

Informal briefing on working methods

UNICEF Executive Board

Highlights of the presentation

- ❖ Joint response of the Executive Board Secretariats
(UNDP/UNFPA/UNOPS, UNICEF, UN-Women, WFP)
- ❖ Indicative programmes of work – Options 1 & 2
- ❖ Information related to UNICEF Board
- ❖ Q & A

Option 1

Indicative programme of work for the UNICEF Executive Board - year 1

February first regular session

3 DAYS: ■ ■ ■ □ □

ORGANIZATIONAL & PROCEDURAL

Election: President and Vice-Presidents of the Executive Board (D)

PROGRAMME & POLICY

UNICEF programme cooperation:

- Country programme documents (D)
- Extensions of ongoing country programmes (D)

Expanded

Oral update on UNICEF humanitarian action (I)

- JMB** ↖ 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)

June annual session

4 DAYS: ■ ■ ■ ■ □

ORGANIZATIONAL & PROCEDURAL

PROGRAMME & POLICY

UNICEF programme cooperation:

- Country programme documents (D)
- Extensions of ongoing country programmes (D)

Annual report: UNICEF humanitarian action (D)

Annual report for 2019: ED of UNICEF (D)

UNICEF report: recommendations of the JIU (I)

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

September second regular session

1 DAY: ■ □ □ □ □

ORGANIZATIONAL & PROCEDURAL

Proposed programme of work for Executive Board sessions in 2021 (D)

PROGRAMME & POLICY

UNICEF programme cooperation:

- Country programme documents (D)
- Extensions of ongoing country programmes (D)

Structured dialogue: financing results of the UNICEF Strategic Plan (D)

Oral update on UNICEF humanitarian action (I)

February first regular session

3 DAYS: ■ ■ ■ □ □

EVALUATION, AUDIT & OVERSIGHT

Expanded

Evaluation report and management response (D)

RESOURCE, FINANCIAL & BUDGETARY

UNICEF financial report and audited financial statements for the year ended 31 December 2018 and report of the Board of Auditors (D)

Private Fundraising and Partnerships: 2020 workplan and proposed budget (I)

June annual session

4 DAYS: ■ ■ ■ ■ □

EVALUATION, AUDIT & OVERSIGHT

Annual report for 2019: evaluation function in UNICEF (D), and management response

Evaluation report and management response (D)

Report of the Ethics Office of UNICEF for 2019 and management response (D)

OIAI 2019 annual report to the Executive Board, and management response (D)

UNICEF Audit Advisory Committee 2019 annual report (I)

RESOURCE, FINANCIAL & BUDGETARY

September second regular session

1 DAY: ■ □ □ □ □

EVALUATION, AUDIT & OVERSIGHT

Evaluation report and management response (I)

RESOURCE, FINANCIAL & BUDGETARY

UNICEF Strategic Plan: updated financial estimates, 2020 – 2023 (D)

Private Fundraising and Partnerships: financial report for the year ended 31 December 2019 (D)

February first regular session

3 DAYS: ■ ■ ■ □ □

OTHER

Provisional list of agenda items for the annual session of 2020 (I)

AII NON-STATUTORY ITEMS

+ Possible special focus session

June annual session

4 DAYS: ■ ■ ■ ■ □

OTHER

Address by the Chairperson of the UNICEF Global Staff Association (I)

JMB ↖

AII NON-STATUTORY ITEMS

+ Possible special focus session

September second regular session

1 DAY: ■ □ □ □ □

OTHER

Joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)

Reports of the field visit of the Executive Board of UNICEF (I)

Provisional list of agenda items for the first regular session of 2021 (I)

Option 1

Indicative programme of work for the UNICEF Executive Board - year 2

February first regular session

3 DAYS: ■ ■ ■ □ □

ORGANIZATIONAL & PROCEDURAL

Election: President and Vice-Presidents of the Executive Board (D)

PROGRAMME & POLICY

UNICEF programme cooperation:

- Country programme documents (D)
- Extensions of ongoing country programmes (D)

Expanded

Oral update on UNICEF humanitarian action (I)

JMB ↖ 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)

June annual session

4 DAYS: ■ ■ ■ ■ □

ORGANIZATIONAL & PROCEDURAL

Proposed programme of work for Executive Board sessions in 2023 (D)

PROGRAMME & POLICY

UNICEF programme cooperation:

- Country programme documents (D)
- Extensions of ongoing country programmes (D)

Annual report: UNICEF humanitarian action (D)

Annual report for 2019: ED of UNICEF (D)

UNICEF report: recommendations of the JIU (I)

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

Structured dialogue: financing results of the UNICEF Strategic Plan (D)

Last trimester

DAYS: **as needed**

ORGANIZATIONAL & PROCEDURAL

Should the Board consider necessary to be updated, meetings could be convened as needed.

PROGRAMME & POLICY

Should the Board consider necessary to be updated, meetings could be convened as needed.

