

Decisions adopted by the Executive Board in 2001

First regular session

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- 2001/2 Election of Executive Board representatives to the joint committees for the 2001-2002 biennium.
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Annual session

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Second regular session

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- 2001/22 Medium-term strategic plan for the period 2002-2005.
- 2001/23 Programme of work for Executive Board sessions in 2002

First regular session

2001/1

Election of the officers of the Executive Board for 2001

The Executive Board

Decides to elect the following officers of the Executive Board for 2001:

President: H.E. Dr. Movses Abelian (Armenia)

Vice-Presidents: H.E. Mr. Andrés Franco (Colombia)

Ms. Jacqueline de Lacy (Australia)

Mr. Paul Goa Zoumanigui (Guinea)

H.E. Mr. Aloukèo Kittikhoun
(Lao People's Democratic Republic)

*First regular session
22 January 2001*

2001/2

Election of Executive Board representatives to the joint committees for the 2001-2002 biennium

The Executive Board

1. *Decides* to elect the following member and alternate to the WHO/UNICEF/UNFPA Coordinating Committee on Health for the 2001-2002 biennium (1 January 2001-31 December 2002):

From the Asian group of States, H.E. Mr. Mohamed Al-Sindi as member and Mr. Walid Ethary as alternate (Yemen);

2. *Decides* to elect the following member to the UNESCO/UNICEF Joint Committee on Education for the 2001-2002 biennium (1 January 2001-31 December 2002):

From the Western European and Others group of States, Mr. Kaviraj Appadu (Sweden) as member;

3. *Agrees* that the candidates to be proposed by the regional groups that have not yet submitted nominations to the joint committees will be considered elected upon receipt by the secretariat of a letter from the Chairman of the respective regional group confirming the nominations.

*First regular session
22 January 2001*

2001/3

Annual report to the Economic and Social Council

The Executive Board

1. *Takes note* of the "Report of the Executive Director: Annual report to the Economic and Social Council" (E/ICEF/2001/4 (Part I));

2. *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 2001.

*First regular session
22 January 2001*

2001/4

Activities of the Joint Inspection Unit

The Executive Board

1. *Takes note* of the “Report of the Executive Director: Annual report to the Economic and Social Council” (E/ICEF/2001/4 (Part I));
2. *Expresses its appreciation* to the Joint Inspection Unit (JIU) for its reports dealing with issues of relevance to the management and operations of UNICEF;
3. *Takes note* of the conclusions and recommendations contained within these reports and of the comments of the Executive Director thereon;
4. *Requests* the Executive Director to submit reports of the JIU to the Executive Board at its first regular session, along with a brief summary of these reports and, where appropriate, recommendations for action by the Board, as part of the agenda item dealing with part I of the report of the Executive Director;
5. *Also requests* the Executive Director to inform the Executive Board of measures taken on the implementation of recommendations of the JIU.

*First regular session
22 January 2001*

2001/5

Private Sector Division work plan and proposed budget for 2001

A

Private Sector Division budgeted expenditures for the 2001 season

The Executive Board

1. *Approves* for the fiscal year 1 January to 31 December 2001 budgeted expenditures of \$87.7 million as detailed below and summarized in column II of table 7 of document E/ICEF/2001/AB/L.1:

(In millions of United States dollars)

Commissions — field offices	2.0
Cost of goods delivered	32.0
Marketing expenditures	20.2
Support Services	18.6
Market Development Programme (MDP)	3.4
Fund-raising Development Programme (FDP)	7.0
Central and Eastern European National Committees Development Programme	0.4
Nordic Investment Programme	4.1
Total expenditures, consolidated*	87.7

* 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/2001/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 maximum extent possible, should the net proceeds decrease;

(b) To redeploy resources between the various budget lines (as detailed in para. 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 2001 approved work plan.

B

Budgeted income for the 2001 season

The Executive Board

Notes that for the period 1 January to 31 December 2001, Private Sector Division (PSD) net proceeds are budgeted at \$272.8 million (regular resources) as shown in column II of table 7 of document E/ICEF/2001/AB/L.1.

