The annual programme of work for UNICEF Executive Board sessions is prepared and updated by the secretariat in consultation with the Bureau of the Executive Board, based on statutory requirements, requests arising from specific decisions by or discussions within the Executive Board, or proposals made 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.

The 2022 programme of work was presented to the Executive Board at its 2021 second regular session. Below is the most recent version of the 2022 programme of work, as at 22 February 2022.


<table>
<thead>
<tr>
<th>First regular session</th>
<th>Annual session</th>
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<tbody>
<tr>
<td>8–11 February 2022</td>
<td>14–17 June 2022</td>
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**Organizational and procedural matters**
- Election of the President and Vice-Presidents of the Executive Board (D) (11 January 2022)

**Programme and policy matters**
- UNICEF programme cooperation:
  - Country programme documents (D)
  - Extensions of ongoing country programmes (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 humanitarian action
  - *Update on UNICEF humanitarian action (I)*
  - *Establishment of an Assistant Secretary-General position in UNICEF to head the Global COVID-19 Vaccine Delivery Inter-Agency Coordination Structure (D)*

**Organizational and procedural matters**
- Proposed programme of work for the Executive Board sessions in 2023 (I)

**Programme and policy matters**
- Annual report for 2021 of the Executive Director of UNICEF (D)
- UNICEF report on the recommendations of the Joint Inspection Unit (I)
- UNICEF humanitarian action
  - *Annual report on UNICEF humanitarian action (D)*
  - *Update on the progress achieved through the Global COVID-19 Vaccine Delivery Inter-Agency Coordination Structure (I)*

**Programme and policy matters**
- UNICEF programme cooperation:
  - Country programme documents (D)
  - Extensions of ongoing country programmes (D)
  - Structured dialogue on financing the results of the UNICEF Strategic Plan, 2022–2025 (D)
  - Update on the progress achieved through the Global COVID-19 Vaccine Delivery Inter-Agency Coordination Structure (I)

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1. Added to the programme of work following Bureau endorsement on 30 November 2021.
2. The report is considered under the agenda item “Annual report of the Executive Director of UNICEF”.
3. Added to the programme of work following the adoption of Executive Board decision 2022/3.
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<tr>
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<tr>
<td><strong>Evaluation, audit and oversight matters</strong></td>
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<tr>
<td>Evaluation report and management response (D)</td>
<td>Annual report for 2021 on the evaluation function in UNICEF, and management response (D)</td>
<td>Reviewed accountability framework structure clarifying the distinct responsibilities of pertinent UNICEF units and roles (I)</td>
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<td>Plan for global evaluations, 2022–2025 (D)</td>
<td>Evaluation report and management response (D)</td>
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<tr>
<td>Update on the implementation of the recommendations made in the independent panel review of the UNICEF response to protection from sexual exploitation and abuse and the report of the Independent Task Force on Workplace Gender-Discrimination, Sexual Harassment, Harassment and Abuse of Authority (D)</td>
<td>Report of the Ethics Office of UNICEF for 2021, and management response (D)</td>
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</tr>
<tr>
<td>UNICEF financial report and audited financial statements for the year ended 31 December 2020 and report of the Board of Auditors, and management response (D)</td>
<td>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)</td>
<td>UNICEF Strategic Plan: updated financial estimates, 2022–2025 (D)</td>
</tr>
<tr>
<td>Private Fundraising and Partnerships: 2022 workplan and proposed budget (D)</td>
<td>Private Fundraising and Partnerships: financial report for the year ended 31 December 2021 (D)</td>
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<td></td>
<td>Use of financing instruments, including private sector fundraising, to enhance UNICEF operations for sustainable outcomes for children: 4</td>
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<td></td>
<td>* Update on the World Bank instrument to facilitate sustained investment in private sector fundraising (I)</td>
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4 The agenda item, including its two sub-items, was added to the programme of work on 11 February 2022 following the Board’s endorsement of the provisional list of agenda items for the 2022 annual session.
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* Note requesting authorization from the United Nations Economic and Social Council/General Assembly for UNICEF to utilize financing instruments in support of its operations (D)

**Other matters**

- Provisional list of agenda items for the annual session of 2022 *(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)*

**Other matters**

- Address by the Chairperson of the UNICEF Global Staff Association
- Provisional list of agenda items for the second regular session of 2022 *(I)*

**Other matters**

- Provisional list of agenda items for the first regular session of 2023 *(I)*

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**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.

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5 The reports under this agenda item will be considered at the relevant session/s once the field visits have taken place.