

Decisions adopted by the Executive Board in 2000

First regular session

- 2000/1. Private Sector Division work plan and proposed budget for 2000
- 2000/2. Proposals for UNICEF programme cooperation
- 2000/3. Multi-year funding framework: securing adequate resources to achieve the medium term plan priorities
- 2000/4. Annual report to the Economic and Social Council
- 2000/5. Report on the second session of the WHO/UNICEF/UNFPA Coordinating Committee on Health

Annual session

- 2000/6. Activities and budget for UNICEF secretariat support to the General Assembly Special Session on the follow-up to the World Summit for Children in 2001 and additional events
- 2000/7. Modifications to the budget process
- 2000/8. Report on field visits of Executive Board members
- 2000/9. Follow-up to the World Summit for Children
- 2000/10. UNICEF Maurice Pate Award for 2000
- 2000/11. Optional Protocols to the Convention on the Rights of the Child

Second regular session

- 2000/12. Proposals for UNICEF programme cooperation
- 2000/13. Recommendations for additional regular resources for approved country programmes
- 2000/14. Recommendation for the extension of cooperation with Rotary International for polio eradication and for the extension of the Vaccine Independence Initiative
- 2000/15. Financial medium-term plan for the period 2000-2003
- 2000/16. Private Sector Division financial report and statements for the years ended 31 December 1999
- 2000/17. Report on internal audit activities
- 2000/18. Programme of work for Executive Board sessions in 2001

First regular session

2000/1

Private Sector Division work plan and proposed budget for 2000

A. Private Sector Division budgeted expenditures for the 2000 season

The Executive Board

1. *Approves* for the fiscal year 1 January to 31 December 2000 budgeted expenditures of \$93.1 million as detailed below and summarized in column II of table 7 of document E/ICEF/2000/AB/L.1:

	<i>(In millions of United States dollars)</i>
Commissions — field offices	2.3
Cost of goods delivered	35.4
Marketing expenditures	20.8
Support Services	19.6
Market Development Programme (MDP)	3.4
Fund-raising Development Programme (FDP)	7.1
Central and Eastern European National Committees Development Programme	0.5
Nordic Investment Programme	<u>4.0</u>
Total expenditures, consolidated ^a	<u>93.1</u>

^a For details, see table 2.

2. *Authorizes* the Executive Director:

(a) To incur expenditures, as summarized in column II of table 7 of document E/ICEF/2000/AB/L.1, and to increase expenditures up to the level indicated in column III of the same table should the apparent proceeds from card and product sales and/or private sector fund-raising increase to the levels indicated in column III and, accordingly, to reduce expenditures below the level indicated in column II, to the extent necessary, should the net proceeds decrease;

(b) To redeploy resources between the various budget lines (as detailed in paragraph 1 above) up to a maximum of 10 per cent of the amounts approved;

(c) To spend an additional amount between Executive Board sessions, when necessary, up to the amount caused by currency fluctuations, to implement the 2000 approved work plan.

B. Budgeted income for the 2000 season

The Executive Board

Notes that for the period 1 January to 31 December 2000, Private Sector Division (PSD) net proceeds are budgeted at \$291.0 million (regular resources) as shown in column II of table 7 of document E/ICEF/2000/AB/L.1.

C. Policy issues

The Executive Board

1. *Approves* the changes in posts with a net decrease of six posts, as indicated in annexes I and III to document E/ICEF/2000/AB/L.1;
2. *Renews* MDP with \$3.4 million established for 2000;
3. *Renews* FDP with \$7.1 million established for 2000;
4. *Renews* the Central and Eastern National Committees Development Programme, which includes nine countries, with a budget of \$0.5 million established for 2000;
5. *Establishes* the Nordic Investment Programme, which includes four countries, with a budget of \$4.0 million for 2000;
6. *Authorizes* the Executive Director to incur expenditures in the 2000 fiscal period related to the cost of goods delivered (production/purchase of raw materials, cards and other products) for the 2001 fiscal year up to \$37.6 million as indicated in the PSD medium-term plan (see table 6 of document E/ICEF/2000/AB/L.1).

