

UNICEF Executive Board
First regular session of 2023
7–10 February 2023

PROVISIONAL LIST OF AGENDA ITEMS¹
(As of 30 August 2022)

Item

- 1 Adoption of the provisional annotated agenda, timetable and organization of work
- 2 Opening statements by the President of the Executive Board and the Executive Director of UNICEF
- 3 Election of the President and Vice-Presidents of the Executive Board

Programme and policy matters

- 4 UNICEF programme cooperation:
 - (a) Country programme documents
For decision
 - East Asia and the Pacific
 - Pacific Islands multi-country programme
 - Latin America and Caribbean
 - Bolivia (Plurinational State of)
 - Costa Rica
 - Dominican Republic
 - Ecuador
 - Venezuela (Bolivarian Republic of)
 - Middle East and North Africa
 - Algeria
 - Iran (Islamic Republic of)
 - Lebanon
 - Palestinian children and women in Jordan, Lebanon, the Syrian Arab Republic and the State of Palestine area programme
 - South Asia
 - Nepal
 - West and Central Africa
 - Cabo Verde common country programme
 - Central African Republic
 - Sao Tome and Principe
 - (b) Extensions of ongoing country programmes
For decision

¹ The order of the agenda items set out below does not reflect the timetable for the session.

- 5 Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings
For information
- 6 UNICEF humanitarian action:
- (a) Update on UNICEF humanitarian action
For information
- (b) Update on the progress achieved through the COVID-19 Vaccine Delivery Partnership
For information
- 7 Update on metrics and indicators used to measure progress on tackling sexual exploitation and abuse and sexual harassment and inform strategies, policies and procedures
For information

Evaluation, audit and oversight matters

- 8 Update on the status of the independent peer review of the UNICEF evaluation function
For information
- 9 Evaluation report and management response
For decision

Resource, financial and budgetary matters

- 10 UNICEF financial report and audited financial statements for the year ended 31 December 2021 and report of the Board of Auditors, and management response
For decision
- 11 Private Fundraising and Partnerships: 2023 workplan and proposed budget
For decision
- 12 Oral update on the work of the National Committees for UNICEF
For information
- 13 Update on UNICEF engagement with international financial institutions
For information

Other matters and adoption of draft decisions

- 14 Other matters
- (a) Provisional list of agenda items for the annual session of 2023
For information
- (b) 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

For information

- 15 Adoption of draft decisions
 - 16 Closing statements by the Executive Director of UNICEF and the President of the Executive Board
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