

## **EXECUTIVE BOARD DECISION TRACKING TABLE FOR 2024**

The following matrix keeps track of the implementation of specific and time-bound requests to UNFPA contained in Executive Board decisions. The decision-tracking matrix is revised on a regular basis to keep the information relevant and up-to-date.

The full text of the Decisions per Executive Board sessions is available by clicking on the decision. The full compendium of Decisions adopted by the Executive Board in 2023 can be found on the <u>UNFPA Executive Board Website</u>.

The status of a decision is indicated as follows: (1) GREEN • signifies (a) 'completed' (action has been completed or decision is no longer relevant) or (b) 'ongoing' (action in progress, if a recurring item); (2) YELLOW • signifies an action is 'partially completed' (action in progress, with a due date, if relevant).

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status	
First regular session 2024							
2024/1 Reports of UNDP, UNCDF, UNFPA and UNOPS on the		1. Notes the unqualified audit opinions on the United Nations Development Programme (UNDP), the United Nations Capital Development Fund (UNCDF), the United Nations Population Fund (UNFPA and the United Nations Office for Project Services (UNOPS) issued by the United Nations Board of Auditors for 2022;			No actions required		
recommendations of the Board of	the Board of		2. Acknowledges the progress made and supports the ongoing efforts of UNDP, UNCDF, UNFPA and UNOPS to implement the recommendations of the Board of Auditors;			No actions required	
Auditors, 2022			3. Encourages UNDP, UNCDF, UNF open recommendations;	No actions required			
			4. Encourages UNDP, UNCDF, UNFF in their financial reports;	No actions required			
			5. Acknowledges the observations an include at its first regular session a recuto provide updates on the continuous wand to inform the Board of critical risks	No actions required			

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	Recommendations of the Board of Auditors	Executive Board Branch/OED	6. Requests that for future presentations of reports from the Board of Auditors to the Executive Board, a representative from the Board of Auditors be available for questions from the Executive Board, and further requests that adequate time be allotted for remarks from the representative of the Board of Auditors and for questions from the Executive Board following the presentation of the report of the Board of Auditors for each agency;	On-going	UNFPA will ensure that a representative from the Board of Auditors will be available for questions and adequate time will be allotted for remarks and for questions from the Executive Board beginning at the first regular session 2025.	Completed and on-going
		Division for Human Resources	7. Requests UNDP, UNFPA and UNOPS to provide a joint update to the Executive Board, as a recurring item for decision at the first regular session, on how the organizations are continually strengthening organizational culture, including their actions to prevent and respond to all forms of discrimination, including racism and racial discrimination, to ensure diversity, equity and inclusion, and to improve geographical representation and gender balance;	First regular session 2025	UNFPA, has provided at its first regular session 2025, together with UNDP and UNOPS, a joint update to the Executive Board, on how the organization is strengthening its organizational culture.  With regard to the JIU "Review of measures and mechanisms for addressing racism and racial discrimination in United Nations system organizations: managing for achieving organizational effectiveness" (JIU/NOTE/2022/1/Rev.1), UNFPA provided a joint verbal update at the first regular session in January 2025, and submitted to the Executive Board an information note in April 2025 about the implementation of the report, in preparation for the annual session in June 2025.	Completed
		Executive Board Branch, Division for	8. Requests that the annual address by the Chair of the Staff Council be included formally under the new agenda item on organizational culture, to allow integration of the	First regular session 2025	The annual address by the Chair of the Staff Council has now been included formally under the new agenda item on organizational culture.	Completed and on-going

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status		
		Human Resources	perspective of staff into discussions on organizational culture;			•		
				With regard to UNDP:  9. Notes the progress made by UNDP in closing open audit recommendations and acknowledges that all recommendations issued prior to 2021 have been implemented;				
			With regard to UNCDF: 10. Commends UNCDF for closing all	l recommendat	ions issued prior to 2022;	No actions required		
			With regard to UNFPA: 11. Commends the sustained high rate years;	1. Commends the sustained high rate of recommendation implementation by UNFPA in recent				
			11. Notes the Board of Auditors recommagreements and encourages UNOPS to Nations activities" are filled with staff agreement to the greatest extent possib	No actions required				
		Supply Chain Management Unit	12. Urges UNFPA to take appropriate measures to strengthen supply chain management and address associated risks, in response to the recommendations of the Board of Auditors, and requests UNFPA to provide ahead of the second regular session 2024 a written update on actions taken, followed by a presentation;	Second regular session 2024	UNFPA is strengthening oversight and coordination of its supply chain through the Supply Chain Management Unit (SCMU).  A realignment of the SCMU was launched in 2023 with the objective of more effectively and efficiently support the achievement of the Strategic Plan 2022-2025 results. The structure resulting from the alignment will elevate the governance, and compliance profile, broaden the unit's supply chain planning scope and enhance its last-mile assurance (LMA) function to encompass a wider range of system-strengthening capabilities. The realignment has now been completed.	Completed		

