

UNICEF Executive Board

2018 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 2018 programme of work was adopted by the Executive Board at its 2017 second regular session.

Below is the most recent version of the 2018 programme of work as at **13 December 2017**.

Joint meeting of the Executive Boards
of UNDP/UNFPA/UNOPS, UNICEF,
UN-Women and WFP
(1 June 2018)

| <i>First regular session 6–8 February 2018¹</i> | <i>Annual session 11–14 June 2018</i> | <i>Second regular session 12–14 September 2018</i> |
|---|---|---|
| Organizational and procedural matters | Organizational and procedural matters | Organizational and procedural matters |
| Election of the President and Vice-Presidents of the Executive Board (D) (12 January 2018) | | Proposed programme of work for Executive Board sessions in 2019 (D) |
| Programme and policy matters | Programme and policy matters | Programme and policy matters |
| UNICEF programme cooperation ² : Country programme documents (D) <i>Cabo Verde (common country programme document); Ghana, Jordan; Mauritania</i> | Annual report of the Executive Director of UNICEF (D) UNICEF report on the recommendations of the Joint Inspection Unit ³ (I) 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) Structured dialogue on financing the results of the UNICEF Strategic Plan, 2018–2021 (I) Oral update on UNICEF humanitarian action (I) |
| 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) | | |
| Oral update on UNICEF humanitarian action (I) | UNICEF programme cooperation: Country programme documents (D) Extensions of ongoing country programmes (D) | |

¹ Dates for the 2018 first regular session changed following discussion at the Bureau meeting of 31 October 2017.

² The secretariat has advised that no extensions of ongoing country programmes will be presented at the 2018 first regular session; the sub-item has therefore been removed from this document.

³ The report is considered under the agenda item “Annual report of the Executive Director of UNICEF”.

| <i>First regular session 6–8 February 2018⁴</i> | <i>Annual session 11–14 June 2018</i> | <i>Second regular session 12–14 September 2018</i> |
|--|---|--|
| Evaluation, audit and oversight matters | Evaluation, audit and oversight matters | Evaluation, audit and oversight matters |
| Plan for global evaluations, 2018–2021 ⁴ (D) | Annual report for 2017 on the evaluation function in UNICEF (D), and management perspective | Evaluation report and management response (I) |
| Road map to a revision of the evaluation policy of UNICEF (I) | Evaluation report and management response (D) | <i>Evaluation of Innovation</i> |
| Evaluation report and management response (D) | <i>Reducing Stunting in Children under Five Years of Age: a comprehensive evaluation of UNICEF’s strategies and programme performance</i> | |
| <i>Towards Improved Emergency Responses: synthesis of UNICEF evaluations of humanitarian action, 2010–2016</i> | Revised evaluation policy of UNICEF (D) | |
| | Report of the Ethics Office of UNICEF for 2017 (I) | |
| | Office of Internal Audit and Investigations 2017 annual report to the Executive Board (D), and management response | |
| | UNICEF Audit Advisory Committee 2017 annual report (I) | |
| Resources, financial and budgetary matters | Resources, financial and budgetary matters | Resources, financial and budgetary matters |
| UNICEF financial report and audited financial statements for the year ended 31 December 2016 and report of the Board of Auditors (D) | Report on cost recovery (D) | UNICEF Strategic Plan: updated financial estimates, 2017–2020 (D) |
| Private Fundraising and Partnerships: 2018 workplan and proposed budget (D) | | Private Fundraising and Partnerships: financial report for the year ended 31 December 2017 (D) |

⁴ Revised dates confirmed by the secretariat, 18 October 2017. Title revised by the secretariat and reflected in the provisional annotated agenda, timetable and organization of work for the 2018 first regular session.

*First regular session
6–8 February 2018¹*

*Annual session
11–14 June 2018*

*Second regular session
12–14 September 2018*

Other matters

Provisional list of agenda items for
the annual session of 2018

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 2018

Other matters

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

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.