C

Policy issues

The Executive Board

1. *Approves* the changes in posts with a net decrease of four posts, as indicated in annexes I and III to document E/ICEF/2001/AB/L.1;

2. *Renews* MDP with \$3.4 million established for 2001;

3. *Renews* FDP with \$7.0 million established for 2001;

4. *Renews* the Central and Eastern National Committees Development Programme, which includes nine countries, with a budget of \$0.4 million established for 2001;

5. *Renews* the Nordic Investment Programme, which includes four countries, with a budget of \$4.1 million for 2001;

6. *Authorizes* the Executive Director to incur expenditures in the 2001 fiscal period related to the cost of goods delivered (production/purchase of raw materials, cards and other products) for the 2002 fiscal year up to \$32.5 million as indicated in the PSD medium-term plan (see table 6 of document E/ICEF/2001/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/2001/AB/L.1.

*First regular session
24 January 2001*

2001/6

Financial matters

The Executive Board

1. *Takes note* of the “UNICEF financial report and audited financial statements for the biennium ended 31 December 1999 and report of the Board of Auditors” (A/55/5/Add.2) and the “Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions” (E/ICEF/2001/AB/L.2);

2. *Decides* to revert to the issue of cash assistance to Governments during the first regular session of 2002 on the basis of a report by UNICEF on its current practice and financial regulations and rules.

*First regular session
24 January 2001*

2001/7

Consideration on the establishment of an operational reserve

The Executive Board

1. *Takes note* of the report of UNICEF on the “Establishment of an operational reserve” (E/ICEF/2001/AB/L.3) that was prepared in response to the recommendation of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) that the Executive Board should review the advantages and disadvantages of establishing an operational reserve for both regular and other resources (E/ICEF/1999/AB/L.10, para. 9);

2. *Takes note* also of the report of ACABQ (E/ICEF/2001/AB/L.4);

3. *Further takes note* of the recommendations of the Board of Auditors on the UNICEF accounts for the biennium 1998-1999, as well as UNICEF’s progress report on specific steps taken to implement these recommendations;

4. *Decides* that UNICEF should continue its current financial management practice based on management of its short-term liquidity requirement on a cash-flow basis and should not establish a funded operating reserve;

5. *Further decides* that it will maintain the issue of establishing an operational reserve under review and will consider it further at its first regular session in 2003 taking into account the report of ACABQ on the biennial support budget of UNICEF for the period 2002-2003 and the report of the United Nations Board of Auditors for the biennium 2000-2001.

*First regular session
24 January 2001*

Annual session

2001/8

Report on the third session of the WHO/UNICEF/UNFPA Coordinating Committee on Health

The Executive Board

Takes note of and *approves* the report on the third session of the WHO/UNICEF/UNFPA Coordinating Committee on Health (E/ICEF/2001/11).

*Annual session
5 June 2001*

2001/9

UNICEF activities in immunization

The Executive Board

Takes note of the report on “A good start for every child: UNICEF programming to improve immunization services and child health, reduce the burden of vaccine-preventable disease and eradicate polio” (E/ICEF/2001/9).

*Annual session
6 June 2001*

2001/10

Report on the field visit of Executive Board members

The Executive Board

Takes note of the report on the field visit of Executive Board members to the Republic of Moldova and Romania, as contained in E/ICEF/2001/CRP.7, and of the oral presentation on the field visit of Executive Board members to the Gambia and Senegal.

*Annual session
6 June 2001*

2001/11

UNICEF experience with sector-wide approaches and sector development programmes

The Executive Board

1. *Takes note* with appreciation of the report on sector-wide approaches (SWAPs) contained in document E/ICEF/2001/10;

2. *Also takes note* of the report submitted to the third session of the WHO/UNICEF/UNFPA Coordinating Committee on Health (CCH) on “Sector-wide approaches for health and development: the role of organizations of the United Nations system” (CCH3/01/3), and of the views expressed by the members of the CCH at the third session on this issue;

3. *Encourages* the Executive Director to strengthen further UNICEF participation in SWAPs identified on the basis of national specific needs and priorities in full respect for the programme country’s ownership of SWAPs, through the planning and implementation of its country programmes; in accordance with its mandate and comparative advantage, including its overall advocacy for children’s rights, with due regard to other existing partnership frameworks and cross-sectoral issues, taking into account the views expressed by the Executive Board members during the annual session 2001, and *encourages* UNICEF to join partners to support and strengthen programme country systems for monitoring, reporting and accounting, where feasible;

