



**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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29 August–1 September 2022, 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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Item 1

Organizational matters

Under this item, the Executive Board will adopt the agenda for the second regular session 2022 and agree on the workplan for the session as presented by the Secretary of the Board. The Board may wish to approve the report of its annual session 2022. A draft report was distributed to members of the Board for their comments; the final report reflects the comments received.

In accordance with decision 96/25, a draft workplan for 2023 is being submitted to the Executive Board. The document will be finalized by the secretariat in close consultation with the Bureau of the Board and will be submitted to the Board for adoption at its first regular session 2023.

Documentation:

Provisional agenda, annotations, list of documents and workplan ([DP/2022/L.3](#))

Report of the annual session 2022 ([DP/2022/26](#))

Decisions adopted at the annual session 2022 ([DP/2022/27](#))

Draft annual workplan of the Executive Board for 2023 (DP/2022/CRP.2)

UNDP segment

Item 2

Structured funding dialogue

Under this item, the Board will have before it the report on the structured dialogue on financing the results of the UNDP Strategic Plan. The report, which will serve as background for a candid dialogue on pertinent funding issues among Member States and UNDP, responds to Executive Board decisions on the UNDP structured funding dialogue, including decision 2019/18, in which the Board requested UNDP to present harmonized annual reporting on the entity-specific commitments of the funding compact. The report provides an update on the structured funding dialogues, an overview of resource trends and progress made in supporting the UNDP Strategic Plan, 2018-2021, and the resource estimates for the Strategic Plan, 2022-2025. A full review of the 2021 financial situation is presented in annex I, and progress on the entity-specific commitments of the funding compact is detailed in annex II.

The Executive Board may wish to adopt a decision, elements of which are contained in the report.

Under this item, the Board will also have before it the report on the annual review of the financial situation of the United Nations Capital Development Fund (UNCDF) for 2021. The report undertakes a comprehensive review and analysis, from the financial perspective, of UNCDF activities at an organizational level. The overview assesses the performance of the organization against the various sources for programming: UNCDF regular resources, other resources, and provides the financial position at the end of 2021 with illustrative comparators to the previous year. The Executive Board may wish to take note of the report.

Documentation:

Structured dialogue on financing the results of the UNDP Strategic Plans, 2018-2021 and 2022-2025 ([DP/2022/28](#))

Annual review of the financial situation of the United Capital Development Fund, 2021 ([DP/2022/29](#))

Item 3

Country programmes and related matters

Under this item, the Executive Board will be asked to: (a) take note of the first one-year extensions of the country programmes for Guinea, Myanmar and Ukraine; (b) approve the second one-year extensions of the country programmes for Burkina Faso, Chad and the Sudan; and (d) review and approve, in accordance with Executive Board decision 2014/7, the country programme documents for Ghana, Niger, South Sudan, Zambia, India, Mongolia, Pakistan, Sri Lanka, Egypt, Jordan, Libya, Saudi Arabia, Yemen, Kyrgyzstan, Montenegro, Republic of Moldova and Tajikistan.

Documentation:

Extensions of country programmes ([DP/2022/30](#))

Africa

Country programme document for Ghana ([DP/DCP/GHA/4](#))

Country programme document for Niger ([DP/DCP/NER/4](#))

Country programme document for South Sudan ([DP/DCP/SSD/4](#))

Country programme document for Zambia ([DP/DCP/ZMB/4](#))

Asia-Pacific

Country programme document for India ([DP/DCP/IND/4](#))

Country programme document for Mongolia ([DP/DCP/MNG/4](#))

Country programme document for Pakistan ([DP/DCP/PAK/3](#))

Country programme document for Sri Lanka ([DP/DCP/LKA/4](#))

Arab States

Country programme document for Egypt ([DP/DCP/EGY/4](#))

Country programme document for Jordan ([DP/DCP/JOR/4](#))

Country programme document for Libya ([DP/DCP/LBY/4](#))

Country programme document for Saudi Arabia ([DP/DCP/SAU/4](#))

