Adopts the following programme of work for Executive Board sessions in 2005:

| First regular session | 17-21 January | • Election of officers of the UNICEF Executive Board for 2005  
| | | • Annual report of the Executive Director to the Economic and Social Council (1995/5, 1998/1, 1999/6)  
| | | • Reports of the Joint Inspection Unit of relevance to UNICEF (2001/4)  
| | | • Approval of revised country programme documents (CPDs) (2002/4)  
| | | • Oral report on girls’ education  
| | | • Oral report on immunization “plus”  
| | | • Oral update on staff security  
| | | • Joint programming (2004/8)  
| | | • Report on accountabilities within UNICEF  
| | | • Private Sector Division (PSD) work plan and proposed budget for 2005  
| | | • UNICEF financial report and audited financial statements for the biennium 2002-2003 (deferred from second regular session 2004)  
| | | • Pledging event  
| | | • Joint meeting of the Executive Boards of UNICEF and UNDP/UNFPA, with the participation of WFP  
| Annual session | 6-10 June | • Annual report of the Executive Director: progress and achievements against the medium-term strategic plan (MTSP), including an update on emergencies  
| | | • Review of draft MTSP for 2006-2009  
| | | • Progress report on implementation of decision 2002/4 on approval of country programmes  
| | | • Draft CPDs (approx. 28)  
| | | • Policy paper on UNICEF and post-conflict transition  
| | | • Oral report on child protection  
| | | • Oral report on HIV/AIDS  
| | | • Presentation on maternal mortality  
| | | • UNICEF Maurice Pate Leadership Award  
| | | • Reports on field visits of Executive Board members (1992/32)  
| | | • Statement by President of Global Staff Association  
| Second regular session | 12-16 September | • MTSP for 2006-2009, including medium-term financial plan  
| | | • Decisions taken by the Economic and Social Council: oral report (E/ICEF/1995/9/Rev.1, para. 470)  
| | | • Summaries of midterm reviews and major evaluations of country programmes (1995/8 and 2001/11)  
| | | • Follow-up to UNAIDS Programme Coordinating Board  
| | | • Innocenti Research Centre: progress report and proposed activities for 2006-2008  
| | | • Review of UNICEF recovery policy  
| | | • Programme recommendations (additional resources for approved country programmes, other resources stand-alone, additional OR, etc.)  
| | | • Advance support budget allocation for January 2006 (2004/7)  
| | | • Interim financial statement for 2004, the first year of the biennium  
| | | • PSD financial report and statements for the year ended 31 December 2004  
| | | • Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions  
| | | • Report on internal audit activities in 2004  
| | | • Programme of work for Executive Board sessions in 2006  

Second regular session  
16 September 2004