

19 December 2022

Original: English

First regular session 2023

30 January – 3 February 2023, New York

Item 1 of the provisional agenda

Organizational matters

Annual workplan 2023 of the Executive Board of UNDP, UNFPA and UNOPS

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2023 was submitted to the Executive Board at its second regular session 2022 for discussion. 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 items 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 2023 of the Executive Board of UNDP, UNFPA and UNOPS

First regular session: 30 January to 3 February 2023

1. Organizational matters

- Election of the Bureau of the Executive Board for 2023 (10 January 2023)
- Adoption of the agenda and workplan for the session
- Adoption of the report of the second regular session 2022
- Adoption of the report of the special session 2022
- Adoption of the annual workplan 2023 of the Executive Board

Joint segment

2. Update on UNDP, UNFPA and UNOPS engagement with the international financial institutions
3. Recommendations of the Board of Auditors
 - UNDP, UNCDF, UNFPA and UNOPS reports on the status of implementation of the recommendations of the Board of Auditors for 2021 (*D*)
4. 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
5. Protection against sexual exploitation and abuse and sexual harassment
 - Update on metrics used to measure progress on tackling sexual exploitation and abuse and sexual harassment

UNDP

Interactive dialogue with the UNDP Administrator

6. Human Development Report
 - Update on Human Development Report consultations (GA resolution 57/264)
7. UNDP country programmes and related matters
 - Presentation and approval of country programme documents
 - Extensions of country programmes
8. UNDP evaluation
 - Formative evaluation of the integration by UNDP of the principles of leaving no one behind, and management response (*D*)

UNFPA

Statement by the Executive Director

9. UNFPA evaluation

- Evaluation of UNFPA engagement in the reform of the United Nations development system, and management response

10. UNFPA country programmes and related matters

- Presentation and approval of country programme documents
- Extensions of country programmes

11. **UNOPS**

Statement by the UNOPS Executive Director

- Report of the working group on UNOPS (*D*)

12. Other matters

- Address by the Chairperson of the UNDP/UNFPA/UNOPS/UN-Women Staff Council

Annual session: 5 to 9 June 2023

1. Organizational matters

- Adoption of the agenda and workplan for the session
- Adoption of the report of the first regular session 2023

Joint segment

2. Update on the implementation efforts on the repositioning of the United Nations development system

3. Internal audit and investigation

- Reports of UNDP, UNFPA and UNOPS on internal audit and investigation activities in 2022, and management responses (*D*)

4. Ethics

- Reports of the Ethics Offices of UNDP, UNFPA and UNOPS on activities in 2022, and management responses (*D*)

5. Protection against sexual exploitation and abuse and sexual harassment (*D*)**UNDP**

Interactive dialogue with the UNDP Administrator

6. Annual report of the Administrator

- Report of the Administrator on results for 2022 and progress on the Strategic Plan, 2022-2025 (*D*)
- UNDP report on the recommendations of the Joint Inspection Unit in 2022

- Statistical annex
- 7. Gender equality at UNDP
 - Annual report on the implementation of the UNDP gender equality strategy, 2022-2025
- 8. UNDP evaluation
 - Annual report on evaluation, 2022, and management commentaries (*D*)
 - Evaluation of UNDP support to social protection, and management response (*D*)
 - Evaluation of UNDP support to access to justice, and management response (*D*)
- 9. UNDP country programmes and related matters
 - Presentation and approval of country programme documents
 - Extensions of country programmes
- 10. **UNCDF**
 - Report on results achieved by UNCDF in 2022 (*D*)
- 11. **UNV**
 - United Nations Volunteers: annual report of the Administrator (*D*)
- UNFPA**
- Statement by the Executive Director
- 12. Annual report of the Executive Director
 - Progress on the implementation of the UNFPA strategic plan, 2022-2025 (*D*)
 - Statistical and Financial Review, 2022
 - UNFPA report on the recommendations of the Joint Inspection Unit in 2022
 - UNFPA response to the Joint Inspection Unit review of management and administration in the United Nations Population Fund
- 13. UNFPA evaluation
 - Annual report on the evaluation function, 2022, and management commentaries (*D*)
 - Evaluation of UNFPA support to population dynamics and data, and management response
 - Evaluation of UNFPA support to adolescents and youth, and management response
- 14. UNFPA country programmes and related matters
 - Presentation and approval of country programme documents
 - Extensions of country programmes
- 15. **UNOPS**
- Statement by the Executive Director
 - Early midterm review of the UNOPS strategic plan, 2022-2025, including the annual report of the Executive Director for 2022 (*D*)
 - UNOPS strategic plan, 2022-2025, restated (*D*)
- 16. Other matters

Second regular session: 28 August to 1 September 2023

1. Organizational matters

- Adoption of the agenda and workplan for the session
- Adoption of the report of the annual session 2023
- Draft workplan of the Executive Board for 2024

UNDP

Interactive dialogue with the UNDP Administrator

2. UNDP structured funding dialogue

- Structured dialogue on financing the results of the UNDP Strategic Plan (*D*)
- Annual review of the financial situation of the United Nations Capital Development Fund, 2022

3. UNDP country programmes and related matters

- Presentation and approval of country programme documents
- Extensions of country programmes

UNFPA

Statement by the Executive Director

4. UNFPA structured funding dialogue

- Report on the UNFPA structured funding dialogue 2022-2023 (*D*)

5. UNFPA country programmes and related matters

- Presentation and approval of country programme documents
- Extensions of country programmes

UNOPS

Statement by the Executive Director

6. United Nations Office for Project Services

- UNOPS budget estimates for the biennium 2024-2025 (*D*)
- Report of the ACABQ on the UNOPS budget estimates for the biennium 2024-2025
- Annual statistical report on the procurement activities of United Nations system organizations, 2022 (*D*)

7. Other matters