Country programme document for Yemen ([DP/DCP/YEM/3](#))

Europe and the Commonwealth of Independent States

Country programme document for Kyrgyzstan ([DP/DCP/KGZ/4](#))

Country programme document for Montenegro ([DP/DCP/MNE/3](#))

Country programme document for Republic of Moldova ([DP/DCP/MDA/4](#))

Country programme document for Tajikistan ([DP/DCP/TAJ/3](#))

UNFPA segment

Item 4

UNFPA structured funding dialogue

Under this item, the Executive Board will consider the report on the UNFPA structured funding dialogue, 2021-2022. It is prepared in response to General Assembly resolution [75/233](#) to further improve the functioning and effectiveness of structured dialogues on how to fund the development results agreed in the strategic plans, including through the implementation of the United Nations Funding Compact commitments.

In line with relevant Executive Board decisions, this report includes reporting on the annual implementation of entity-specific commitments and contributions to the Funding Compact. It also provides an overview of resource trends, the current situation and funding perspectives, considering both core and non-core resources, and the organization's trajectory from funding to financing. The report also presents forward-looking perspectives on UNFPA funding in 2022 within an increasingly complex geopolitical context. The report concludes with elements of a decision. Annexes to the report are available separately on the UNFPA website.

The Board may wish to adopt a decision on the UNFPA structured funding dialogue.

Documentation:

Report on the structured funding dialogue, 2021-2022 ([DP/FPA/2022/10](#))

Item 5

Country programmes and related matters

The Executive Board will be asked to:

(a) approve, in accordance with decision 2014/7, the country programme documents for Ghana, India, Jordan, Kyrgyzstan, Mongolia, Morocco, Niger, Pakistan, Republic of Moldova, South Sudan, Sri Lanka, Tajikistan, Yemen and Zambia;

(b) take note of the first one-year extensions, approved by the UNFPA Executive Director, of the country programmes for Angola, Guinea, Myanmar, Papua New Guinea and Ukraine;

(c) approve the two-year extension of the country programme for Djibouti and the second one-year extensions of the country programmes for Burkina Faso, Chad, the Democratic People's Republic of Korea and Sudan.

Documentation:

Country programme documents for:

Ghana ([DP/FPA/CPD/GHA/8](#)); India ([DP/FPA/CPD/IND/10](#)); Jordan ([DP/FPA/CPD/JOR/10](#)); Kyrgyzstan ([DP/FPA/CPD/KGZ/5](#)); Mongolia ([DP/FPA/CPD/MNG/7](#)); Morocco ([DP/FPA/CPD/MAR/10](#)); Niger ([DP/FPA/CPD/NER/10](#)); Pakistan ([DP/FPA/CPD/PAK/10](#)); Republic of Moldova ([DP/FPA/CPD/MDA/4](#)); South Sudan ([DP/FPA/CPD/SSD/4](#)); Sri Lanka ([DP/FPA/CPD/LKA/10](#)); Tajikistan ([DP/FPA/CPD/TJK/5](#)); Yemen ([DP/FPA/CPD/YEM/6](#)); Zambia ([DP/FPA/CPD/ZMB/9](#))

Extensions of UNFPA country programmes ([DP/FPA/2022/11](#))

UNOPS segment

Item 6

Financial, budgetary and administrative matters

In its resolution [39/220](#) the General Assembly established the need for recurrent reporting of statistical data on procurement by United Nations agencies on operational activities. As of 2008 and pursuant to Executive Board decision 2007/38, the Executive Director of UNOPS has assumed the responsibility of compiling and submitting the report. The current report presents an analysis of the \$29.6 billion of goods and services procured by 41 United Nations organizations in 2021, including those procured in response to the COVID-19 pandemic. It is complemented by the full statistics published online on the United Nations Global Marketplace (UNGM).

In its decision 2022/13, the Executive Board requested that UNOPS review and develop a timeline to implement all outstanding recommendations of the United Nations Board of Auditors, the Advisory Committee on Administrative and Budgetary Questions, and the Joint Inspection Unit, and to present it to the Executive Board at the second regular session 2022.