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					A new Supply Chain Management Strategy to enhance humanitarian supplies intervention, strengthen the Last Mile Assurance and expand financial solutions for third-party procurement partners.  A written update to the board was provided on the 26th of July 2024, followed by a presentation to the Board on the 8th of Aug 2024.		
			With regard to UNOPS: 13. Notes the progress made by UNOF	No actions required			
			14. Notes with concern the observation of the comprehensive response plan;	s and recomm	endations in relation to the implementation	No actions required	
				ngthen the approval process of preselection ne actions taken as part of the consultation al regulations and rules;	No actions required		
			16. Underlines the need to enhance risk and internal controls in UNOPS.	c management	and risk awareness to improve governance	No actions required	
2024/3 UNFPA evaluation				duced in the 20	A/2024/1): 024 evaluation policy and the fact that the nmendations of the 2023 independent peer	No actions required	
			2. Reaffirms the importance of the evaluation function at UNFPA and underscores the value of high-quality independent evaluation evidence in supporting the UNFPA Strategic Plan, 20222025, in accelerating the implementation of the 2030 Agenda for Sustainable Development;				
			3. Acknowledges the transparent and evaluation policy;	participatory p	process undertaken in developing the 2024	No actions required	
				n-wide evalua	A in joint, inter-agency and system-wide tion office, as well as in United Nations valuation exercises at country level;	No actions required	

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	Evaluation	Independent Evaluation Office	5. Requests UNFPA to continue reporting to the Executive Board, as part of the annual report on the evaluation function, on the implementation of the evaluation policy, including on achieving the funding targets and related funding mechanisms;	On-going	The Director of the Independent Evaluation Office will continue to report to the Executive Board on the implementation of the policy and funding-related issues on an annual basis through the Annual Report on the Evaluation Function.	Completed and ongoing
			6. Approves the 2024 evaluation poli	icy;		No actions required
			With regard to the multi-year costed et 7. Welcomes the relevance and utility	No actions required		
			8. Acknowledges the transparent a multiyear costed evaluation plan for 2	No actions required		
			9. Approves the multi-year costed eva	No actions required		
			Annual session 2024			
2024/8 Update on the implementation efforts on the repositioning of the			1. Welcomes the updates provided by General Assembly resolution 72/279 Nations development system in the cooperational activities for development	No actions required		
United Nations development system			2. Takes note with appreciation of the checklist prepared by UNDP, UNFP updates;	No actions required		
			3. Encourages UNDP, UNFPA and Use of reporting on implementation effor development system;	No actions required		
					Nations development system reform, and nue to work closely with United Nations	No actions required

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			Nations country teams, stakeholders are towards the Sustainable Development	organizations, under the leadership of resident coordinators and in collaboration with United Nations country teams, stakeholders and other development partners, to support country efforts towards the Sustainable Development Goals through the United Nations Sustainable Development Cooperation Framework;				
	UNDS Reform		5. Calls upon UNDP and UNFPA to take further steps to align their country programmes and respective resource allocations with the Cooperation Frameworks, and to strengthen monitoring and reporting on how their entity-specific activities contribute to collective United Nations country team results, in line with national priorities and needs;	On-going	As reported in the 2024 Information Note on UNDS Reform implementation, UNFPA internal policies require that all UNFPA country programme documents and activities derive from and are aligned with nationally agreed and owned Cooperation Framework. Resident Coordinators sign off on the derivation and alignment of UNFPA country programme documents with the Cooperation Framework before UNFPA country programmes are submitted for the approval of the Executive Board. The Fund's ongoing revamping exercise of the country programme internal quality assurance process is further expected to strengthen the alignment and derivation of UNFPA country programmes with the Cooperation Frameworks.	Completed and ongoing		
			6. Calls upon UNOPS to continue of Frameworks through the delivery of its		the implementation of the Cooperation	No actions required		
	UNDS Reform		7. Requests UNDP, UNFPA and UNOPS to adhere to all elements of the Management and Accountability Framework and encourages their constructive engagement in the upcoming review of the Framework;	On-going	UNFPA aligned its policies and internal procedures with the Management and Accountability Framework (MAF) and our Country Programmes are fully derived from the Cooperation Frameworks. The MAF clarifies the role of the Resident Coordinators as effective enablers of UNFPA's normative mandate by providing important political advocacy and strategic positioning with host governments and	Completed and ongoing		

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					other stakeholders. For example in 2023, 82% of UNFPA Country Offices reported that Resident Coordinators continue to be champions of UNFPA's normative agenda. This is a positive trend that has been apparent across all three of UNFPA's internal surveys. UNFPA will actively engage in the review of the MAF in 2024 and 2025.	
			8. Requests UNDP, UNFPA and UNOPS to take further steps to ensure effective information-sharing with resident coordinators within the respective country teams;	On-going	UNFPA has fully aligned its policies with the Management and Accountability Framework (MAF) which defines accountabilities and responsibilities of UNCT members including effective information sharing.  As acknowledged by the formative evaluation of UNFPA's engagement in the UNDS Reform, the reinvigorated resident coordinator functions have provided an enabling environment for UNFPA to position its strategic priorities, engage on normative issues and leverage joint programming for results, and are helping strengthen UNFPA strategic positioning, especially as a key partner in the areas of gender, youth and data. The UNFPA UNDS reform strategy includes a focus on strengthening the organization's strategic engagement with the resident coordinators and the UN country teams at country level, as well as on enhancing UNFPA engagement in joint programming and joint programmes.	Completed and ongoing
			Sustainable Development Goals in ar	integrated m	P, UNFPA and UNOPS to progress on the anner, and encourages them to continue e with the agencies' respective mandates.	No actions required

