ghana ([E/ICEF/2022/P/L.39](#))
Niger ([E/ICEF/2022/P/L.40](#))
Nigeria ([E/ICEF/2022/P/L.41](#))

UNICEF focal point:

Ms. Vidhya Ganesh

Director, Division of Data, Analytics, Planning and Monitoring

vganesh@unicef.org / 212-824-6247

(b) Extensions of ongoing country programmes

For decision ([E/ICEF/2022/P/L.42/Rev.1](#))

In accordance with Executive Board decision 2009/11, the Executive Board will be (i) informed of the first two-month extensions of the country programmes for Mauritania and Nepal; the first two-month extension of the common country programme for Cabo Verde; the first two-month extension of the area programme for Palestinian children and women in Jordan, Lebanon, the Syrian Arab Republic and the State of Palestine; and the first one-year extensions of the country programmes for Angola, Guinea, Rwanda and Ukraine; and (ii) requested to approve the approve the two-month extensions of the country programmes for Brazil, the Central African Republic, the Gambia, the Islamic Republic of Iran and Sao Tome and Principe, following one-year extensions; the two-month extension of the country programme for Lebanon, following two consecutive one-year extensions; the two-month extension of the country programme for the Bolivarian Republic of Venezuela, following three consecutive one-year extensions; the one-year extensions of the country programmes for Chad and the Sudan, following previous one-year extensions; and the one-year extension of the country programme for Burkina Faso, following a two-year extension.

UNICEF focal point:
 Ms. Vidhya Ganesh
 Director, Division of Data, Analytics, Planning and Monitoring
vganesh@unicef.org / 212-824-6247

5. Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018–2021

For decision (E/ICEF/2022/25)

Funding compact: Progress against Member State and entity-specific commitments related to UNICEF

For information (UNICEF/2022/EB/12)

The structured dialogue is presented to the Executive Board in accordance with several decisions of the Board, the most recent being 2021/17. In addition, in accordance with its decision 2019/23, the Board will be presented with a progress report on Member State and entity-specific commitments related to UNICEF.

UNICEF focal point:
 Ms. June Kunugi
 Director, Public Partnerships Division
jkunugi@unicef.org / 917-640-1795

6. Update on the progress achieved through the COVID-19 Vaccine Delivery Partnership

For information

The update will provide an overview of the work of the COVID-19 Vaccine Delivery Partnership in supporting the acceleration of the delivery of COVID-19 vaccines at country level, outlining trends, challenges and solutions identified. The partnership was established by UNICEF and the World Health Organization in consultation with Gavi, the Vaccine Alliance.

UNICEF focal point:
 Mr. Ted Chaiban
 Global Lead Coordinator, COVID-19 Vaccine Delivery Partnership
tchaiban@unicef.org / +41 79 768 4334

Evaluation, audit and oversight matters

7. Report of the accountability system of UNICEF

For information (E/ICEF/2022/24)

The report presents the updated UNICEF accountability system, reflecting the structures through which the organization assigns responsibility and enables accountability, as well as the ongoing strategic organizational improvement efforts that serve to strengthen UNICEF capacity to achieve results for children.

UNICEF focal point:
 Ms. Kirsi Madi
 Director and Chief of Staff, Office of the Executive Director
kmadi@unicef.org / 212-326-7039

8. Update on oversight matters

For decision (E/ICEF/2022/26)

The update will provide an overview of the functions of the UNICEF Office of Internal Audit and Investigations and an assessment of its independence, as requested in decision 2022/15.

UNICEF focal point:
Mr. Stephen Zimmermann
Director, Office of Internal Audit and Investigations
szimmermann@unicef.org / 917-265-4568

Resource, financial and budgetary matters

9. UNICEF Strategic Plan: updated financial estimates, 2022–2025

For decision (E/ICEF/2022/AB/L.8)

In accordance with Executive Board decision 2013/20, updated financial estimates for the UNICEF Strategic Plan are presented to the Executive Board annually. The estimates provide a basis for determining the level of regular resource expenditures, including for programme submissions for approval in 2023. The document includes information requested in decisions 2020/13 and 2021/19.

UNICEF focal point:
Mr. Thomas Asare
Comptroller and Director, Division of Financial and Administrative Management
tasare@unicef.org / 212-824-6336

Other matters and adoption of draft decisions

10. Other matters

The Executive Board has before it the provisional list of agenda items for its first regular session of 2023 and may consider any other matters under this agenda item.

11. Adoption of draft decisions

12. Closing statements by the Executive Director of UNICEF and the President of the Executive Board

The Executive Board will hear statements by the Executive Director of UNICEF and the President of the Executive Board.

Provisional timetable and organization of work for the 2022 second regular session of the UNICEF Executive Board, 6–8 September 2022¹

Tuesday 6 September	10 a.m.– 1 p.m.	Item 1	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 2	Opening statements by the President of the Executive Board and the Executive Director of UNICEF
			General statements
			<i>Informal consultations</i>
	1.15–2.45 p.m.		
	3–5 p.m.	Item 5	Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018–2021
		Item 9	UNICEF Strategic Plan: updated financial estimates, 2022–2025
		Item 8	Update on oversight matters
			<i>Informal consultations</i>
	5–6 p.m.		
Wednesday 7 September	10 a.m.– 1 p.m.	Item 4	UNICEF programme cooperation (a) Country programme documents (b) Extensions of ongoing country programmes
			<i>Informal consultations</i>
	1.15–6 p.m.		
Thursday 8 September	10 a.m.–1 p.m.	Item 7	Report of the accountability system of UNICEF
		Item 6	Update on progress achieved through the COVID-19 Vaccine Delivery Partnership
		Item 3	Proposed programme of work for the Executive Board sessions in 2023
		Item 10	Other matters
		Item 11	Adoption of draft decisions
		Item 12	Closing statements of the Executive Director and the President of the Executive Board

¹ When consideration of an agenda item concludes ahead of the allocated time, the next item may be taken up for consideration and the timetable adjusted accordingly.