D. Medium-term plan

The Executive Board

Approves the PSD medium-term plan as reflected in table 6 of document E/ICEF/2000/AB/L.1.

*First regular session
31 January 2000*

2000/2

Proposals for UNICEF programme cooperation

The Executive Board

Approves the following recommendations as summarized in document E/ICEF/2000/P/L.19:

- (a) The allocation of additional regular resources in the total amount of \$9,966,943 to fund the approved country programmes as follows:

<i>Country</i>	<i>Period</i>	<i>Amount</i>	<i>Approved country programme document (E/ICEF/...)</i>
Cambodia	2000	1 277 000	1996/P/L.51
Congo	2000	26 398	1998/P/L.25
Democratic People's Republic of Korea	2000	83 000	1998/P/L.30
Guinea	2000-2001	2 701 000	1996/P/L.12/Add.1
Iraq	2000	966 650	1998/P/L.32
Liberia	2000	293 000	1998/P/L.27
Madagascar	2000	734 023	1995/P/L.12
Rwanda	2000	549 000	1997/P/L.20
Senegal	2000-2001	2 168 000	1996/P/L.14/Add.1
Somalia	2000	1 168 872	1998/P/L.24

(b) A one-year extension of the current approved country programmes of cooperation for Egypt (E/ICEF/1994/P/L.14 and Corr.1) and Malaysia (E/ICEF/1996/P/L.28/Add.1).

*First regular session
2 February 2000*

2000/3

Multi-year funding framework: securing adequate resources to achieve the medium-term plan priorities

The Executive Board

1. *Endorses* the proposed timing of the presentations to the Executive Board of the various elements of the multi-year funding framework (MYFF), with due regard for the extra provisions regarding the proposed changes to the support budget (as outlined in paragraph 3 below);

2. *Affirms* the validity of the current medium-term plan to the end of 2001 and *endorses* the proposal that the next medium-term strategic plan (MTSP) be presented to the Executive Board in 2001 for a fixed period of four years (2002-2005). At that occasion, the timing of the presentation of the various elements of the MYFF to the Executive Board will also be reviewed;

3. *Requests* the Executive Director to submit the proposed modifications to the budget process (as described in paragraphs 39 and 57 of document E/ICEF/2000/5) to the Advisory Committee on Administrative and Budgetary Questions for its review and comments prior to final submission of a revised budget process to the annual session of the Executive Board in 2000, in view of the importance of flexible responses to programme and resource situations for achievement of the MTSP priorities;

4. *Requests* the Executive Director to submit to the Executive Board, through part II of her annual report, in accordance with decision 1999/7 (E/ICEF/1999/7/Rev.1), updates, as and when necessary, of the programmatic content of the MTSP during the four-year duration.

*First regular session
2 February 2000*

2000/4 Annual report to the Economic and Social Council

The Executive Board

Takes note of the “Report of the Executive Director: Annual report to the Economic and Social Council” (E/ICEF/2000/4 (Part I) and Corr.1 and Corr.2), and *requests* the secretariat to transmit it, along with a summary of the comments made during the discussion, to the Economic and Social Council for consideration at its substantive session of 2000.

*First regular session
3 February 2000*

2000/5 Report on the second session of the WHO/UNICEF/UNFPA Coordinating Committee on Health

The Executive Board

Takes note of the report of the WHO/UNICEF/UNFPA Coordinating Committee on Health at its second session held at WHO Headquarters in Geneva on 2 and 3 December 1999 (E/ICEF/2000/7) and the recommendations contained therein.