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2024/9 Reports of UNDP, UNFPA and UNOPS on internal audit			(DP/2024/10; DP/FPA/2024/6; DP/OF	2S/2024/4), who line with Ex	offices of UNDP, UNFPA and UNOPS ich have been harmonized with those of ecutive Board decision 2020/10, and the he management responses;	No actions required
activities and investigations in 2023, and management responses		2. Expresses its continuing support for UNFPA and UNOPS and reiterates the to the Executive Board;	No actions required			
		approach to organize closed briefings Board, to share relevant information re	Recalls its decision 2023/7 and commends the audit and investigation offices for the proactive pproach to organize closed briefings limited to the members and observers of the Executive Board, to share relevant information regarding the annual workplan, risk assessments, emerging isks and control issues, and encourages the audit and investigation offices to continue this practice;			
			4. Encourages UNDP, the United Nati UNOPS to ensure full and timely imple	evelopment Fund (UNCDF), UNFPA and audit recommendations;	No actions required	
			5. Reiterates Executive Board decision to use harmonized definitions and repo Executive Board with a more coherent	No actions required		
			6. Acknowledges that the internal audit offices of UNDP, UNFPA and UNOPS have both assurance and advisory functions that add value to the organizations, and requests them, in line with their independence from management and in alignment with the international standards of the Institute of Internal Auditors, to strive to achieve a balance between advisory and assurance engagements;	On-going	In accordance with its Charter and the IIA Standards, OAIS continues to provide advisory services to UNFPA (the nature and scope of which being agreed with management) to the extent that its independence and objectivity are not compromised. The 2024 annual workplan, presented to the Board in a closed briefing, outlined the nature of advisory services to be provided in 2024, with no objection raised. In accordance with the relevant Board decision, the Board will be informed of future OAIS annual work plans before their execution.	Completed and ongoing
			With regard to UNDP:			No actions required

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			7. Takes note of the opinions of the audit and investigation functions on the adequacy and effectiveness of the framework of governance, risk management and internal control elements of UNDP;			
			made by the Office of Audit and Investi	igations (OAI),	the United Nations Board of Auditors and comptly implement the recommendations	No actions required
					tems of governance, risk management and jor improvements needed' in some areas;	No actions required
				nt manner and t	implementing all recommendations from to inform the Executive Board of progress assion 2024;	No actions required
			With regard to UNFPA:  11. Notes with appreciation the Office of Audit and Investigation Services (OAIS) opinion on the adequacy and effectiveness of the UNFPA governance, risk management and control processes, as set out in document DP/FPA/2024/6;			No actions required
					of work undertaken, on the adequacy and e, risk management and control (pursuant	No actions required
			13. Requests UNOPS to further harm reports on internal audit and investigat to provide a summary of actions taken	No actions required		
2024/10 Reports of the ethics			1. Takes note of the reports of t (DP/FPA/2024/7) and UNOPS (DP/OP	No actions required		
offices of UNDP, UNFPA and UNOPS on activities in 2023,					UNFPA and UNOPS ethics offices in neourages them to continue their work in	No actions required

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and management responses	Ethics	Ethics Office	3. Requests the ethics offices of the UNDP, UNFPA and UNOPS to continue to strengthen the whistle-blower protection procedures and policies of their respective organizations to meet the standards of the best international practices, including protection from retaliation, and to provide annual updates to the Board on these efforts within existing reporting;	On-going	UNFPA has a whistleblower protection policy in place. Requests can be filed by all types of UNFPA personnel and are received by the Ethics Office, which makes a prima facie assessment. Based on this assessment, the matter is referred to OAIS for full investigation, if a prima facie case of retaliation is found. Such determinations by the Ethics Office can be challenged at the Ethics Panel of the United Nations. UNFPA is in constant exchange with other UN system entities to ensure that its policy meets best practices and is update as required.	Completed and ongoing	
			With regard to UNDP: 4. Commends progress made by the Unculture of UNDP;	No actions required			
			With regard to UNFPA: 5. Commends the continued progress i	n the work of t	he UNFPA Ethics Office;	No actions required	
			<ul><li>With regard to UNOPS:</li><li>6. Takes note of the implementation of the UNOPS ethics function and the continuous</li></ul>	No actions required			
			7. Commends progress made by the U culture of ethics at UNOPS;	NOPS Ethics (	Office in renewing its efforts to promote a	No actions required	
			8. Requests UNOPS to provide managa separate document;	8. Requests UNOPS to provide management response to annual reports of the Ethics Office as a separate document;			
		Executive Board Branch	With regard to the Joint Inspection Unit review of organizational ombudsman services across the United Nations system (JIU/REP/2015/6) and its recommendation 5:	First regular session 2025	The Ombudsman will present its annual report at the first regular session 2025.	Completed and on-going	

