

UNICEF Executive Board
Second regular session of 2024
3–6 September 2024

PROVISIONAL LIST OF AGENDA ITEMS¹
(As at 12 June 2024)

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 Proposed programme of work for the Executive Board sessions in 2025
For information

Programme and policy matters

- 4 UNICEF programme cooperation:
 - (a) Country programme documents
For decision
 - (b) Extensions of ongoing country programmes
For decision
- 5 Oral update on UNICEF humanitarian action
For information
- 6 Structured dialogue on financing the results of the UNICEF Strategic Plan, 2022–2025
For decision
- 7 UNICEF contribution to Africa’s development agenda
For decision

Resource, financial and budgetary matters

- 8 UNICEF Strategic Plan: updated financial estimates, 2024–2027
For decision
- 9 Joint comprehensive review of the cost-recovery policy and its implementation
For decision

Other matters and adoption of draft decisions

- 10 Report of the field visit of the Executive Board of UNICEF
For information

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

- 11 Other matters

Provisional list of agenda items for the first regular session of 2025
For information
 - 12 Adoption of draft decisions
 - 13 Closing statements by the Executive Director of UNICEF and the President of the Executive Board
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