



Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

Distr.: Limited
12 May 2025

Original: English

Annual session 2025

17–19 June 2025

Item 1 of the provisional agenda¹

Organizational matters

Proposed provisional agenda and workplan for the second regular session, 9 and 10 September 2025

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Strategic Plan
3. Financial, budgetary and administrative matters
4. Structured dialogue on financing
5. JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women
6. Field visit
7. Other matters

¹ UNW/2025/CRP.2

Note: The present document was processed in its entirety by UN-Women.

Provisional workplan

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
Tuesday, 9 September	10 a.m.–1 p.m.	1	Organizational matters <ul style="list-style-type: none"> • Adoption of the annotated provisional agenda and workplan for the second regular session 2025 • Adoption of the report of the annual session 2025 Opening of the session <ul style="list-style-type: none"> • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director 	
		2	Strategic Plan <ul style="list-style-type: none"> • Strategic Plan of UN-Women 2026–2029* <i>Informal consultations on draft decisions</i>	
	1:15 p.m.–2:30 p.m.			
	3 p.m.–6 p.m.	3	Financial, budgetary and administrative matters <ul style="list-style-type: none"> • Integrated budget estimates of UN-Women for the biennium 2026 – 2027* • Related report of the Advisory Committee on Administrative and Budgetary Questions • Management response to the Advisory Committee on Administrative and Budgetary Questions report • Revised financial regulations and rules for UN-Women* 	
		4	Structured dialogue on financing <ul style="list-style-type: none"> • Report on the structured dialogue on financing* 	
		5	JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN-Women <ul style="list-style-type: none"> • Update on the progress of the JIU review (JIU/REP/2023/7)* 	
	<i>Post-meeting</i>		<i>Informal consultations on draft decisions</i>	
	Wednesday, 10 September	10 a.m.–1 p.m.	6	Field visit <ul style="list-style-type: none"> • Report on the UN-Women Executive Board field visit in 2025
			7	Other matters <ul style="list-style-type: none"> • <i>Adoption of draft decisions</i>
			1	Organizational matters <ul style="list-style-type: none"> • Approval of the provisional agenda and workplan for the first regular session 2026 • Discussion of the draft annual workplan for 2026

Closing of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women

* Parliamentary documents for action by the Executive Board