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			9. Notes the separate mandate of the Office of the Ombudsman for the United Nations funds and programmes as ST/SGB/2016/7, and invites the Ombudsman's Office to present its annual report at the first regular session of the Executive Board, as part of the organizational culture agenda item;			
		Division for Human Resources and Division for Management Services	10. Invites UNDP, UNFPA and UNOPS to provide the Ombudsman's Office with all necessary resources to adequately perform its mandate, as per their cost-sharing agreement;	On-going	UNFPA in coordination with UNDP and UNOPS has been and will continue to provide necessary resources, as agreed jointly by all agencies, in the framework of the quadrennial integrated budget preparation.	Completed and ongoing
				ation in United	review of measures and mechanisms for d Nations system organizations: managing E/2022/1/Rev.1):	No actions required
				racism and	ating racism and discrimination in certain racial discrimination remain major and ations;	
			12. Takes note of the management recommendations of the Joint Inspection	No actions required		
		Division for Human Resources	13. Urges the management of UNDP, UNFPA and UNOPS to implement the entity-specific recommendations 2, 3, 5 and 6 outlined in the note, and emphasizes the importance of harmonizing the outcomes of each recommendation;	On-going	UNFPA has implemented recommendations 2,3,5 and 6 put forward by the JIU.	Completed and ongoing

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		Division for Human Resources	14. Also urges the management of UNDP, UNFPA and UNOPS, in collaboration, where possible, with the management of all relevant entities and through the United Nations System Chief Executives Board for Coordination, to further efforts to achieve the system-wide recommendations 1 and 4;	On-going State of the state of	As recommendations 1 and 4 are outside the exclusive remit of UNFPA, these will be implemented when a more formal directive is mandated by the HLCM.  UNFPA had previously established a set of categories for voluntary self-identification for these purposes already in 2021, through the EDGEplus Diversity Survey. UNFPA utilizes a set of categories based on the ethnic regional origins that differ from the proposed classification system of racial categories recommended by the JIU. UNFPA employs this expanded set of categories for voluntary self-identification due to the insight garnered through these aforementioned evaluations. UNFPA has found that any approach to develop resources on anti-racism and to address racism and other forms of discrimination in the workplace must be from the perspective that UNFPA personnel, regardless of their identity or background, are able to be fully present in the workplace and to contribute to their full potential and capacity.	Completed and ongoing
		Division for Human Resources	15. Requests the management of UNDP, UNFPA and UNOPS to develop timelines for the implementation of the entity-specific recommendations mentioned above, to be presented at the first regular session in 2025;	First regular session 2025	UNFPA provided a verbal update on the implementation of the recommendations at the first regular session 2025.	Completed and ongoing

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		Division for Human Resources	16. Also requests the management of UNDP, UNFPA and UNOPS to jointly present updates on the organizations' individual efforts to implement all recommendations by the Joint Inspection Unit at the annual sessions of the Executive Boards in 2025;	Annual session 2025	A joint informal consultation was held on 23 May 2025. A joint update on individual efforts to implement the recommendations by the Joint Inspection Unit was provided at the annual session of the Executive Board in 2025.	Completed
			17. Invites the Bureau, in coordination Nations Children's Fund, the United N of Women and the World Food Progaddressing racism and racial discrimina	No actions required		
			18. Decides to add an agenda item information at the first regular session 2	No actions required		
2024/11 Joint update on protection against sexual exploitation and abuse and sexual harassment			Takes note of the updates by UNDP to sexual exploitation and abuse and se	No actions required		
		PSEA	2. Welcomes the new uniform template and approach to reporting on actions to prevent and respond to sexual exploitation and abuse and sexual harassment, and requests UNDP, UNFPA and UNOPS to include, in reporting, a brief synthesis outlining collective progress and shared challenges and to better align reporting to future protection against sexual exploitation and abuse and sexual harassment action plans;	On-going	In late 2023, UNFPA, UNDP, and UNOPS, in collaboration with UNICEF and UN Women, finalized the requested uniform template. The PSEAH Information Note submitted to the Executive Board is in accordance with the template. UNDP, UNOPS and UNFPA will meet in the fall to discuss how best to structure a more aligned reporting approach, based on the uniform template.	Completed and ongoing