4. *Urges* the Executive Director to provide the appropriate national authorities with the relevant information in order to enhance their understanding of the operation of SWAPs;

5. *Requests* UNICEF, in collaboration with United Nations Development Group partners, where appropriate, to continue to ensure adequate staff training on SWAPs to enable the full participation of UNICEF in the processes;

6. *Further requests* the Executive Director to report, in her annual report, as well as in the country notes, country programme recommendations, mid-term reviews and evaluations of country programmes, on the progress UNICEF achieved in its participation in SWAPs, within the reporting framework as defined in decision 1999/7 (E/ICEF/1999/7/Rev.1), and building on these, *requests* the Executive Director to report to the Executive Board at its second regular session 2002 on benefits, constraints and impediments with regard to UNICEF participation in SWAPs, including financial participation.

*Annual session
6 June 2001*

2001/12

Second regular session of 2001

The Executive Board,

Wishing to allow UNICEF to take full advantage of conclusions and outcomes of the General Assembly Special Session on Children, to be held from 19-21 September 2001, in the finalization of the medium-term strategic plan,

Decides to merge the second regular session of the Executive Board with the extraordinary budget session.

Second regular session

2001/13

Biennial support budget for the period 2002-2003

The Executive Board,

Having considered the biennial support budget for 2002-2003, as contained in document E/ICEF/2001/AB/L.10,

1. *Approves* gross appropriations in the amount of \$566,169,000 for purposes indicated below and *resolves* that the income estimates of \$88,300,000 shall be used to offset the gross appropriations, resulting in estimated net appropriations of \$477,869,000:

Biennial support budget for 2002-2003

(Thousands of United States dollars)

Programme support:	
Country and regional offices	295 653.4
Headquarters	77 462.9
Subtotal	373 116.3
Management and administration of the organization	193 052.7
Total gross appropriations	566 169.0
<i>Less:</i> Estimated income to the budget	88 300.0
Estimated net appropriations	477 869.0

2. *Authorizes* the Executive Director to redeploy resources between appropriation lines up to a maximum of 5 per cent of the appropriation to which the resources are redeployed.

*Second regular session
10 December 2001*

2001/14

Proposals for UNICEF programme cooperation

The Executive Board

1. *Approves* the following recommendations of the Executive Director for programme cooperation as summarized in document E/ICEF/2001/P/L.73:

(a) \$410,261,601 for regular resources funding and \$550,535,000 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/2001/</i>
Burundi	2002-2004	8 006 000	23 884 000	P/L.57
	2001	54 000		P/L.72
Cameroon	2002	44 967		P/L.72
Comoros	2002-2002	684 000	450 000	P/L.58
Congo	2002	52 000		P/L.72
Côte d'Ivoire	2002-2002	3 367 000	1 700 000	P/L.59
Central African Republic	2002-2006	7 732 000	5 000 000	P/L.10/Add.1
Democratic Republic of the Congo	2002	1 085 612		P/L.72
Equatorial Guinea	2002-2006	3 269 000	1 300 000	P/L.11/Add.1
Eritrea	2002-2006	6 283 000	28 000 000	P/L.1/Add.1
Ethiopia	2002-2006	80 487 000	60 000 000	P/L.2/Add.1
	2001	529 784		P/L.72
Gabon	2002-2006	3 100 000	3 000 000	P/L.12/Add.1
Gambia	2002-2006	3 635 000	7 700 000	P/L.13/Add.1
Guinea	2002-2006	11 966 000	15 750 000	P/L.14/Add.1
Guinea-Bissau	2002	176 197		P/L.72
Lesotho	2002-2007	5 579 000	13 500 000	P/L.3/Add.1
Liberia	2002	141 000		P/L.72
Malawi	2002-2006	23 755 000	35 120 000	P/L.4/Add.1
	2001	188 000		P/L.72
Mozambique	2002-2006	36 288 000	50 000 000	P/L.5/Add.1
Namibia	2002-2005	2 584 000	13 416 000	P/L.6/Add.1
Nigeria	2002-2007	123 706 000	72 000 000	P/L.15/Add.1
Sao Tome and Principe	2002-2006	3 090 000	500 000	P/L.16/Add.1
Senegal	2002-2006	10 262 000	27 550 000	P/L.17/Add.1
	2001	47 000		P/L.72
Sierra Leone	2002-2003	5 448 000	10 000 000	P/L.60
	2001	64 042		P/L.72
South Africa	2002-2006	4 459 000	20 165 000	P/L.7/Add.1 and Corr.1
	2001	56 999		P/L.72
Togo	2002-2006	8 131 000	4 000 000	P/L.18/Add.1
United Republic of Tanzania	2002-2006	37 793 000	110 000 000	P/L.8/Add.1
Zambia	2002-2006	18 123 000	47 500 000	P/L.9/Add.1
	2001	75 000		P/L.72

