

# UNICEF Executive Board

## 2017 programme of work

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. It is a flexible framework, which is subject to revisions as deemed appropriate in the course of the year.

*The 2017 programme of work was originally adopted by the Executive Board at its 2016 second regular session.*

Below is the most recent version of the 2017 programme of work as at **7 December 2016**.

Joint meeting of the Executive Boards  
of UNDP/UNFPA/UNOPS, UNICEF,  
UN-Women and WFP  
(19 June 2017)

<i>First regular session 7-9<sup>th</sup> February 2017</i>	<i>Annual session 13-16 June 2017</i>	<i>Second regular session 12-15 September 2017</i>
<b>Organizational and procedural matters</b>	<b>Organizational and procedural matters</b>	<b>Organizational and procedural matters</b>
Election of the President and Vice-Presidents of the Executive Board (D) (10 January 2017)		Proposed programme of work for Executive Board sessions in 2018 (D)
<b>Programme and policy matters</b>	<b>Programme and policy matters</b>	<b>Programme and policy matters</b>
Updated road map to and outline of the Strategic Plan, 2018-2021 (I)	Annual report of the Executive Director of UNICEF (D)	UNICEF programme cooperation: Country programme documents (D)
Results-based budgeting and assessment of the resource allocation system (I)	UNICEF report on the recommendations of the Joint Inspection Unit <sup>2</sup> (I)	Extensions of ongoing country programmes (D)
UNICEF programme cooperation: Country programme documents (D) <i>Botswana; Haiti</i>	UNICEF Strategic Plan, 2018-2021: draft for review (I)	UNICEF Strategic Plan, 2018-2021 (D)
	Annual report on the implementation of the UNICEF Gender Action Plan, 2014-2017 (I)	Oral update on UNICEF humanitarian action (I)
		Gender Action Plan, 2018-2021 (I)
Oral report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS Programme Coordinating Board meetings (I)	UNICEF programme cooperation: Country programme documents (D)	Structured dialogue on financing results of the UNICEF Strategic Plan, 2018-2021 (I)
	Extensions of ongoing country programmes (D)	

<sup>1</sup> The dates for the 2017 FRS were changed following the Bureau meeting of 25 October 2016.

<sup>2</sup> This report is considered under the agenda item "Annual report of the Executive Director of UNICEF".

Oral update on UNICEF humanitarian action (I)

**Evaluation, audit and oversight matters**

Evaluation reports and management responses (I)

*Evaluation of the UNICEF Peacebuilding, Education and Advocacy Programme, and management response*

**Evaluation, audit and oversight matters**

Annual report on the evaluation function and major evaluations in UNICEF, and management perspective (D)

Evaluation reports and management responses (I)

Report of the Ethics Office of UNICEF (I)

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

UNICEF Audit Advisory Committee annual report for 2016 (I)

**Evaluation, audit and oversight matters**

Evaluation reports and management responses (I)

**Resources, financial and budgetary matters**

UNICEF annual financial report and audited financial statements for the year ended 31 December 2015 and report of the Board of Auditors (I)

Private Fundraising and Partnerships: 2017 workplan and proposed budget (D)

**Resources, financial and budgetary matters**

**Resources, financial and budgetary matters**

UNICEF integrated budget, 2018-2021 (D)

UNICEF integrated budget, 2018-2021: report of the Advisory Committee on Administrative and Budgetary Questions<sup>3</sup> (I)

Private Fundraising and Partnerships: financial report for the year ended 31 December 2016 (I)

**Other matters**

Provisional list of agenda items for the annual session of 2017

**Other matters**

Address by the Chairperson of the UNICEF Global Staff Association

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

**Other matters**

Provisional list of agenda items for the first regular session of 2018

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<sup>3</sup> The report is considered under the agenda item “UNICEF integrated budget, 2018-2021”.

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*First regular session*  
*7-9<sup>th</sup> February 2017*

*Annual session*  
*13-16 June 2017*

*Second regular session*  
*12-15 September 2017*

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Provisional list of agenda items for  
the second regular session of 2017

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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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