

28 November 2016

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**First regular session 2017**

30 January – 3 February 2017, New York

Item 1 of the provisional agenda

**Organizational matters**

## **Annual workplan 2017 of the Executive Board of UNDP, UNFPA and UNOPS**

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2017 was submitted to the Executive Board for discussion at its second regular session 2016. 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 2017 of the Executive Board of UNDP, UNFPA and UNOPS**

### **First regular session: 30 January to 3 February 2017**

1. Organizational matters

- Election of the Bureau of the Executive Board for 2017 (16 January 2017)
- Adoption of the agenda and workplan for the session
- Adoption of the report of the second regular session 2016
- Adoption of the annual workplan 2017 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 UNDP contribution to anti-corruption and addressing drivers of corruption and management response (*D*)
- Evaluation of disabilities-inclusive development at UNDP and management response (*D*)

4. Financial, budgetary and administrative matters

- Evaluation of the pilot activities carried out under the direct budget support policy (follow-up to decision 2015/1) (*D*)

#### **UNFPA segment**

5. Country programmes and related matters

- Country programme documents
- Extensions of country programmes

6. Evaluation

- Evaluation of UNFPA support to adolescents and youth (2008-2015) and the management response (*D*)
- Evaluation of UNFPA support to family planning (2008-2013) and the management response (*D*)

#### **UNOPS segment**

7. United Nations Office for Project Services

- Statement by the Executive Director

**Joint segment**

8. 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 2015 (*D*)
  - UNFPA report on the follow-up to the report of the United Nations Board of Auditors for 2015: status of implementation of the recommendations (*D*)
9. Follow-up to the 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
10. Other matters

**Annual session: 30 May to 9 June 2017**

1. Organizational matters
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the first regular session 2017

**UNDP segment**

2. Annual report of the Administrator
  - Cumulative review of the strategic plan and annual report of the Administrator for 2016 (*D*)
  - UNDP report on the recommendations of the Joint Inspection Unit in 2016
  - Statistical annex
3. Financial, budgetary and administrative matters
  - Cumulative review of the UNDP integrated budget, 2014-2017 (*D*)
4. UNDP strategic plan, 2018-2021
  - Draft UNDP strategic plan, 2018-2021
5. Gender in UNDP
  - Annual report on the implementation of the UNDP gender equality strategy in 2016
6. Human Development Report
  - Update on Human Development Report consultations (GA resolution 57/264)
7. Country programmes and related matters
  - Presentation and approval of country programme documents (as per decision 2014/7)
  - Extensions of country programmes

8. Evaluation
  - Annual report on evaluation and management response (*D*)
  - Evaluation of the UNDP strategic plan, global and regional programmes, and management response (*D*)
  - Assessment of UNDP institutional effectiveness and management commentary
9. United Nations Capital Development Fund
  - Cumulative review of the UNCDF strategic framework, 2014-2017, and annual report on results for 2016 (*D*)
- UNFPA segment**
10. Annual report of the Executive Director
  - Progress report on the implementation of the UNFPA Strategic Plan, 2014-2017 (*D*)
  - Statistical and financial review, 2016
  - UNFPA report on the recommendations of the Joint Inspection Unit in 2016
11. Country programmes and related matters
  - Country programme documents
  - Extensions of country programmes
12. Evaluation
  - Annual report of the UNFPA Evaluation Office 2016, and the management response (*D*)
- UNOPS segment**
13. Annual report of the Executive Director
  - Annual report of the Executive Director (*D*)
  - Report of UNOPS on the recommendations of the joint Inspection Unit in 2016
- Joint segment**
14. 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 2016; Report of the UNFPA Audit Advisory Committee; and the management response (*D*)
15. Reports of UNDP, UNFPA and UNOPS Ethics Offices
  - Reports of the Ethics Offices of UNDP, UNFPA and UNOPS on activities for 2016, and management responses (*D*)
16. Field visits
  - Reports on field visits

## 17. Other matters

**Joint meeting** of the Executive Boards of UNDP, UNFPA and UNOPS, UNICEF, UN-Women and WFP (19 June 2017)

## Second regular session: 5 to 11 September 2017

1. Organizational matters
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the annual session 2017
  - Draft workplan of the Executive Board for 2018

### UNDP segment

2. UNDP strategic plan, 2018-2021
  - UNDP strategic plan, 2018-2021 (*D*)
3. Financial, budgetary and administrative matters
  - UNDP integrated budget for 2018-2021 (*D*)
  - Report of the ACABQ on the UNDP integrated budget for 2018-2021
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4. UNDP funding issues
  - Annual review of the financial situation, 2016 (*D*)
  - Status of regular funding commitments to UNDP and its funds and programmes for 2017 and onwards (*D*)
5. Country programmes and related matters
  - Global and regional programme documents
  - Presentation and approval of country programme documents (as per decision 2014/7)
  - Extensions of country programmes

### UNFPA segment

6. UNFPA Strategic Plan, 2018-2021
  - UNFPA Strategic Plan, 2018-2021 (*D*)
7. Financial, budgetary and administrative matters
  - UNFPA Integrated Budget, 2018-2021 (*D*)
8. UNFPA funding issues
  - Report on contributions by Member States and others to UNFPA and revenue projections for 2017 and future years (*D*)
9. Country programmes and related matters
  - Country programme documents

- Extensions of country programmes

**UNOPS segment**

10. United Nations Office for Project Services
  - Statement by the Executive Director
  - UNOPS biennial budget estimates for 2018-2019 (*D*)
  - UNOPS strategic plan, 2018-2021 (*D*)
  - Annual statistical report on the procurement activities of United Nations system organizations, 2016 (*D*)

**Joint segment**

11. Financial, budgetary and administrative matters
    - Report of UNDP, UNFPA and UNOPS on joint procurement activities
  12. Follow-up to the 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
  13. Other matters
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