(b) \$69,463,909 for regular resources funding and \$252,135,000 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/2001/</i>
Belize	2002-2006	3 010 000	1 250 000	P/L.19/Add.1
Bolivia	2002	730 359		P/L.72
Brazil	2002-2006	3 705 000	86 295 000	P/L.20/Add.1
Colombia	2002-2007	5 075 000	18 000 000	P/L.21/Add.1
Costa Rica	2002-2006	3 030 000	2 250 000	P/L.22/Add.1
Cuba	2002-2006	3 069 000	6 500 000	P/L.23/Add.1
Dominican Republic	2002-2006	3 625 000	5 000 000	P/L.24/Add.1
Eastern Caribbean	2002	1 159 550		P/L.72
El Salvador	2002-2006	3 419 000	7 000 000	P/L.25/Add.1
Guatemala	2002-2006	4 639 000	25 750 000	P/L.26/Add.1
Haiti	2002-2006	9 862 000	17 500 000	P/L.27/Add.1
	2001	6 000		P/L.72
Honduras	2002-2006	4 260 000	6 250 000	P/L.28/Add.1
Jamaica	2002-2006	3 020 000	6 980 000	P/L.29/Add.1
Mexico	2002-2006	3 430 000	9 900 000	P/L.30/Add.1
Nicaragua	2002-2006	4 509 000	18 000 000	P/L.31/Add.1
Panama	2002-2006	2 100 000	2 250 000	P/L.32/Add.1
Paraguay	2002-2006	3 380 000	3 025 000	P/L.33/Add.1
Venezuela	2002-2007	2 935 000	5 280 000	P/L.34/Add.1
Southern Cone subregional				
Argentina	2002-2004	900 000	8 100 000	P/L.61
Chile	2002-2004	1 800 000	1 800 000	P/L.61
Uruguay	2002-2004	1 800 000	1 200 000	P/L.61
HIV/AIDS	2002-2006		15 805 000	P/L.62
Micronutrients	2002-2006		4 000 000	P/L.63

(c) \$58,159,363 for regular resources funding and \$117,675,000 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/2001/</i>
Afghanistan	2002	276 631		P/L.72
Bhutan	2002-2006	4 390 000	10 000 000	P/L.38/Add.1
East Timor	2002	18 000		P/L.72
India	2002	7 732 502		P/L.72
Lao People's Democratic Republic	2002-2006	7 618 000	21 000 000	P/L.35/Add.1
Malaysia	2002-2004	1 500 000	450 000	P/L.64
Mongolia	2002-2006	4 309 000	5 000 000	P/L.36/Add.1
Nepal	2002-2006	21 606 000	51 394 000	P/L.39/Add.1
Pacific island countries	2002-2002	2 000 000	2 800 000	P/L.65

<i>Country</i>	<i>Period</i>	<i>Regular resources</i>	<i>Other resources</i>	<i>Document E/ICEF/2001/</i>
Papua New Guinea	2002	115 230		P/L.72
Sri Lanka	2002-2006	3 905 000	10 000 000	P/L.40/Add.1
Thailand	2002-2006	4 689 000	12 033 000	P/L.37/Add.1
Viet Nam	2002-2005		4 998 000	P/L.66

(d) \$12,894,000 for regular resources funding and \$66,500,000 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/2001/</i>
Bosnia and Herzegovina and area office for former Yugoslavia	2002-2004	1 881 000	9 000 000	P/L.67
Federal Republic of Yugoslavia	2002-2004	2 112 000	36 000 000	P/L.68
Republic of Moldova	2002-2006	3 565 000	7 500 000	P/L.41/Add.1
The former Yugoslav Republic of Macedonia	2002-2004	1 836 000	9 000 000	P/L.69
Multi-country programme	2002-2002	3 500 000	5 000 000	P/L.70