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		PSEA	3. Recalls decision 2023/9 and requests UNDP, UNFPA and UNOPS to continue, with firm commitment and support from leadership:  (a) to take action to ensure a victim/survivor-centred, system-wide and coherent approach to preventing and responding to sexual exploitation and abuse and sexual harassment, and to continue to foster inclusive and respectful organizational cultures where all personnel are empowered and encouraged to report sexual exploitation and abuse and sexual harassment and protected against retaliation;	On-going	UNFPA's continued focus is to ensure a coherent victim/survivor-centred approach in all SEA prevention and response efforts, as well as in GBV service provision and case management in support of all victims/survivors.  The UNFPA Integrity Group, comprising OED/PSEAH, OAIS, the Ethics Office, the Division for Human Resources, the Legal Unit, the Office of the Ombudsman, works to strengthen the UNFPA speak-up culture through improved prevention and early resolution and increased trust in the safety and responsiveness of existing reporting and response mechanisms.  UNFPA launched its first PSEAH Strategy in 2024 that includes a strategic pillar that ensures survivor-centered standards are embedded across all PSEAH efforts. UNFPA is also coleading the IASC TAG workstream 1.6 to build a practitioner-based set standards ensuring survivor support and victim assistance is grounded in good practice.	Completed and ongoing
		PSEA	(b) to report to the Executive Board about all cases in a transparent and accountable manner and to use iReport for sexual exploitation and abuse cases;	On-going	UNFPA continues to submit all SEA reports of SEA through the iReport portal. The PSEAH Unit will collaborate with OAIS to ensure ongoing and appropriate reporting to the Executive Board, while ensuring confidentiality, about all cases in a transparent and accountable manner.	Completed and ongoing
		PSEA	(c) to increase their system-wide collaboration efforts on prevention, protection, and response, including	On-going	UNFPA, UNDP, and UNOPS are working to expand existing collaboration across interagency efforts - including	

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			through conducting joint assessments of implementing partners, joint capacity-building of implementing partners and community engagement.		through the Implementing Partner Protocol Working Group, across several IASC PSEA Technical Advisory Group (TAG) workstreams (including the Practitioners Working Group, the Prevention Working Group for the IASC TAG, and the CEB Executive Group Addressing SH Workstream on Monitoring and Measuring Impact), and country-level interagency PSEA Networks - focused on joint assessments, capacity building of implementing partners, and enhancing community engagement.	Completed and ongoing
			4. Welcomes that risks associated to the topic have been incorporated into respective enterprise risk management systems or safeguarding mechanisms, and encourages UNDP, UNFPA and UNOPS to increase the rate of sexual exploitation and abuse risk assessments for their programmes and projects and design appropriate mitigation measures;	On-going	UNFPA's new two-year PSEAH Strategy and its Risk Appetite Statement reinforce the Organization's commitment to zero tolerance for all safeguarding risks, including SEAH. UNFPA's PSEAH Strategy outlines strategic objectives and key actions which embed the analysis, identification and mitigation of SEAH risks and considerations across all operations and programming. These actions include meaningful SEAH risk analysis, consultation with communities (particularly women and girls), the development of prevention and risk mitigation action plans, and the identification and targeting of factors that enable SEAH to be perpetrated.	Completed and ongoing
			5. Recalls decision 2023/9, on piloting the Misconduct Disclosure Scheme, welcomes the steps taken by UNOPS and UNFPA and encourages UNDP to also pilot the scheme and requests these agencies to report on	On-going	UNFPA vets all new recruits against records of prior misconduct in the ClearCheck database.  As an additional effort to ensure perpetrators of SEA from outside the UN	Completed and on- going

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			the results of the pilot and lessons learned, within existing reporting;		System are not subsequently hired by UNFPA, and as a supplementary measure to ClearCheck, the Fund has initiated its pilot of the Misconduct Disclosure Scheme (MDS) to assess its relevance to UN Agencies in removing perpetrators from employment circulation. UNFPA is piloting the MDS in one country within each of its six regions, and in two HQ-based business units. The UNFPA MDS list on the MDS main page is managed jointly by the PSEAH Unit and DHR, with regular progress updates submitted to the DED-Management.	
			6. Requests UNDP, UNFPA and UNOPS to continue to update the Executive Board on their actions to prevent and respond to sexual exploitation and abuse and sexual harassment and decides to include this as a recurring item for decision during the annual session.	On-going	UNFPA, UNDP, and UNOPS will continue to utilize the newly uniform template for ongoing reports to the EB. The PSEAH Information Note submitted to the Executive Board is in accordance with the template, and will be refined to include standardized updates and a synthesis of collective progress and challenges, per decision 2024/11/2.	Completed and ongoing
2024/12 Assessment of how the Executive Board executes its governance and oversight functions			1. Recalls its decision 2022/22, which UNFPA and UNOPS, in consultation v system entities, to provide options and of a third-party assessment by an entity expertise on governance and oversight UNDP, UNFPA and UNOPS as well as oversight functions, with a view to en international standards and best practice.	No actions required		
			2. Welcomes the report of the Joint I oversight of the Executive Boards of Nations Population Fund/United National Children's Fund and the United National Women" (JIU/REP/2023/7), and takes	No actions required		