*First regular session
3 February 2000*

Annual session

2000/6 Activities and budget for UNICEF secretariat support to the General Assembly Special Session on the follow-up to the World Summit for Children in 2001 and additional events

The Executive Board

Decides:

(a) That a budget of \$5,400,000 from other resources is approved for the period 2000-2001, subject to the availability of specific-purpose contributions:

In United States dollars

Substantive secretariat	450 000
Global advocacy for children's rights and for the special session	2 020 000
Children and youth mobilization	875 000
Civil society mobilization	1 365 000
Regional advocacy and mobilization	<u>690 000</u>
Total	<u>5 400 000</u>

(b) That this budget is an addition to the start-up funding of \$2,000,000 from other resources already approved in decision 1999/12 (E/ICEF/1999/7/Rev.1);

(c) That the Executive Director provide an interim report on the use of the funds in part II of her annual report to the Executive Board at the annual session in 2001 and a final report in her annual report to the Board at the annual session in 2002.

*Annual session
24 May 2000*

2000/7 Modifications to the budget process

The Executive Board

1. *Reiterates* the principle that the plan drives the budget and that the support budget should not be formulated before the programme has been sufficiently articulated through the development of the master plan of operations and the draft country programme recommendation (E/ICEF/1997/12/Rev.1, decision 1997/3), thereby precluding submission of the support budget at the second regular session of the Executive Board in September;

2. *Requests* UNICEF to conduct consultations with its members and with the Committee on Conferences with a view to enabling the Executive Board to approve future biennial support budgets before the end of the preceding biennium while maintaining the principle that the plan drives the budget;

3. *Decides* that within the approved support budget appropriations, the Executive Director has the authority to adjust the support management structure to meet programme and the medium-term strategic plan priorities, with the proviso that the establishment of any post above the level of P-5 would require prior approval by the Executive Board. Any changes in the support structure in terms of the grading and number of posts will be reported in the annual report of the Executive Director to the Executive Board.

*Annual session
25 May 2000*

2000/8

Report on field visits of Executive Board members

The Executive Board

Takes note of the reports on the field visits of Executive Board members to Ghana and Namibia, as contained in E/ICEF/2000/CRP.5, and to China, as contained in E/ICEF/2000/CRP.6.

Annual session
25 May 2000

2000/9

Follow-up to the World Summit for Children

The Executive Board

1. *Takes note* of the “Progress report on follow-up to the World Summit for Children” (E/ICEF/2000/11) and the overall progress being made in the implementation of the Declaration and Plan of Action of the World Summit for Children and its contribution to the realization of children’s rights;

2. *Recognizes* that extraordinary efforts are needed to accelerate progress towards the end-decade goals and, in this context, *urges* Governments to adopt all appropriate measures, including allocation to the maximum extent of available resources for action in favour of children, and promotion of universal access to basic social services;

3. *Recognizes* that increasing challenges compromise progress in the achievement of the World Summit goals and *acknowledges* that UNICEF should continue its advocacy and direct programme work to ensure the realization of the rights of children;

4. *Urges* donor Governments which have not yet done so to reverse the decline in official development assistance in order to support efforts aimed at the achievement of the World Summit goals and universal access to basic social services, especially in those countries with greatest needs;

5. *Requests* Governments to conduct reviews at the national and subnational levels to assess progress made in the achievement of World Summit goals, including lessons learned, and to identify strategies for future action, and *invites* them to share the results of these assessments with the Secretary-General;

6. *Requests* the Executive Director to continue to advocate for and support efforts by Governments and other relevant actors in civil society to achieve the end-decade goals, within the framework of national and subnational programmes of action;

7. *Welcomes* the efforts made by UNICEF to strengthen national capacities for the collection and use of data to monitor progress towards the end-decade goals, and *encourages* the Executive Director to continue to work with Governments and other partners towards that end;

8. *Requests* the Executive Director to continue to cooperate with United Nations agencies and other partners at the international and national levels to promote the achievement of the World Summit goals and in the preparation of the special session of the General Assembly in 2001;

9. *Further requests* the Executive Director to support the Secretary-General in the preparation of his report on the end-decade review in 2001, including an overall assessment of progress achieved and lessons learned during the decade, an analysis of the main factors that have inhibited progress, an overview of remaining challenges and issues, and specific recommendations for the future;

10. *Further requests* the Executive Director to report to the Executive Board on the implementation of the present decision at the 2001 annual session.

