



**Executive Board of the
United Nations Development
Programme, the United Nations
Population Fund and the United
Nations Office for Project Services**

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24 to 27 August 2026, New York
Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and workplan

Note by the Executive Board secretariat

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Annotations and list of documents

Item 1

Organizational matters

Under this item, the Executive Board will adopt the agenda for the second regular session and approve the report of its annual session 2026.

In accordance with decision 96/25, a draft annual workplan for 2027 is submitted for the Executive Board's consideration. The document will be finalized by the secretariat in close consultation with the Bureau and submitted for adoption at the first regular session 2027.

Documentation:

Provisional agenda, annotations, list of documents and workplan (DP/2026/L.3)

Report of the annual session 2026 (DP/2026/24)

Decisions adopted at the annual session 2026 (DP/2026/25)

Draft annual workplan of the Executive Board for 2027 (DP/2026/CRP.2)

Joint segment

Item 2

Update on the assessment of how the Executive Board executes its governance and oversight functions

In its decision 2024/12, the Executive Board decided to include an item for decision at each formal session, pending further guidance, to monitor progress on the Joint Inspection Unit (JIU) report "Review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, the United Nations Children's Fund (UNICEF) and the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women)" (JIU/REP/2023/7).

In decisions 2026/3 and 2026/15, the Executive Board requested the joint working group to continue delivering on its mandate and to submit a report at the second regular session 2026 containing concrete proposals for the implementation of the JIU recommendations, together with elements of a draft decision.

The Executive Board may wish to adopt a decision on this item.

Documentation:

Final report of the Joint Working Group on the assessment of how the Executive Board executes its governance and oversight functions.

Item 9

Engagement with the UN80 initiative

In its decision 2026/2, the Executive Board decided to include an agenda item for decision on the UN80 initiative at each Executive Board session in 2026 and 2027, and requested that sufficient time be allocated for the discussion of UN80 reform proposals, including those most relevant to UNDP, UNFPA and UNOPS.

In its subsequent decision 2026/16, the Executive Board requested UNFPA to provide additional information related to the potential UNFPA/UN-Women merger and requested UNDP and UNOPS to provide terms of reference for a single joint assessment on the potential UNDP/UNOPS merger.

The Executive Board may wish to adopt a decision on this item.

Documentation:

Reports/information notes on engagement with the UN80 initiative

Item 10

Field visits

Under this item, the Executive Board will review the report on the field visit to Panama, conducted from 11 to 13 May 2026. The report was prepared by the delegation of Executive Board members who participated in the field visit. The report reflects the observations, findings, recommendations, and conclusions of the delegation.

The Executive Board may wish to take note of the report.

Documentation:

Report on the Executive Board field visit to Panama (DP/FPA/OPS/2026/CRP.2)

UNDP segment

Item 3

UNDP structured funding dialogue

The Executive Board will review the report on the structured dialogue on financing the results of the UNDP Strategic Plan. The report includes an update on the structured funding dialogues, an overview of resource trends and progress towards financing the UNDP Strategic Plan, 2022-2025, and resource estimates for the Strategic Plan, 2026-2029.

Annex I contains a comprehensive review of the 2025 financial situation, annex II presents progress on the entity-specific commitments of the funding compact, and annex III contains the annual joint report of UNDP, UNFPA, UNICEF and UN-Women on the implementation of the joint cost recovery policy.

The Board will also consider the annual report on the financial situation of the United Nations Capital Development Fund (UNCDF) for 2025, which presents an overview of its financial position and performance.

The Executive Board may wish to adopt a decision on this item.

Documentation:

Structured dialogue on financing the results of the UNDP Strategic Plan (DP/2026/26)

Annual review of the financial situation of the United Nations Capital Development Fund, 2025 (DP/2026/27)

Item 4**UNDP country programmes and related matters**

Under this item, the Executive Board will be invited to: (a) review and approve, in accordance with decision 2014/7, the country programme documents for Albania, Argentina, Cameroon, Eritrea, Guatemala, Lao People's Democratic Republic, Mali, Mozambique, Tajikistan, Thailand, Viet Nam, and Zimbabwe; (b) take note of the first one-year extensions, as approved by the UNDP Administrator, of the country programmes for Bangladesh and Guinea-Bissau; and (c) approve the second one-year extension of the country programme for Libya and the fifth one-year extension of the country programme for Myanmar.

Documentation:

Country programme documents for:

Africa:

Cameroon (DP/DCP/CMD/5)

Eritrea (DP/DCP/ERI/5)

Mali (DP/DCP/MLI/5)

Mozambique (DP/DCP/MOZ/5)

Zimbabwe (DP/DCP/ZWE/5)

Asia and the Pacific:

Lao People's Democratic Republic (DP/DCP/LAO/5)

Thailand (DP/DCP/THA/5)

Viet Nam (DP/DCP/VNM/4)

Europe and the Commonwealth of Independent States:

Albania (DP/DCP/ALB/4)

Tajikistan (DP/DCP/TAJ/4)

Latin America and the Caribbean:

Argentina (DP/DCP/ARG/5)

Guatemala (DP/DCP/GTM/5)

Extensions of country programmes (DP/2026/28)

UNFPA segment**Item 5****UNFPA structured funding dialogue**

The Executive Board will consider the UNFPA report on the structured funding dialogue, prepared in line with the UNFPA Strategic Plan, 2022-2025 and relevant General Assembly resolutions. The report provides an overview of resource trends, the current funding situation and perspectives, considering both regular (core) and other (non-core) resources. It also presents forward-looking projections on UNFPA funding in 2026 and the Strategic Plan period 2026-2029.

