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16 November 2015

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**First regular session 2016**

25 to 29 January 2016, New York

Item 1 of the provisional agenda

**Organizational matters**

## **Annual workplan 2016 of the Executive Board of UNDP, UNFPA and UNOPS**

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2016 was submitted to the Executive Board for discussion at its second regular session 2015. 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 documents 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 2016 of the Executive Board of UNDP, UNFPA and UNOPS**

### **First regular session: 25-29 January 2016**

1. Organizational matters

- Election of the Bureau of the Executive Board for 2016 (11 January 2016)
- Adoption of the agenda and workplan for the session
- Adoption of the report of the second regular session 2015
- Adoption of the annual workplan 2016 of the Executive Board

#### **UNDP segment**

2. Country programmes and related matters

- Presentation and approval of country programme documents (as per decision 2014/7)
- Extensions of country programmes

3. Evaluation

- Evaluation of the impact of UNDP support to mine action and management response (*D*)

#### **UNFPA segment**

4. Country programmes and related matters

- Country programme documents
- Extensions of country programmes

#### **UNOPS segment**

5. United Nations Office for Project Services

- Statement by the Executive Director (*D*)

#### **Joint segment**

6. Recommendations of the Board of Auditors

- Reports of UNDP and UNOPS on the status of implementation of the recommendations of the Board of Auditors for 2014 (*D*)
- UNFPA report on the follow-up to the report of the United Nations Board of Auditors for 2014: Status of implementation of recommendations (*D*)

7. Other matters

## **Annual session: 6 - 10 June (New York)**

### 1. Organizational matters

- Adoption of the agenda and workplan for the session
- Adoption of the report of the first regular session 2016

### **UNDP segment**

### 2. Annual report of the Administrator

- Integrated annual report of the Administrator for 2015 and midterm review of the UNDP strategic plan, 2014-2017 (*D*)
- UNDP report on the recommendations of the Joint Inspection Unit in 2015
- Statistical annex

### 3. Financial, budgetary and administrative matters

- Midterm review of the UNDP integrated budget, 2014-2017, including implementation of the revised cost recovery methodology (*D*)

### 4. Gender in UNDP

- Annual report on the implementation of the UNDP gender equality strategy, 2014-2017

### 5. Human Development Report

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

### 6. Country programmes and related matters

- Presentation and approval of country programme documents (as per decision 2014/7)
- Extensions of country programmes

### 7. Evaluation

- Annual report on evaluation and management response (*D*)

### 8. United Nations Capital Development Fund

- Report on results achieved by UNCDF in 2015 (*D*)
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### 9. United Nations Volunteers

- United Nations Volunteers: Report of the Administrator (*D*)

### **UNFPA segment**

### 10. Annual report of the Executive Director

- Integrated progress and midterm review report on the implementation of the

- Strategic Plan 2014-2017 (*D*)
  - Statistical and financial review, 2015
  - UNFPA report on the recommendations of the Joint Inspection Unit in 2015
11. Country programmes and related matters
    - Country programme documents
    - Extensions of country programmes
  12. Evaluation
    - Annual report of the UNFPA Evaluation Office and management response (*D*)
    - Thematic evaluation of UNFPA support to population and housing census data to inform decision-making and policy formulation (2005-2014)
  13. Financial, budgetary and administrative matters
    - Midterm review of the UNFPA integrated budget, 2014-2017, including implementation of the revised cost recovery methodology (*D*)

**UNOPS segment**

14. United Nations Office for Project Services
  - Annual report of the Executive Director (*D*)

**Joint segment**

15. Internal audit and investigations
  - Reports of UNDP and UNOPS on internal audit and investigations and management responses (*D*)
  - Report of the Director, Office of Audit and Investigation Services, on UNFPA internal audit and investigation activities in 2015, report of the UNFPA Audit Advisory Committee, and management response (*D*)
16. Reports of UNDP, UNFPA and UNOPS Ethics Offices
  - Reports of the Ethics Offices of UNDP, UNFPA and UNOPS on activities for 2015 and management responses (*D*)
17. Field visits
  - Reports on field visits
18. Other matters

**Second regular session: 6-12 September 2016**

1. Organizational matters
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the annual session 2016
  - Draft workplan of the Executive Board for 2017

**UNDP segment**

2. Structured funding dialogue
  - Annual review of the financial situation, 2015 (*D*)
  - Status of regular funding commitments to UNDP and its funds and programmes for 2016 and onwards (*D*)
3. Country programmes and related matters
  - Presentation and approval of country programme documents (as per decision 2014/7)
  - Extensions of country programmes
4. Evaluation
  - Evaluation of the UNDP contribution to anti-corruption and public integrity strategies and management response (*D*)
  - Evaluation of UNDP support to disabilities-inclusive development and management response (*D*)
  - Report on the implementation of recommendations of the evaluation of the UNDP contribution to poverty reduction (decision 2013/2)

#### **UNFPA segment**

5. Country programmes and related matters
  - Country programme documents
  - Extensions of country programmes
6. Structured funding dialogue: Implementation of the QCPR
7. Funding commitments to UNFPA
  - Report on contributions by Member States and others to UNFPA and revenue projections for 2016 and future years (*D*)
8. Evaluation
  - Thematic evaluation of UNFPA support to family planning (2008-2013)

#### **UNOPS segment**

9. United Nations Office for Project Services
  - Statement by the Executive Director (*D*)
  - Midterm review of the strategic plan, 2014-2017 (*D*)
  - Annual statistical report on the procurement activities of United Nations system organizations 2015 (*D*)

#### **Joint segment**

10. Financial, budgetary and administrative matters
  - Report of UNDP, UNFPA and UNOPS on joint procurement activities (*D*)
11. 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

12. Other matters

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