*Annual session
25 May 2000*

2000/10 UNICEF Maurice Pate Award for 2000

The Executive Board

1. *Decides* to present the UNICEF Maurice Pate Award for 2000 to the Rural Family Support Organization of Jamaica;

2. *Approves* an allocation of \$25,000 from regular resources for that purpose.

*Annual session
25 May 2000*

2000/11 Optional Protocols to the Convention on the Rights of the Child

The Executive Board

1. *Welcomes enthusiastically* the consensus adoption today by the General Assembly of the two Optional Protocols to the Convention on the Rights of the Child to prevent the involvement of children in armed conflict and to ensure the protection of children from sale, prostitution and pornography;

2. *Encourages* Governments to ratify the two Optional Protocols at the earliest and, in that context, to consider signing/ratifying these documents at the Millennium Summit, to be held from 6 to 8 September 2000;

3. *Requests* the Executive Director to support efforts by States to speedily sign and ratify the two Optional Protocols.

*Annual session
25 May 2000*

Second regular session

2000/12

Proposals for UNICEF programme cooperation

The Executive Board

Approves the following recommendations of the Executive Director for programme cooperation as summarized in document E/ICEF/2000/P/L.27:

(a) \$129,881,000 for regular resources funding and \$282,338,700 for funding from other resources for programme cooperation in Africa, as follows:

<i>Country</i>	<i>Period</i>	<i>Regular resources</i>	<i>Other resources</i>	<i>Document E/ICEF/2000/</i>
Burkina Faso	2001-2005	19 140 000	19 867 000	P/L.4/Add.1
Burundi	2001	2 332 000	6 068 000	P/L.28
Chad	2001-2005	12 204 000	13 950 000	P/L.5/Add.1
Congo	2001-2002	1 878 000	5 000 000	P/L.33
Eritrea	2001	1 296 000	7 561 700	P/L.29
Ghana	2001-2005	17 165 000	42 835 000	P/L.6/Add.1
Liberia	2001-2002	2 699 000	7 000 000	P/L.34
Madagascar	2001-2003	14 344 000	12 000 000	P/L.30
Mauritius	2001-2003	1 500 000	150 000	P/L.31
Rwanda	2001-2006	14 147 000	30 000 000	P/L.1/Add.1
Somalia	2001-2003	13 793 000	54 910 000	P/L.32
Swaziland	2001-2005	3 295 000	8 000 000	P/L.2/Add.1
Uganda	2001-2005	26 088 000	74 997 000	P/L.3/Add.1

(b) \$9,324,000 for regular resources funding and \$49,150,000 for funding from other resources for programme cooperation in the Americas and Caribbean, as follows:

<i>Country</i>	<i>Period</i>	<i>Regular resources</i>	<i>Other resources</i>	<i>Document E/ICEF/2000/</i>
Brazil	2000	-	4 100 000	P/L.35
	2001	755 000	13 900 000	P/L.35
Colombia	2000-2001	-	4 000 000	P/L.36
Guyana	2001-2005	3 275 000	1 250 000	P/L.7/Add.1
Honduras	2001	876 000	900 000	P/L.37
Peru	2001-2005	4 418 000	25 000 000	P/L.8/Add.1

(c) \$221,582,000 for regular resources funding and \$420,600,000 for funding from other resources for programme cooperation in Asia, as follows:

<i>Country</i>	<i>Period</i>	<i>Regular resources</i>	<i>Other resources</i>	<i>Document E/ICEF/2000/</i>
Bangladesh	2001-2005	62 613 000	140 000 000	P/L.14/Add.1
Cambodia	2001-2005	15 583 000	52 200 000	P/L.9/Add.1
China	2001-2005	60 349 000	45 000 000	P/L.10/Add.1
Democratic People's Republic of Korea	2001-2003	2 761 000	9 000 000	P/L.38
East Timor	2001-2002	1 500 000	11 400 000	P/L.39
Indonesia	2001-2005	25 442 000	83 000 000	P/L.11/Add.1
Myanmar	2001-2005	33 010 000	30 000 000	P/L.12/Add.1
Viet Nam	2001-2005	20 324 000	50 000 000	P/L.13/Add.1