(e) \$82,535,229 for regular resources funding and \$123,091,000 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/2001/</i>
Algeria	2002-2006	5 628 000	3 000 000	P/L.42/Add.1
	2001	34 000		P/L.72
Egypt	2002-2006	10 779 000	25 000 000	P/L.43/Add.1
Iraq	2002-2004	5 233 000	30 141 000	P/L.71
Lebanon	2002-2006	3 035 000	5 000 000	P/L.44/Add.1
Morocco	2002-2006	6 983 000	11 000 000	P/L.45/Add.1
Sudan	2002-2006	23 690 000	25 000 000	P/L.46/Add.1
Syrian Arab Republic	2002-2006	4 794 000	1 450 000	P/L.47/Add.1
	2001	29 000		P/L.72
Tunisia	2002-2006	3 329 000	2 500 000	P/L.48/Add.1
Yemen	2002-2006	18 855 000	20 000 000	P/L.49/Add.1
	2001	146 229		P/L.72

2. Approves the amount of \$2,344,697 from regular resources to cover expenditures against write-off and overexpenditures due to revaluation, as summarized in table 4 of document E/ICEF/2001/73.

2001/15
Recommendations for additional regular resources for approved country programmes

The Executive Board

1. Approves the allocation of additional regular resources in the total amount of \$12,762,102 to fund the approved country programmes of 11 countries for 2001 and 11 countries for 2002, summarized in tables 1 and 2 of document E/ICEF/2001/P/L.72, as follows:

Table 1
Regular resources, 2001

(United States dollars)

<i>Region/country</i>	<i>Balance of approved RR 2001 (A)</i>	<i>RR planning level 2001 (B)</i>	<i>Amount to be approved (B-A)</i>
Eastern and Southern Africa			
Burundi	2 332 000	2 386 000	54 000
Ethiopia	16 606 556	17 136 340	529 784
Malawi	4 480 000	4 668 000	188 000
South Africa	832 001	889 000	56 999
Zambia	3 197 000	3 272 000	75 000
Subtotal	27 447 557	28 351 340	903 783
West and Central Africa			
Senegal	1 922 000	1 969 000	47 000
Sierra Leone	2 445 958	2 510 000	64 042
Subtotal	4 367 958	4 479 000	111 042
Americas and the Caribbean			
Haiti	1 951 000	1 957 000	6 000
Subtotal	1 951 000	1 957 000	6 000
Middle East and North Africa			
Algeria	1 085 000	1 119 000	34 000
Syrian Arab Republic	926 000	955 000	29 000
Yemen	3 046 000	3 208 000	146 229
Subtotal	5 057 000	5 282 000	209 229
Total	38 823 515	40 069 340	1 245 825

Table 2
Regular resources, 2002

(United States dollars)

<i>Region/country</i>	<i>Balance of approved RR 2002 (A)</i>	<i>RR planning level 2002 (B)</i>	<i>Amount to be approved (B-A)</i>
West and Central Africa			
Cameroon	2 270 033	2 315 000	44 967
Congo	913 000	965 000	52 000
Democratic Republic of the Congo	14 855 388	15 941 000	1 085 612
Guinea-Bissau	826 803	1 003 000	176 197
Liberia	1 279 000	1 420 000	141 000
Subtotal	20 144 224	21 644 000	1 499 776
Americas and the Caribbean			
Bolivia	358 641	1 089 000	730 359
Eastern Caribbean	340 450	1 500 000	1 159 550
Subtotal	699 091	2 589 000	1 889 909
East Asia and the Pacific			
East Timor	741 000	759 000	18 000
Papua New Guinea	874 000	990 000	115 230
Subtotal	1 615 770	1 749 000	133 230
South Asia			
Afghanistan	8 712 369	8 989 000	276 631
India	22 467 498	30 200 000	7 732 502
Subtotal	31 179 867	39 189 000	8 009 133
Total	53 638 952	65 171 000	11 532 048

2. *Also approves the one-year extension of the Amazon subregional programme for social action to allow time to prepare a new programme proposal to start in 2003.*

*Second regular session
11 December 2001*

**2001/16
Intercountry programmes**

I. Regular resources programme budget estimates for the 2002-2003 biennium

The Executive Board

Decides:

