

## **Executive Board of UN-Women**

### **Informal briefings on 1) audit matters and 2) risk management**

Thursday, 22 January 2026; 10:00 -1:00 p.m.; Zoom Virtual Room

#### **Provisional Agenda**

Chair: H.E. Ms. Suela Janina, Vice President of the UN-Women Executive Board,  
Ambassador and Permanent Representative of Albania to the United Nations

#### **Informal briefing on audit matters**

Thursday, 22 January 2026; 10:00 -11:30 a.m.; Zoom Virtual Room

*(followed by the Informal briefing on risk management)*

- Presentation on financial report and audited financial statements of UN-Women for the year ended 31 December 2024 by Johanna Clark, Officer in Charge, Finance and Administration Division, UN-Women;
- Presentation on UN-Women management response to the recommendations of the Board of Auditors contained in its reports on the United Nations funds and programmes for the year ended 31 December 2024: report of the Secretary-General by Anna-Karin Jatfors, Director for Strategy, Planning, Results and Effectiveness Division, UN-Women;
- Intervention by Mr. Mauricio de Albuquerque Wanderley, Director of UN Board of Auditors;
- *Discussion.*

#### **Informal briefing on risk management**

Thursday, 22 January 2026; 11:30 a.m. -1:00 p.m.; Zoom Virtual Room

- Presentation on risk management by Anna-Karin Jatfors, Director for Strategy, Planning, Results and Effectiveness Division;
- *Discussion.*