February first regular session

3 DAYS:

EVALUATION, AUDIT & OVERSIGHT

Expanded

Evaluation report and management response (D)

RESOURCE, FINANCIAL & BUDGETARY

UNICEF financial report and audited financial statements for the year ended 31 December 2020 and report of the Board of Auditors (D)

Private Fundraising and Partnerships: 2022 workplan and proposed budget (I)

June annual session

4 DAYS:

EVALUATION, AUDIT & OVERSIGHT

Annual report for 2019: evaluation function in UNICEF (D), and management response

Evaluation report and management response (D)

Report of the Ethics Office of UNICEF for 2019 and management response (D)

OIAI 2019 annual report to the Executive Board, and management response (D)

UNICEF Audit Advisory Committee 2019 annual report (I)

RESOURCE, FINANCIAL & BUDGETARY

UNICEF Strategic Plan: updated financial estimates, 2020 – 2023 (D)

Private Fundraising and Partnerships: financial report for the year ended 31 December 2019 (D)

Last trimester

DAYS: **as needed**

EVALUATION, AUDIT & OVERSIGHT

Should the Board consider necessary to be updated, meetings could be convened as needed.

RESOURCE, FINANCIAL & BUDGETARY

Should the Board consider necessary to be updated, meetings could be convened as needed.

February first regular session

3 DAYS: ■ ■ ■ □ □

OTHER

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

AII NON-STATUTORY ITEMS

+ Possible special focus session

June annual session

4 DAYS: ■ ■ ■ ■ □

OTHER

Address by the Chairperson of the UNICEF Global Staff Association (I)

JMB ↖ Joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)

Reports of the field visit of the Executive Board of UNICEF (I)

Provisional list of agenda items for the first regular session of 2021 (I)

AII NON-STATUTORY ITEMS

+ Possible special focus session

Last trimester

DAYS: **as needed**

OTHER

Should the Board consider necessary to be updated, meetings could be convened as needed.

Option 2

Indicative programme of work for the UNICEF Executive Board
every four years , starting in 2021

February first regular session

3 DAYS: ■ ■ ■ □ □

ORGANIZATIONAL & PROCEDURAL

Election: President and Vice-Presidents of the Executive Board (D)

PROGRAMME & POLICY

UNICEF programme cooperation:

- Country programme documents (D)
- Extensions of ongoing country programmes (D)

Expanded

Oral update on UNICEF humanitarian action (I)

JMB ↖ 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)

June annual session

4 DAYS: ■ ■ ■ ■ □

ORGANIZATIONAL & PROCEDURAL

Proposed programme of work for Executive Board sessions in 2022 (D)

PROGRAMME & POLICY

UNICEF programme cooperation:

- Country programme documents (D)
- Extensions of ongoing country programmes (D)

Annual report: UNICEF humanitarian action (D)

Annual report for 2020: ED of UNICEF (D)

UNICEF report: recommendations of the JIU (I)

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

Structured dialogue: financing results of the UNICEF Strategic Plan (D)

September optional session

1 DAY: ■ □ □ □ □

ORGANIZATIONAL & PROCEDURAL

PROGRAMME & POLICY

UNICEF Strategic Plan, 2022–2025 (D)

UNICEF Gender Action Plan, 2022–2025 (I)

February first regular session

3 DAYS: ■ ■ ■ □ □

EVALUATION, AUDIT & OVERSIGHT

Expanded

Evaluation report and management response (D)

RESOURCE, FINANCIAL & BUDGETARY

UNICEF financial report and audited financial statements for the year ended 31 December 2019 and report of the Board of Auditors (D)

Private Fundraising and Partnerships: 2021 workplan and proposed budget (I)

June annual session

4 DAYS: ■ ■ ■ ■ □

EVALUATION, AUDIT & OVERSIGHT

Annual report for 2020: evaluation function in UNICEF (D), and management response

Evaluation report and management response (D)

Report of the Ethics Office of UNICEF for 2020 and management response (D)

OIAI 2019 annual report to the Executive Board, and management response (D)

UNICEF Audit Advisory Committee 2020 annual report (I)

RESOURCE, FINANCIAL & BUDGETARY

UNICEF Strategic Plan: updated financial estimates, 2021 – 2024 (D)

Private Fundraising and Partnerships: financial report for the year ended 31 December 2020 (D)

September optional session

1 DAY: ■ □ □ □ □

EVALUATION, AUDIT & OVERSIGHT

RESOURCE, FINANCIAL & BUDGETARY

UNICEF integrated budget, 2022 – 2025 (D)

- Report of the Advisory Committee on Administrative and Budgetary Questions (I)

February first regular session

3 DAYS:

OTHER

Provisional list of agenda items for the annual session of 2021 (I)

AII NON-STATUTORY ITEMS

+ Possible special focus session

June annual session

4 DAYS:

OTHER

Address by the Chairperson of the UNICEF Global Staff Association (I)

JMB ↖ Joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP (I)

Reports of the field visit of the Executive Board of UNICEF (I)

Provisional list of agenda items for the first regular session of 2022 (I)

AII NON-STATUTORY ITEMS

+ Possible special focus session

September optional session

1 DAY:

OTHER

Should the Board consider necessary to be updated, meetings could be convened as needed.

Thank you

&

I also have questions for you

HAI KYUNG JUN

Secretary Director, Executive Board

hkjun@unicef.org

unicef 
for every child