(a) That a regular resources programme budget of \$19.67 million is approved (other than the Emergency Programme Fund) for 2002-2003 as per the following details:

<i>Item</i>	<i>Amount (thousands of United States dollars)</i>
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<i>Item</i>	<i>Amount</i> <i>(thousands of United States dollars)</i>
<i>Headquarters</i>	
Health	1 203
Nutrition	800
Education	850
Child protection	430
HIV/AIDS	793
Water, environment and sanitation	504
Programme policy, planning and information management	1 760
Information technology	-
Advocacy and communication	3 990
Emergency preparedness	930
Evaluations	671
Inter-agency collaboration	740
Subtotal	12 671
<i>Regions</i>	
Eastern and Southern Africa	1 500
West and Central Africa	1 500
The Americas and Caribbean	800
East Asia and the Pacific	800
South Asia	800
Central and Eastern Europe, the Commonwealth of Independent States and the Baltic States	800
Middle East and North Africa	800
Subtotal	7 000
Total	19 671

(b) That the budget for the Emergency Programme Fund for 2002-2003 is approved for \$25 million;

(c) That the Executive Director be authorized to administer the funds in the most efficient manner under the provision for each of the funds. The Executive Director may, without further authorization from the Executive Board, transfer, if necessary, between the programme fields an amount not exceeding 10 per cent of the approved budget of the fund to which the transfer is made.

II. Other resources-funded programme budget estimates for the 2002-2003 biennium

The Executive Board

Decides:

(a) That another resources-funded programme budget of \$203 million is approved for the 2002-2003 biennium, subject to availability of specific-purpose contributions, as follows:

	<i>Headquarters</i>	<i>Regions</i>	<i>Intercountry</i>	<i>Total</i>
	<i>(Thousands of United States dollars)</i>			
<i>Regions</i>				
Eastern and Southern Africa		14 800		14 800
West and Central Africa		9 400		9 400
The Americas and Caribbean		9 000		9 000
East Asia and the Pacific		6 650		6 650
South Asia		19 450		19 450
Central and Eastern Europe, Commonwealth of Independent States and Baltic States		4 000		4 000
Middle East and North Africa		3 515		3 515
Subtotal		66 825		66 825
<i>Headquarters</i>				
Health	5 412		15 000	20 412
Nutrition	4 111		5 000	9 111
Education	1 896		5 000	6 896
Child protection	7 284		5 000	12 284
HIV/AIDS	821		10 000	10 821
Water, environment and sanitation	2 630		2 500	5 130
Programme policy, planning and Information management	11 246		4 500	15 746
Information technology	15 300		1 000	16 300
Advocacy and communication	7 250		3 000	10 250
Emergency preparedness	6 700		20 000	26 700
Evaluations	200		1 000	1 200
Inter-agency collaboration	150		1 000	1 150
Subtotal	63 000		73 000	136 000
Total	63 000	66 825	73 000	202 815

(b) That for the biennium 2002-2003, a total recommendation of \$203 million for other resources funding is approved. If necessary, funds in excess of indicated amounts for specific programme areas and regions can be received provided that the total amount of funds received is within the approved limit.

*Second regular session
11 December 2001*

**2001/17
Report to the United Nations Board of Auditors and the Advisory Committee on
Administrative and Budgetary Questions**

The Executive Board

Takes note of the report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions (E/ICEF/2001/AB/L.8).

*Second regular session
11 December 2001*

2001/18

Report on internal audit activities

The Executive Board

Takes note of the report on internal audit activities in 2000 (E/ICEF/2001/AB/L.7).

Second regular session

12 December 2001

2001/19

Private Sector Division financial report and statements for the year ended 31 December 2000

The Executive Board

Takes note of the report entitled “Private Sector Division: financial report and statements for the year ended 31 December 2000” (E/ICEF/2001/AB/L.6).

Second regular session

12 December 2001

2001/20

UNICEF interim financial report and statements for the year ended 31 December 2000, the first year of the biennium 2000-2001

The Executive Board

Takes note of the interim financial report and statements for the year ended 31 December 2000, the first year of the biennium 2000-2001 (E/ICEF/2001/AB/L.5).