Furthermore, the Executive Board decided to include an update on the progress of the working group, including any preliminary findings, on the agenda of the second regular session 2022.

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

Documentation:

Annual statistical report on the procurement activities of United Nations system, 2021 ([DP/OPS/2022/6](#))

Timeline to implement outstanding recommendations of the United Nations Board of Auditors, the Advisory Committee on Administrative and Budgetary Questions and the Joint Inspection Unit

Update on the progress of the working group, including any preliminary findings

Joint segment

Item 7

Update on oversight matters

Under this item, the Directors of the UNDP Office of Audit and Investigations (OAI), the UNFPA Office of Audit and Investigation Services (OAIS) and the UNOPS Internal Audit and Investigations Group (IAIG) will provide an assessment of the independence of their offices, as requested in decision 2022/15.

The Board will adopt a decision on this item.

Item 8

Field visits

The Executive Board will have before it a report on the Executive Board field visit to Bangladesh, which took place from 26 to 30 June 2022. The Board may wish to take note of the report.

Documentation:

Report on the Executive Board field visit to Bangladesh (DP/FPA/OPS/2022/CRP.1)

Item 9

Other matters

**TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
SECOND REGULAR SESSION 2022
(29 August – 1 September 2022, New York)**

<i>Day/date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 29 August	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS <ul style="list-style-type: none"> • Adoption of the agenda and workplan for the session • Adoption of the report of the annual session 2022 <p style="text-align: center;">UNOPS SEGMENT</p> <p style="text-align: center;">STATEMENT BY THE ACTING EXECUTIVE DIRECTOR</p>
	3 – 4 p.m.	6	<ul style="list-style-type: none"> • Annual statistical report on the procurement activities of United Nations system organizations, 2021 • Timeline to implement outstanding recommendations of the United Nations Board of Auditors, the Advisory Committee on Administrative and Budgetary Questions and the Joint Inspection Unit • Update on the progress of the working group, including any preliminary findings
	4 – 5 p.m.	7	UNOPS SEGMENT (cont'd) JOINT SEGMENT UPDATE ON OVERSIGHT MATTERS
Tuesday, 30 August	10 a.m. – 1 p.m.		UNDP SEGMENT INTERACTIVE DIALOGUE WITH THE UNDP ADMINISTRATOR
	3 – 5 p.m.	2	UNDP STRUCTURED FUNDING DIALOGUE <ul style="list-style-type: none"> • Structured dialogue on financing the results of the UNDP Strategic Plan • Annual review of the financial situation of the United Nations Capital Development Fund, 2021
Wednesday, 31 August	10 a.m. – 1 p.m.		UNFPA SEGMENT STATEMENT BY THE EXECUTIVE DIRECTOR
	3 – 5 p.m.	4	UNFPA STRUCTURED FUNDING DIALOGUE <ul style="list-style-type: none"> • Report on the UNFPA structured funding dialogue 2021-2022
Thursday, 1 September	10 a.m. – 12:30 p.m.	3	UNDP SEGMENT (cont'd) UNDP COUNTRY PROGRAMMES AND RELATED MATTERS <ul style="list-style-type: none"> • Presentation and approval of country programme documents • Extensions of country programmes
	12:30 – 1 p.m.	8	JOINT SEGMENT (cont'd) FIELD VISITS <ul style="list-style-type: none"> • Report on the Executive Board field visit

	3 – 5:30 p.m.	5	<p style="text-align: center;">UNFPA SEGMENT (cont'd)</p> <p>UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS</p> <ul style="list-style-type: none"> • Presentation and approval of country programme documents • Extensions of country programmes
	5:30 – 6 p.m.	9 1	<p>OTHER MATTERS</p> <ul style="list-style-type: none"> • Adoption of decisions <p>ORGANIZATIONAL MATTERS</p> <ul style="list-style-type: none"> • Draft annual workplan of the Executive Board for 2023 • Adoption of the tentative workplan for the first regular session 2023 • Closing of the session