(d) \$11,325,000 for regular resources funding and \$38,000,000 for funding from other resources for programme cooperation in Central and Eastern Europe, the Commonwealth of Independent States and the Baltic States, as follows:

<i>Country</i>	<i>Period</i>	<i>Regular resources</i>	<i>Other resources</i>	<i>Document E/ICEF/2000/</i>
Albania	2001-2005	3 445 000	15 000 000	P/L.15/Add.1
Georgia	2001-2005	3 380 000	7 500 000	P/L.16/Add.1
Turkey	2001-2005	4 500 000	15 500 000	P/L.17/Add.1

(e) \$10,764,000 for regular resources funding and \$28,492,000 for funding from other resources for programme cooperation in the Middle East and North Africa, as follows:

<i>Country</i>	<i>Period</i>	<i>Regular resources</i>	<i>Other resources</i>	<i>Document E/ICEF/2000/</i>
Algeria	2001	1 085 000	800 000	P/L.40
Iraq	2001	2 453 000	10 047 000	P/L.41
Jordan	2001-2002	-	2 000 000	P/L.42
Oman	2001-2003	1 500 000	1 500 000	P/L.43
Syrian Arab Republic	2001	926 000	290 000	P/L.44
Palestinian children and women in:				
Jordan	2001-2003	600 000	600 000	P/L.45
Lebanon	2001-2003	1 050 000	1 500 000	P/L.45
Syrian Arab Republic	2001-2003	600 000	355 000	P/L.45
West Bank and Gaza	2001-2003	2 550 000	11 400 000	P/L.45

*Second regular session
18 September 2000*

2000/13**Recommendations for additional regular resources for approved country programmes***The Executive Board*

Approves the allocation of additional regular resources in the total amount of \$41,660,204 to fund the approved country programmes, summarized in document E/ICEF/2000/P/L.46, as follows:

<i>Region/country</i>	<i>Period</i>	<i>Amount</i>	<i>Approved country programme document (E/ICEF/...)</i>
Eastern and Southern Africa			
Malawi	2001	2 404 992	1996/P/L.3/Add.1
Mozambique	2001	3 067 702	1998/P/L.23
South Africa	2001	32 164	1996/P/L.6/Add.1
United Republic of Tanzania	2001	3 458 514	1996/P/L.7/Add.1
Zambia	2001	1 812 890	1996/P/L.8/Add.1
West and Central Africa			
Cameroon	2001-2002	2 457 567	1997/P/L.1/Add.1
Central African Republic	2001	767 578	1996/P/L.9/Add.1
Côte d'Ivoire	2001	1 882 468	1996/P/L.10/Add.1
Mali	2001-2002	5 562 558	1997/P/L.3/Add.1
Nigeria	2001	13 041 846	1996/P/L.13/Add.1
Togo	2001	674 000	1996/P/L.15/Add.1
Americas and the Caribbean			
Paraguay	2001	38 000	1999/P/L.26
East Asia and the Pacific			
Malaysia	2001	54 428	1996/P/L.28/Add.1
Mongolia	2001	276 494	1996/P/L.29/Add.1
Pacific Island countries	2001	732 893	1996/P/L.30/Add.1
South Asia			
Nepal	2001	1 110 527	1996/P/L.32/Add.1
Central and Eastern Europe/ Commonwealth of Independent States/Baltic States			
Bosnia and Herzegovina	2001	27 000	1998/P/L.35
The former Yugoslav Republic of Macedonia	2001	36 313	1998/P/L.38
Middle East and North Africa			
Morocco	2001	514 874	1996/P/L.37/Add.1
Sudan	2001	2 922 392	1996/P/L.39/Add.1
Yemen	2001	785 004	1998/P/L.33

*Second regular session
18 September 2000*

2000/14

Recommendation for the extension of cooperation with Rotary International for polio eradication and for the extension of the Vaccine Independence Initiative

The Executive Board

1. *Approves* a five-year extension of the programme of cooperation with the PolioPlus programme of Rotary International for the period 2001 to 2005, in accordance with the terms of the original Board document (E/ICEF/1990/P/L.35), and an increase of \$20 million in funding from other resources, subject to the availability of specific-purpose contributions from Rotary International, as contained in E/ICEF/2000/P/L.47;

2. *Approves* a five-year extension of the Vaccine Independence Initiative for the period 2001 to 2005, in accordance with the terms of the original Board document (E/ICEF/1991/P/L.41), with an increase in funding from other resources in the amount of \$10 million, for a total of \$20 million, as contained in E/ICEF/2000/P/L.47.