Annex I presents UNFPA progress in implementing the Funding Compact, annex II is the annual joint report of UNDP, UNFPA, UNICEF and UN-Women on the implementation of the joint cost recovery policy, and annex III contains the 2025 Financial Statements and Balance Sheet Analysis.

The Executive Board may wish to adopt a decision on this item.

Documentation:

UNFPA report on the structured funding dialogue, 2025-2026 (DP/FPA/2026/10)

Item 6

UNFPA country programmes and related matters

Under this item, the Executive Board will be invited to: (a) review and approve, in accordance with decision 2014/7, the country programme documents for Albania, Botswana, Burkina Faso, Cameroon, Guatemala, Lao People's Democratic Republic, Mali, Mozambique, Tajikistan, Thailand, Viet Nam and Zimbabwe; and (b) take note of the first one-year extensions, as approved by the UNFPA Executive Director, of the country programmes for Bangladesh, South Sudan, Togo and Venezuela; and (c) approve the sixth one-year extension of the country programme for the Democratic People's Republic of Korea, the second one-year extension of the country programme for Libya, and the fifth one-year extension of the country programme for Myanmar.

Documentation:

Country programme documents for:

Asia and the Pacific

Lao People's Democratic Republic (DP/FPA/CPD/LAO/8)

Thailand (DP/FPA/CPD/THA/13)

Viet Nam (DP/FPA/CPD/VNM/11)

Eastern Europe and Central Asia

Albania (DP/FPA/CPD/ALB/6)

Tajikistan (DP/FPA/CPD/TJK/6)

East and Southern Africa

Botswana (DP/FPA/CPD/BWA/8)

Mozambique (DP/FPA/CPD/MOZ/11)

Zimbabwe (DP/FPA/CPD/ZWE/9)

Latin America and the Caribbean

Guatemala (DP/FPA/CPD/GTM/9)

West and Central Africa

Burkina Faso (DP/FPA/CPD/BFA/9)

Cameroon (DP/FPA/CPD/CMR/9)

Mali (DP/FPA/CPD/MLI/9)

Extensions of country programmes (DP/FPA/2026/11)

UNOPS segment

Item 7

Financial, budgetary and administrative matters

Under this item, as requested in its decision 2026/9, the Executive Board will consider alternative options to the current arrangements governing UNOPS reserves. In addition, as requested in its decision 2026/1, the Executive Board will consider the update by UNOPS on the implementation of the findings of the 2024 report of the Board of Auditors.

The Executive Board may wish to adopt a decision on this item.

Item 8

Process innovation and digitalization programme

Under this item, as requested in its decision 2026/9, the Executive Board will consider the annual financial report on the status, utilization, and balance of the allocated process innovation and digitalization programme budget. The report also provides an overview of actual figures and commitments until the end of 2026 and a breakdown of the budget requirements for 2027.

The Executive Board may wish to adopt a decision on this item.

Documentation:

Annual financial report on the status, utilization, and balance of the allocated process innovation and digitalization programme budget (DP/OPS/2026/9)

Joint segment

Item 11

Other matters

Under this item, the Executive Board will consider and adopt the draft decisions under consideration during the second regular session 2026.

TENTATIVE WORKPLAN (as of 11 June 2026, check the Executive Board website (<https://www.undp.org/executive-board>) for the latest version)

EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
SECOND REGULAR SESSION 2026
(24 – 27 August 2026, New York)

<i>Day/Date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 24 August	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS • Adoption of the agenda and workplan for the session • Adoption of the report of the annual session 2026 JOINT SEGMENT
		9	ENGAGEMENT WITH THE UN80 INITIATIVE
	3 – 6:00 p.m.	2	UPDATE ON THE ASSESSMENT OF HOW THE EXECUTIVE BOARD EXECUTES ITS GOVERNANCE AND OVERSIGHT FUNCTIONS
		3	UNDP SEGMENT UNDP STRUCTURED FUNDING DIALOGUE • Structured dialogue on financing the results of the UNDP Strategic Plan • Annual review of the financial situation of the United Nations Capital Development Fund, 2025 UNFPA SEGMENT
Tuesday, 25 August	10 a.m. – 1 p.m.	5	UNFPA STRUCTURED FUNDING DIALOGUE • Report on the UNFPA structured funding dialogue, 2025-2026
			UNFPA SEGMENT (cont'd) STATEMENT BY THE EXECUTIVE DIRECTOR
	3 – 6:00 p.m.		UNOPS SEGMENT STATEMENT BY THE EXECUTIVE DIRECTOR
		7	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS • Update on the distribution of excess reserves • Alternative options to the current arrangements governing UNOPS reserves • Update on the implementation of the findings of the 2024 Board of Auditors report
		8	PROCESS INNOVATION AND DIGITALIZATION PROGRAMME
Wednesday, 26 August	10 a.m. – 1 p.m.		UNDP SEGMENT (cont'd) INTERACTIVE DIALOGUE WITH THE UNDP ADMINISTRATOR

	3 – 6:00 p.m.	4	UNDP SEGMENT (cont'd) UNDP COUNTRY PROGRAMMES AND RELATED MATTERS • Presentation and approval of country programme documents • Extensions of country programmes UNFPA SEGMENT (cont'd) UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS • Presentation and approval of country programme documents • Extensions of country programmes
Thursday, 27 August	10 a.m.– 1 p.m.	10 11 1	JOINT SEGMENT (cont'd) FIELD VISITS • Report on the field visit of the Executive Board OTHER MATTERS • Adoption of decisions ORGANIZATIONAL MATTERS • Draft annual workplan of the Executive Board for 2027 • Adoption of the tentative workplan for the first regular session 2027 • Closing of the session