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			Executive Board expressed the need	3. Recalls its decisions 2022/24, paragraph 11, and 2023/14, paragraphs 3-5, in which the Executive Board expressed the need to further consider relevant recommendations made on governance and oversight, addressed to the Executive Board;			
			4. Stresses the importance of inclusive members and observers, in particular and cross-regional consultations, and balanced processes when proposing act	No actions required			
			5. Stresses that improvements to the voversight functions should contribute Development and the Sustainable Deve to deliver effectively and efficiently on to the needs and priorities of programm	No actions required			
			6. Commits, therefore, to a two-track exercise; and (b) the establishment of a	No actions required			
			7. Confirms that consultations and info of the Executive Board on how to recommendations;	No actions required			
		Executive Board Branch	8. Decides to include an item for decision on the progress of the consideration of the Joint Inspection Unit report on the agendas of every formal session, until decided otherwise;	On-going	An agenda item was included in the tentative workplan of the UNDP/UNFPA/UNOPS Executive Board at the second regular session 2024 and will remain on the Executive Board workplan until decided otherwise.	Completed and on-going	
		Executive Board Branch	9. Requests the Bureau to provide, in consultation with the bureaux of the participating Boards, an update on the implementation of this decision at the second regular session 2024;	Second regular session 2024	An (oral) update by the President on behalf of the Bureau consisting of an overview of the proposed roadmap with actions requested by the decision and related timelines was provided at the second regular session 2024.	Completed	
		Executive Board	With regard to additional information required:	First regular	In November 2024, an information note was shared by UNFPA management		

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		Branch	10. Requests the management of UNDP, UNFPA and UNOPS to provide, in an information note, their initial views of the Joint Inspection Unit report;	session 2025	containing initial views on the Joint Inspection Unit report.	Completed
		OAIS, Ethics Office, IEO	11. Requests the directors of the independent offices of UNDP, UNFPA and UNOPS to provide, in an information note, their initial views of the Joint Inspection Unit report;	First regular session 2025	In November 2024, an information note with preliminary views on the Joint Inspection Unit report was shared by the Directors of OAIS, IEO and the Ethics Office.	Completed
		Executive Board Branch	12. Requests the Bureau to organize, in coordination with the bureaux of the Executive Boards of UNICEF and UN-Women, a joint informal consultation of the Executive Boards with the Joint Inspection Unit on the report by the first regular session 2025, while taking into consideration other United Nations processes, to ensure inclusive and meaningful participation, particularly of programme countries;	First regular session 2025	A joint informal consultation of the Executive Boards with the Joint Inspection Unit on the report was held in January 2025.	Completed
		Executive Board Branch	13. Requests the Bureau to undertake an open and inclusive consultation with Executive Board members and observers on information and analysis needs relating to the Joint Inspection Unit report and its recommendations, to support the working group on the Joint Inspection Unit report;	On-going	A working group, comprising 15 Member States from the UNDP/UNFPA/UNOPS, UNICEF, and UN-Women Boards has been established which will undertake an open and inclusive consultation with Executive Board members and observers.	In Progress
		Executive Board Branch	With regard to the working group:  14. Decides to establish a working group to study and report on the Joint Inspection Unit report, in which	First regular session 2025	A working group, comprising 15 Member States from the UNDP/UNFPA/UNOPS, UNICEF, and UN-Women Boards was established in January 2025.	Completed

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			representatives of the Executive Boards of UNICEF and UN-Women will be invited to participate;			
		Executive Board Branch	15. Requests the Bureau, in potential collaboration with the bureaux of UNICEF and UN-Women, to develop, through a cross-board and cross-regional consultative process, terms of reference that enable the operationalization of the working group and to present it to the Executive Board for adoption at the first regular session 2025;	First regular session 2025	The Executive Board adopted the terms of reference in its decision 2025/2 at the first regular session 2025.	Completed
		Executive Board Branch	16. Decides that the Bureau, in consultation with the regional groups and in collaboration with the bureaux of participating Boards, will facilitate the nomination of members or observers of the Executive Boards to participate in the working group, up to an aggregate total of 15, with equal representation of the five regional groups, to be confirmed by the participating boards through a silence procedure, ahead of the first regular session 2025;	First regular session 2025	A working group, composed of Member States from the UNDP/UNFPA/UNOPS, UNICEF, and UN-Women Boards was established in January 2025.	Completed
		Executive Board Branch	17. Requests that the secretariat provide information and support services, when and as requested by the Joint Inspection Unit working group, to further its work;	On-going	The UNDP/UNFPA/UNOPS Secretariat will support the working group as requested.	Completed and on-going
		Executive Board Branch	18. Requests the working group to provide regular updates to the participating Boards, as necessary,	On-going	The working group will provide regular updates to the Boards.	In Progress

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status		
			starting after the first regular session 2025.					
2024/18 Annual report of the UNFPA Executive Director			the UNFPA Strategic Plan, 2022-2025 review, 2023 [DP/FPA/2024/4 (Part I/A	1. Takes note of the Integrated midterm review and progress report on the implementation of the UNFPA Strategic Plan, 2022-2025 [DP/FPA/2024/4 (Part I)], the statistical and financial review, 2023 [DP/FPA/2024/4 (Part I/Add.1)] and their related annexes, as well as the report on the recommendations of the Joint Inspection Unit in 2023 [DP/FPA/2024/4 (Part II)];				
			2. Notes with appreciation the progres Strategic Plan, 2022-2025, as recorded UNFPA to address identified gaps and forward;	No actions required				
			3. Approves the proposed adjustments findings of the midterm review, as cont	No actions required				
			4. Welcomes the six remedial priorition Strategic Plan, 2022-2025;	es to improve	UNFPA readiness and the execution of its	No actions required		
			5. Encourages UNFPA to continue to capacity;	strengthen its	s humanitarian response and preparedness	No actions required		
				le of UNFPA i	d its contribution to the implementation of n generating high-quality population data, d efforts in this regard;	No actions required		
			7. Notes with concern the stagnating mortality and encourages UNFPA to ac		the reduction of maternal and newborn forts on this matter;	No actions required		
		Innovation and Transformati on Branch	8. Welcomes the UNFPA headquarters optimization process and its intended benefits, and recognizing the efforts of UNFPA to keep the Board informed on the process thus far:  (a) Requests UNFPA to continue to provide periodic briefings to the	On-going until first regular session 2026	UNFPA is continuing to keep the Board engaged in and informed on the HQ Optimization process, including through periodic briefings to the Executive Board ahead of each formal session until the first regular session 2026. The latest briefing was held on August 4, 2025.	On-going		

