

Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, and UN-Women
Working Methods of the Executive Boards:
Proposed Workplans for 2021
Corrigendum: EXECUTIVE BOARD OF UNICEF: PROPOSED ANNUAL WORKPLAN 2021

Pages 1 and 2 of this document serve to correct the information on pages 26, 27 and 28 of the [joint paper](#), which omitted agenda items under Evaluation, audit and oversight matters; Resource, financial and budgetary matters; and Other matters.

| FIRST REGULAR SESSION | ANNUAL SESSION | SECOND REGULAR SESSION |
|---|--|--|
| Organizational and procedural matters | Organizational and procedural matters | Organizational and procedural matters |
| Election of the President and Vice-Presidents of the Executive Board (D) | | Proposed programme of work for Executive Board sessions in 2022 (I) |
| Programme and policy matters | Programme and policy matters | Programme and policy matters |
| Road map for consultations and briefings on the development of the UNICEF Strategic Plan, 2022–2025 (I) | Annual report for 2020 of the Executive Director of UNICEF (D) | UNICEF Strategic Plan, 2022–2025 (D) |
| UNICEF programme cooperation: | o UNICEF report on the recommendations of the Joint Inspection Unit (I) | o Final results framework of the UNICEF Strategic Plan, 2022–2025 |
| (a) Country programme documents (D) | UNICEF Strategic Plan 2022–2025, draft for review (I) | UNICEF Gender Action Plan, 2022–2025 (I) |
| (b) Extensions of ongoing country programmes (D) | Annual report on the implementation of the UNICEF Gender Action Plan, 2018–2021 (I) | Oral update on UNICEF humanitarian action (I) |
| Update on UNICEF humanitarian action (I) | Annual report on UNICEF humanitarian action (D) | Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018–2021 (D) |
| 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) | UNICEF programme cooperation: | UNICEF programme cooperation: |
| | (a) Country programme documents (D) | (a) Country programme documents (D) |
| | (b) Extensions of ongoing country programmes (D) | (b) Extensions of ongoing country programmes (D) |
| Evaluation, audit and oversight matters | Evaluation, audit and oversight matters | Evaluation, audit and oversight matters |
| Evaluation reports and management responses (D) <i>[Includes one report currently presented at SRS.]</i> | Annual report for 2020 on the evaluation function in UNICEF, and management response (D) | Plan for global evaluations, 2022–2025 (D) |
| | Evaluation report and management response (D) | |
| | Office of Internal Audit and Investigations 2020 annual report to the Executive Board, and management response (D) | |
| | UNICEF Audit Advisory Committee 2020 annual report (I) | |
| | Report of the Ethics Office of UNICEF for 2020 and management response (D) | |
| | Update on the implementation of the recommendations made in the | |

independent panel review of the UNICEF response to protection from sexual exploitation and abuse; the Morgan Lewis report on sexual harassment investigations conducted by the UNICEF Office of Internal Audit and Investigations; and the report of the Independent Task Force on Workplace Gender-Discrimination, Sexual Harassment, Harassment and Abuse of Authority (I)

[Non-statutory item]

Resource, financial and budgetary matters

Private Fundraising and Partnerships: 2021 workplan and proposed budget (D)

UNICEF financial report and audited financial statements for the year ended 31 December 2019 and report of the Board of Auditors, and management response (D)

Other matters

Report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)

Report of the field visit of the Executive Board of UNICEF (I)

Provisional list of agenda items for the annual session of 2021 (I)

Resources, financial and budgetary matters

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)

[Non-statutory item]

Private Fundraising and Partnerships: financial report for the year ended 31 December 2020 (D)

Other matters

Provisional list of agenda items for the second regular session of 2021 (I)

Resource, financial and budgetary matters

UNICEF integrated budget, 2022–2025 (D)
o Annex to the UNICEF integrated budget, 2022–2025 (D)

UNICEF integrated budget, 2022–2025: report of the Advisory Committee on Administrative and Budgetary Questions (I)

Other matters

Provisional list of agenda items for the first regular session of 2022 (I)

Executive Board of UNICEF – Proposed daily schedules for 2021

Page 3 of this document serves to correct the information on pages 30 and 31 of the [joint paper](#) related to the timetable of the second regular session of 2021 as follows: Updates the item on **Oral update on UNICEF humanitarian action**; removes the item **UNICEF Strategic Plan: updated financial estimates, 2021–2024 (D)** under Resource, financial and budgetary matters; adds the category **Evaluation, audit and oversight matters** and the **Plan for global evaluations, 2022–2025 (D)**; and changes the classification of the item **Proposed programme of work for Executive Board sessions in 2022** from “for decision (D)” to “for information (I)”.

**TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNICEF
SECOND REGULAR SESSION 2021
(7–8 September, New York)**

| Day/date | Time | Item | Subject |
|-----------------------------------|--------------------|------|--|
| Tuesday, 7 September | 10 a.m.– 1 p.m. | | <ul style="list-style-type: none"> • Adoption of the provisional annotated agenda, timetable and organization of work • Opening statements by the President of the Executive Board and the Executive Director of UNICEF • Floor open to plenary for General/National Statements <p>PROGRAMME AND POLICY MATTERS</p> <ul style="list-style-type: none"> • UNICEF Strategic Plan, 2022–2025 (D) <ul style="list-style-type: none"> ○ Final results framework of the UNICEF Strategic Plan, 2022–2025 • UNICEF Gender Action Plan, 2022–2025 (I) • Oral update on UNICEF humanitarian action (I) |
| | 3–5:00 p.m. | | <p>PROGRAMME AND POLICY MATTERS</p> <ul style="list-style-type: none"> • Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018–2021 (D) <p>EVALUATION, AUDIT AND OVERSIGHT MATTERS</p> <ul style="list-style-type: none"> • Plan for global evaluations, 2022–2025 (D) |
| Wednesday, 8 September | 10 a.m.– 1 p.m. | | <p>PROGRAMME AND POLICY MATTERS</p> <ul style="list-style-type: none"> • UNICEF programme cooperation: <ul style="list-style-type: none"> (a) Country programme documents (D) (b) Extensions of ongoing country programmes (D) <p>RESOURCE, FINANCIAL AND BUDGETARY MATTERS</p> <ul style="list-style-type: none"> • UNICEF integrated budget, 2022–2025 (D) <ul style="list-style-type: none"> ○ Annex to the UNICEF integrated budget, 2022–2025 (D) • UNICEF integrated budget, 2022–2025: report of the Advisory Committee on Administrative and Budgetary Questions (I) |
| | 3–5:00 p.m. | | <p>ORGANIZATIONAL AND PROCEDURAL MATTERS</p> <ul style="list-style-type: none"> • Proposed programme of work for Executive Board sessions in 2022 (I) • Adoption of draft decisions • Closing statements of the Executive Director and the President of the Executive Board |