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18 December 2023

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**First regular session 2024**

29 January to 2 February 2024, New York

Item 1 of the provisional agenda

**Organizational matters**

## **Annual workplan 2024 of the Executive Board of UNDP, UNFPA and UNOPS**

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2024 was submitted to the Executive Board at its second regular session 2023 for discussion. The present document was prepared by the secretariat in close consultation with the Bureau of the Board, and is submitted to the Board for adoption, subject to revisions, as appropriate, during the year.

In response to the Bureau's request and in line with the practice of the other funds and programmes, the documents are classified as follows:

All items are for information unless they are marked for decision (D).

For decision (D): The Executive Board is expected to discuss and adopt a decision under the agenda item. The secretariat prepares official documentation with a draft decision for consideration by the Executive Board.

## **Annual workplan 2024 of the Executive Board of UNDP, UNFPA and UNOPS**

### **First regular session: 29 January to 2 February 2024**

1. Organizational matters

- Election of the Bureau of the Executive Board for 2024 (10 January 2024)
- Adoption of the agenda and workplan for the session
- Adoption of the report of the second regular session 2023
- Adoption of the annual workplan 2024 of the Executive Board

#### **Joint segment**

2. Recommendations of the Board of Auditors

- UNDP, UNCDF, UNFPA and UNOPS reports on the status of implementation of the recommendations of the Board of Auditors for 2022 (*D*)

3. Follow-up to UNAIDS Programme Coordinating Board meeting

- Joint UNDP and UNFPA report on the implementation of the decisions and recommendations of the Programme Coordinating Board of UNAIDS

4. Field visits

- Presentation on the field visit of the Executive Board to Uruguay
- Report of the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP to Senegal

#### **UNDP**

Interactive dialogue with the UNDP Administrator

5. Human Development Report

- Update on Human Development Report consultations (GA resolution 57/264)

6. UNDP country programmes and related matters

- Presentation and approval of country programme documents
- Extensions of country programmes

7. UNDP evaluation

- Evaluation of UNDP support to the digitalization of public services, and management response (*D*)
- Presentation of the plan for reviewing the UNDP evaluation policy to be carried out in 2024

#### **UNFPA**

Statement by the Executive Director

8. UNFPA evaluation

- Revised UNFPA evaluation policy (*D*)

- Multi-year costed evaluation plan, 2024-2027 (*D*)

9. UNFPA country programmes and related matters

- Presentation and approval of country programme documents
- Extensions of country programmes

**UNOPS**

10. United Nations Office for Project Services

Statement by the UNOPS Executive Director

- Comprehensive response plan in response to the recommendations of the two independent third-party reviews of UNOPS (*D*)
- Distribution of excess reserves to paying entities: UNOPS proposal on alternative use of undisbursed funds
- Organizational culture (*D*)

11. Other matters

- Address by the Chairperson of the UNDP/UNFPA/UNOPS/UN-Women Staff Council

**Annual session: 3 to 7 June 2024**

1. Organizational matters

- Adoption of the agenda and workplan for the session
- Adoption of the report of the first regular session 2024

**Joint segment**

2. Update on the implementation efforts on the repositioning of the United Nations development system (*D*)

3. Internal audit and investigation

- Reports of UNDP, UNFPA and UNOPS on internal audit and investigation activities in 2023, and management responses (*D*)

4. Ethics

- Reports of the ethics offices of UNDP, UNFPA and UNOPS on activities in 2023, and management responses (*D*)

5. Protection against sexual exploitation and abuse and sexual harassment

- Update on protection against sexual exploitation and abuse and sexual harassment

6. Field visits

- Report of the field visit of the Executive Board to Uruguay

**UNDP**

Interactive dialogue with the UNDP Administrator

7. Midterm review of the UNDP Strategic Plan, 2022-2025, including the annual report of the Administrator for 2023
  - Midterm review of the UNDP Strategic Plan, 2022-2025, including the annual report of the Administrator for 2023 (*D*)
  - UNDP report on the recommendations of the Joint Inspection Unit in 2023
  - Statistical annex, 2023
8. Financial, budgetary and administrative matters
  - Midterm review of the UNDP integrated resources plan and the integrated budget, 2022-2025 (*D*)
  - ACABQ report on the midterm review of the UNDP integrated resources plan and the integrated budget, 2022-2025
9. Gender equality at UNDP
  - Annual report on the implementation of the UNDP gender equality strategy, 2022-2025
10. UNDP evaluation
  - Annual report on evaluation, 2023, and management commentaries (*D*)
  - Evaluation of UNDP support to private sector development and structural transformation, and management response
  - Evaluation of UNDP support to ecosystem management and biodiversity conservation, and management response
11. UNDP country programmes and related matters
  - Presentation and approval of country programme documents
  - Extensions of country programmes
12. United Nations Capital Development Fund
  - Midterm review of the UNCDF Strategic Framework, 2022-2025, including the annual report on results achieved by UNCDF for 2023 (*D*)
13. United Nations Volunteers
  - United Nations Volunteers: annual report of the Administrator (*D*)

#### **UNFPA**

Statement by the Executive Director

14. Annual report of the Executive Director
  - Integrated midterm review and progress report on the implementation of the UNFPA Strategic Plan, 2022-2025 (*D*)
  - Statistical and financial review, 2023
  - UNFPA report on the recommendations of the Joint Inspection Unit in 2023
15. Financial, budgetary and administrative matters
  - Midterm review of the UNFPA integrated budget, 2022-2025 (*D*)
  - ACABQ report on the midterm review of the UNFPA integrated budget, 2022-2025

16. UNFPA evaluation
    - Annual report on the evaluation function, 2023, and management commentaries (*D*),
    - Formative evaluation of the operational resilience of UNFPA in light of its response to the COVID-19 pandemic, and management response
  17. UNFPA country programmes and related matters
    - Presentation and approval of country programme documents
    - Extensions of country programmes
- UNOPS**
18. Statement by the Executive Director
    - Annual report of the Executive Director (*D*)
    - Comprehensive response plan in response to the recommendations of the two independent third-party review of UNOPS (*D*)
    - Presentation of the findings of the independent comprehensive evaluation of the sustainable investments in infrastructure and innovation (S3i) initiative
    - Terms of reference for the external third-party review of the comprehensive response plan
  19. Other matters

## **Second regular session: 26 to 30 August 2024**

1. Organizational matters
    - Adoption of the agenda and workplan for the session
    - Adoption of the report of the annual session 2024
    - Draft workplan of the Executive Board for 2025
- Joint segment**
2. Financial, budgetary and administrative matters
    - Comprehensive review of the cost-recovery policy and its implementation (*D*)

### **UNDP segment**

Interactive dialogue with the UNDP Administrator

3. UNDP structured funding dialogue
  - Structured dialogue on financing the results of the UNDP Strategic Plan (*D*)
  - Annual review of the financial situation of the United Nations Capital Development Fund, 2023
4. UNDP country programmes and related matters
  - Presentation and approval of country programme documents
  - Extensions of country programmes

### **UNFPA**

Statement by the Executive Director

5. UNFPA structured funding dialogue
  - Report on the UNFPA structured funding dialogue, 2022-2023 (*D*)
6. UNFPA country programmes and related matters
  - Presentation and approval of country programme documents
  - Extensions of country programmes

**UNOPS**

Statement by the Executive Director

7. United Nations Office for Project Services
  - Annual statistical report on the procurement activities of United Nations system organizations, 2023 (*D*)
  - UNOPS external third-party review at the end of the implementation period of the comprehensive response plan (*D*)
8. Other matters

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