Second regular session

12 December 2001

2001/21

Status of budget implementation for UNICEF support to the Special Session on Children and associated events

The Executive Board

1. *Decides* that in light of the Special Session on Children being postponed (General Assembly decision 56/401 of 12 September 2001) until 2002, the Executive Director will provide a final report on the use of the funds to the Executive Board at its first regular session of 2003 instead of at its annual session of 2002;

2. *Urges* that Member States contribute to the unfunded balance of \$1,132,665 to ensure that UNICEF, as the substantive secretariat, can adequately support the preparations and arrangements of the Special Session and the Children’s Forum.

Second regular session

12 December 2001

2001/22

Medium-term strategic plan for the period 2002-2005

The Executive Board

1. *Welcomes* the medium-term strategic plan (MTSP) (E/ICEF/2001/13 and Corr.1) as a flexible framework for UNICEF action covering the period 2002-2005, which reaffirms the centrality of the UNICEF country programming approach, recognizing national ownership in the process and which is a contribution to the achievement of the final declaration of the United Nations General Assembly Special Session on Children, the Millennium Declaration and relevant International Development Targets;

2. *Approves* the organizational priorities for action set forth in the plan, taking into account the particularities of each country's situation;

3. *Approves* the MTSP as a framework of projections for 2002-2005 (summarized in table 5 of document E/ICEF/2001/13), including the preparation of up to \$424 million in programme expenditures from regular resources to be submitted to the Executive Board in 2002 (shown in table 8, item 3, of document E/ICEF/2001/13). 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;

4. *Requests* the Executive Director, on an ongoing basis, to review and where necessary to propose adjustments to the MTSP based on the comments made by Board members, as reflected in the reports on its sessions, the results of the United Nations General Assembly Special Session on Children, and experience in implementing the plan;

5. *Further requests* the Executive Director to assess progress towards the targets set within the five organizational priorities in the MTSP in part II of the annual report to the Executive Board.

*Second regular session
12 December 2001*

2001/23

Programme of work for Executive Board sessions in 2002

The Executive Board

Adopts the following programme of work for Executive Board sessions in 2002, contained in document E/ICEF/2001/14:

<i>Session/date</i>	<i>Programme of work</i>
First regular session (21-25 January 2002)	Report of the Executive Director (Part I): Annual report to the Economic and Social Council (1995/5, 1998/1, 1999/6, 2001/4) Country notes (1995/8) Approval process for country programmes Private Sector Division (PSD) work plan and proposed budget for 2002 (1994/A/9, 1996/22, 1998/5) Immunization (E/ICEF/2001/6 (Part II), paras. 123 and 132)

<i>Session/date</i>	<i>Programme of work</i>
Annual session (3-7 June 2002)	<p>Proposal for revamping the UNICEF Maurice Pate Award</p> <p>Tribute to key actors of the Global Movement for Children: the role of volunteers in UNICEF National Committees</p> <p>Pledging event</p> <p>Joint meeting with the Executive Boards of UNDP/UNFPA and WFP</p> <p>Report of the Executive Director (Part II) (1999/7, 1999/8, 2000/6, 2001/11)</p> <p>Summary of mid-term reviews and major evaluations of country programmes (1995/8)</p> <p>Report on the evaluation function in the context of the medium-term strategic plan</p> <p>Review of the main outcomes of the Special Session on Children</p> <p>Report of the Executive Board Working Group on Documentation</p> <p>Field visits of Executive Board members (1992/32)</p>
Second regular session (16-20 September 2002)	<p>Medium-term financial plan and related recommendation (2000/3)</p> <p>Oral report on decisions taken by the Economic and Social Council (1995/38 and E/ICEF/1995/9/Rev.1, para. 470)</p> <p>Proposals for UNICEF programme cooperation (1995/8)</p> <p>Innocenti Research Centre: proposed work plan and budget for 2003-2005</p> <p>UNICEF participation in sector-wide approaches (2001/11)</p> <p>PSD financial report and statements for the year ended 31 December 2001</p> <p>UNICEF financial report and statements for the end of the biennium 2000-2001 and report of the Board of Auditors</p> <p>Internal audit activities (1997/28)</p> <p>Report on the meeting of the UNESCO/UNICEF Joint Committee on Education, including the report of the President of the Executive Board on the meeting (1995/4)</p> <p>Programme of work for Executive Board sessions in 2003</p>

*Second regular session
12 December 2001*