*Second regular session
19 September 2000*

2000/15

Financial medium-term plan for the period 2000-2003

The Executive Board

1. *Takes note* of the medium-term plan (MTP) (E/ICEF/2000/AB/L.5 and Corr.1) as a flexible framework for supporting UNICEF programmes;

2. *Approves* the MTP as a framework of projections for 2000-2003 (summarized in table 5), including the preparation of up to \$640 million in programme expenditures from regular resources to be submitted to the Executive Board in 2001 (shown in table 4, item 3). The amount is subject to the availability of resources and to the condition that estimates of income and expenditure made in this plan continue to be valid.

*Second regular session
19 September 2000*

2000/16

Private Sector Division financial report and statements for the year ended 31 December 1999

The Executive Board

Takes note of the report on "Private Sector Division: financial report and statements for the year ended 31 December 1999" (E/ICEF/2000/AB/L.6).

*Second regular session
20 September 2000*

2000/17

Report on internal audit activities

The Executive Board

Takes note of the report on “Internal audit activities in 1999” (E/ICEF/2000/AB/L.7).

Second regular session
20 September 2000

2000/18

Programme of work for Executive Board sessions in 2001

The Executive Board

Adopts the following programme of work for Executive Board sessions in 2001, contained in document E/ICEF/2000/15, as amended orally:

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| First regular session
(22-26 January) | <ul style="list-style-type: none">• Report of the Executive Director (Part I): Annual report to the Economic and Social Council (1995/5, 1998/1, 1999/6)• Country notes (1995/8)• Private Sector Division (PSD) work plan and proposed budget for 2001 (1998/1)• Pledging event• Update on the preparatory process for the General Assembly Special Session on Children in 2001• Financial matters:^a<ul style="list-style-type: none">• (a) UNICEF financial report and statements for the biennium ended 31 December 1999 and report of the Board of Auditors• (b) Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions• UNICEF Maurice Pate Award for 2001• Joint meeting with the Executive Boards of UNDP/UNFPA and WFP |
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^a Deferred from the second regular session in September 2000.

Annual session
(4-8 June)

- Report of the Executive Director (Part II) (1999/7, 1999/8, 2000/6)
- Follow-up to the World Summit for Children (2000/9)
- Update on the preparatory process for the General Assembly Special Session on Children in 2001
- Ensuring children's rights to survival, development and protection in Africa (1995/18)
- Summary of mid-term reviews and major evaluations of country programmes (1995/8)
- Report on immunization, including the Global Alliance for Vaccines and Immunization
- Report on the third meeting of the WHO/UNICEF/UNFPA Coordinating Committee on Health
- Sector-wide approaches
- Field visits of Executive Board members

Second regular session
(4-7 September)

- UNICEF proposals for programme cooperation (1995/8)
- Oral report on decisions taken by the Economic and Social Council (1995/38 and E/ICEF/1995/9/Rev.1, para. 470)
- Medium-term strategic plan for 2002-2005 (2000/3)
- UNICEF recovery policy (E/ICEF/1999/7/Rev.1, para. 370)
- PSD financial report and statements for the year ended 31 December 2000
- Interim financial report and statements for the year ended 31 December 2000, the first year of the biennium 2000-2001
- Internal audit activities (1997/28)
- Report on the eighth meeting of the UNESCO/UNICEF Joint Committee on Education, including the report of the President of the Executive Board on the meeting (1995/4)
- Programme of work for 2002

*Second regular session
20 September 2000*