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status
			Executive Board on the progress of the headquarters optimization process, prior to each session, until the first regular session 2026;			
		Innovation and Transformati on Branch	(b) Requests UNFPA to share the risk assessment and mitigation measures underlying the headquarters optimization process with the Executive Board before the second regular session 2024;	regular session	The risk assessment and mitigation measures were shared with the Executive Board ahead of the second regular session 2024 as requested.  The latest UNFPA HQ Optimization Initiative Risk Assessment and Mitigation Measures update document was shared following the Executive Board informal session on 4 August 202. This document builds upon the initial comprehensive risk assessment shared with the Executive Board in August 2024.	Completed
		Innovation and Transformati on Branch	(c) Requests UNFPA to monitor the impacts of the headquarters optimization process on performance and effectiveness, integrate results of this monitoring in subsequent annual reports of the Executive Director, and carry out an independent assessment of the headquarters optimization process by 2026, after its completion;	Second regular session 2026	A HQ Optimization monitoring framework was developed and presented to the Executive Board at the informal briefing dedicated to the HQ Optimization on January 16, 2025. The document is available on the Executive Board website.  UNFPA confirms that an independent assessment of the HQ Optimization process facilitated by Office of Audit and Investigation Services (OAIS) will be conducted in due course.	On-going
		Innovation and Transformati on Branch,	(d) Encourages UNFPA to continue to proactively engage with the Staff Council on the headquarters optimization process and other significant change processes;	On-going until 2026	UNFPA continues to regularly and proactively engage with the Staff Council on the HQ Optimization process and other significant change processes.	In Progress

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status	
		Division for Human Resources					
		Office of the Executive Director	9. Requests UNFPA to assess its accountability framework against the updated 2023 Joint Inspection Unit reference accountability framework, as presented in the Joint Inspection Unit report on the review of accountability frameworks in the United Nations system organizations (JIU/REP/2023/3), and adjust it, as necessary, by the annual session 2025.	Annual session 2025	UNFPA carried out a comprehensive gap analysis of its 2007 Accountability Framework against the 24 benchmarks in JIU/REP/2023/3. The findings informed the development of a fully revised, stand-alone <i>UNFPA Accountability Framework</i> (2025 edition), accompanied by an Information Note that details the benchmark-by-benchmark assessment and thematic improvements. Both documents were published on the Executive Board website for the Board's annual session in June 2025.	Completed	
2024/19 Midterm review of the UNFPA integrated budget, 2022-2025			1. Takes note of the midterm rev (DP/FPA/2024/10), and welcomes its Strategic Plan, 2022-2025 [DP/FPA/20 Advisory Committee on Administrative UNFPA integrated budget, 2022-2025 (DP/FPA)	No actions required			
			estimates for the UNFPA integrated	Takes note of the results framework and resource requirements reflected in the revised timates for the UNFPA integrated budget, 2022-2025, including linkages of results and sources, as contained in document DP/FPA/2024/10; 3			
			3. Approves the presentation of action DP/FPA/	sociated costs, as reflected in document	No actions required		
			4. Also approves revised gross estimate \$872.3 million, noting that these estimate other resources;	No actions required			
				r resources, no	regional programmes during 2022-2025 in oting that this amount cannot be exceeded	No actions required	

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status	
			regular resources for the UNFPA emer for the UNFPA Executive Director to i	6. Recalls Executive Board decision 2015/3, and approves a revised amount of \$42 million of regular resources for the UNFPA emergency fund, and also reaffirms the existing authorization for the UNFPA Executive Director to increase the emergency fund by up to \$2 million beyond the ceiling in any given year if the number and extent of the emergencies so warrant;			
		Division for Management Services	7. Endorses the proposal of the Executive Director, similar to decisions 2008/6, 2012/13, 2013/32, 2017/24 and 2021/9, to grant her exceptional authority during 2024-2025 to access up to an additional \$5.6 million in regular resources for security measures, provided these are used for new and emerging security mandates, as defined by the directives of the United Nations Department of Safety and Security, and requests UNFPA to report to the Executive Board annually on the use of those funds in its statistical and financial review.	On-going	UNFPA will report annually as per the decision, if the provision becomes necessary (so far that has not been the case).	Completed and ongoing	
2024/20 UNFPA evaluation					aluation function, 2023 (DP/FPA/2024/5), adependent Evaluation Office in 2024, and	No actions required	
					e evaluation function and the continued function to local contexts and new and	No actions required	
			3. Also welcomes the contributions to efforts, and fostering national evaluation		is interagency and system-wide evaluation elopment;	No actions required	
			4. Encourages the Independent Eval including artificial intelligence;	uation Office	to continue using innovative practices,	No actions required	
					he capacity of the decentralized evaluation e investments in the evaluation function.	No actions required	
			Second regular session 202	24			

