



Economic and Social Council

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For decision

United Nations Children's Fund

Executive Board

Second regular session 2018

12–14 September 2018

Item 3 of the provisional agenda*

Proposed programme of work for the Executive Board sessions in 2019

The attached programme of work for the 2019 Executive Board sessions has been prepared by the secretariat in consultation with the Bureau of the Executive Board on the basis of statutory requirements, requests arising from specific decisions by or discussions within the Executive Board, or proposals by the secretariat.

It is recommended that the Executive Board adopt the programme of work for Executive Board sessions in 2019 as a flexible framework subject to revisions as appropriate in the course of the year.

* [E/ICEF/2018/19](#).



UNICEF Executive Board

Proposed programme of work for Executive Board sessions in 2019

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (date to be confirmed)

*First regular session
5–8 February 2019*

*Annual session
11–14 June 2019*

*Second regular session
11–13 September 2019*

Organizational and procedural matters

Election of the President and Vice-Presidents of the Executive Board (*D*) (8 January 2019)¹

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*)

Update on UNICEF humanitarian action (*I*)

Evaluation, audit and oversight matters

Evaluation reports and management responses (*D*)

Organizational and procedural matters

Programme and policy matters

Annual report for 2018 of the Executive Director of UNICEF (*D*)

UNICEF report on the recommendations of the Joint Inspection Unit² (*I*)

Update on strengthening protections (a) against sexual exploitation and abuse and (b) against workplace sexual harassment (*D*)

Annual report on UNICEF humanitarian action (*D*)

Annual report on the implementation of the UNICEF Gender Action Plan, 2018–2021 (*I*)

UNICEF programme cooperation: Country programme documents (*D*)

Extensions of ongoing country programmes (*D*)

Evaluation, audit and oversight matters

Annual report for 2018 on the evaluation function in UNICEF (*D*), and management response

Organizational and procedural matters

Proposed programme of work for the Executive Board sessions in 2020 (*D*)

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, 2018–2021 (*I*)

Oral update on UNICEF humanitarian action (*I*)

Evaluation, audit and oversight matters

Evaluation reports and management responses (*D*)

¹ This date is tentative.

² The report is considered under the agenda item, “Annual report of the Executive Director of UNICEF”.

First regular session
5–8 February 2019

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Evaluation reports and management responses (*D*)

Report of the Ethics Office of UNICEF for 2018 (*D*), and management response

Office of Internal Audit and Investigations 2018 annual report to the Executive Board (*D*), and management response

UNICEF Audit Advisory Committee 2018 annual report (*I*)

Resource, financial and budgetary matters

UNICEF financial report and audited financial statements for the year ended 31 December 2017 and report of the Board of Auditors (*D*), and management response

Private Fundraising and Partnerships: 2019 workplan and proposed budget (*D*)

Oral update on the work of the National Committees for UNICEF (*I*)

Other matters

Provisional list of agenda items for the annual session of 2019

Resource, financial and budgetary matters

Resource, financial and budgetary matters

UNICEF Strategic Plan: updated financial estimates, 2019–2022 (*D*)

Private Fundraising and Partnerships: financial report for the year ended 31 December 2018 (*I*)

Other matters

Address by the Chairperson of the UNICEF Global Staff Association

Reports of the field visits of the Executive Board (*I*)

Provisional list of agenda items for the second regular session of 2019

Other matters

Provisional list of agenda items for the first regular session of 2020

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.