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status
2024/24 Comprehensive review of the joint			1. Takes note of the comprehensive r UNW/2024/1);	eview of the j	oint cost-recovery policy (DP/FPA/ICEF-	No actions required
cost-recovery policy and its implementation			2. Acknowledges the criticality of en programmes and projects;	nsuring the re-	covery of all direct and indirect costs to	No actions required
			3. Resolves that the comprehensiv DP/FPA/ICEF-UNW/2024/1, supersed	No actions required		
			<ul> <li>4. Approves the cost-classification categories, and their definitions, as outlined in the policy, effective 1 January 2026, as follows:</li> <li>(a) Development and humanitarian activities, with subcategories: (i) programmes; and (ii) development effectiveness activities;</li> <li>(b) United Nations development coordination activities;</li> <li>(c) Enabling functions, with subcategories: (i) management activities; (ii) independent oversight and assurance activities; and (iii) special-purpose activities;</li> </ul>			No actions required
			5. Approves the cost-recovery policy, including the methodology and rates, as outlined in the policy;			No actions required
	Cost-recovery	Division for Management Services	6. Recalls decision 2020/12, paragraph 5, and requests UNDP and UNFPA, in collaboration with UNICEF and UN-Women, to provide information requested therein, in a joint harmonized report, to be discussed under their structured funding dialogue agenda items at the second regular session each year;	Second regular session 2025	UNFPA will provide inputs to the joint harmonized report requested by the Executive Board in its decision, so that this matter can be discussed at the structured funding dialogue agenda item at the second regular session in 2025 and beyond.	In Progress
	Cost-recovery	Division for Management Services	7. Further requests UNDP and UNFPA, in collaboration with UNICEF and UN-Women, to continue to present in a harmonized manner the calculations of the notional cost-recovery rates in their respective integrated budget documents;	Second regular session 2025	UNFPA will continue to include a detailed derivation of the notional cost-recovery rates with each integrated budget document, including notably the budget document for the integrated budget 2026-2029.	In Progress

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status	
	Cost-recovery	Division for Management Services	8. Requests UNDP and UNFPA, in collaboration with UNICEF and UN-Women, to present a comprehensive review of the cost-recovery policy and its implementation for decision at the second regular session 2028, and further requests UNDP and UNFPA, in collaboration with UNICEF and UN-Women, to organize a joint briefing in 2027 to present a joint timeline for the review and preliminary observations and findings from the implementation of the cost-recovery policy.	Second regular session 2028	UNFPA will contribute to the joint comprehensive review on the cost-recovery policy, due for decision at the second regular session 2028. This will include inputs to the joint meeting requested by the Executive Board in its decision.	In Progress	
2024/25 Assessment of how the Executive Board executes its governance and oversight functions			<ol> <li>Recalls its decision 2024/12, on the consideration of the report of the Joint Inspection Unit (JIU/REP/2023/7), which requested the Bureau of the Executive Board of UNDP, UNFPA and UNOPS to provide, in consultation with the bureaux of the participating Boards, an update on the implementation of this decision at the second regular session 2024;</li> <li>Welcomes the update provided by the Bureau at the second regular session 2024.</li> </ol>				
2024/27 Report on the UNFPA structured funding dialogue, 2023-2024			1. Welcomes the report on the (DP/FPA/2024/11), including progress compact;	UNFPA str s made on en	uctured funding dialogue, 2023-2024 tity-specific commitments of the funding	No actions required	
			2. Notes the importance of sufficient and predictable regular (core) resources linked to intended and demonstrated results, as these are critical for UNFPA to deliver on the Strategic Plan, 2022-2025, respond to various humanitarian crises and help realize the 2030 Agenda for Sustainable Development;				
			3. Recalls the importance of broadening the contributor base, and encourages UNFPA to engage with Member States to prioritize contributions to regular resources in a timely and predictable manner, in line with the United Nations funding compact, and also encourages UNFPA to continue to make efforts in terms of visibility and recognition of contributions, particularly for regular resources;				

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status
				elevant stakeholders, including the private diversify its potential sources of funding, icial institutions;	No actions required	
				oled funding as critical for UNFPA to be cansformative results and the Sustainable	No actions required	
			6. Welcomes the new funding com Development Goals, and calls on UNI their respective commitments in line Council;	No actions required		
			7. Encourages UNFPA to continue it funding dialogues, on prioritizing con earmarked to more predictable and flex	No actions required		
			Strategic Investment Facility and oth	ers, to achiev UNFPA to p	ing accelerator instruments, such as the e strategic plan outcomes and the three rovide further details on results achieved hin existing reporting.	No actions required