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**Second regular session 2006**

11 - 15 September 2006, New York

Item 1 of the provisional agenda

**Organizational matters**

## **Draft annual work plan 2007 of the Executive Board of UNDP and UNFPA**

In accordance with decision 96/25, a draft work plan for 2007 is submitted to the Executive Board. The present document will be finalized by the secretariat in close consultation with the Bureau of the Board and will be submitted to the Board at its first regular session 2007 for adoption.

## **Draft annual work plan 2007 of the Executive Board of UNDP and UNFPA**

### **First regular session: 19 - 26 January 2007**

1. Organizational matters
  - Election of the Bureau of the Board for 2007 (date TBC – ref. dec. 2006/14)
  - Adoption of the agenda and work plan for the session
  - Adoption of the report on the second regular session 2006
  - Adoption of the annual work plan 2007 of the Executive Board

#### **UNDP segment**

2. Multi-year funding framework, 2008-2011
  - Annotated outline of the MYFF, 2008-2011
3. Programming arrangements
  - Assessment of programming arrangements, 2004-2007
4. Country programmes and related matters
  - Approval of country programme documents
5. Evaluation
  - Evaluation of UNDP support to conflict-affected countries
  - Management response to the evaluation of UNDP support to conflict-affected countries
  - Evaluation of the National Human Development Report system
  - Management response to the evaluation of the National Human Development Report system
6. United Nations Development Fund for Women
  - Progress report of the Administrator on follow-up to decisions 2006/3 and 2006/5 on the Organizational assessment of UNIFEM
7. United Nations Capital Development Fund
  - Strategic agreement between UNDP and UNCDF (dec. 2006/15)

#### **UNFPA segment**

8. Financial, budgetary and administrative matters
  - Report on UNFPA regionalization, including financial implications [*working title of document to be confirmed later*]
  - Report of the ACABQ on UNFPA regionalization, including financial

implications *[title of document to be confirmed later]*

9. Country programmes and related matters

- Approval of country programme documents

**Joint UNDP/UNFPA segment**

8, 10. Financial, budgetary and administrative matters

- Report on the implementation of the International Public Sector Accounting Standards (IPSAS)

11. Recommendations of the Board of Auditors

- Reports of UNDP, UNFPA and UNOPS on the implementation of the recommendations of the Board of Auditors for the biennium 2004-2005

12. Reports to the Economic and Social Council

- Joint report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council

13. Other matters

**JOINT MEETING** of the Executive Boards of UNDP/UNFPA and UNICEF with the participation of the Executive Board of WFP (19 and 22 January 2007) - Themes/topics to be confirmed

**Annual session: 11 - 22 June 2007 (New York)**

1. Organizational matters

- Adoption of the agenda and work plan for the session
- Adoption of the report on the first regular session 2007

**UNDP segment**

2. Annual report of the Administrator

- MYFF cumulative report
- Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2006
- Statistical annex

3. Funding commitments to UNDP

- Status of regular funding commitments to UNDP

4. Multi-year funding framework, 2008-2011
    - Draft MYFF, 2008-2011
  5. Evaluation
    - Annual report of the Administrator on evaluation
  6. Human Development Report
  7. Country programmes and related matters
    - Draft regional/country programme documents
    - Extensions of country/regional programmes
  8. South-South cooperation
    - Progress report in implementing the third cooperation framework for South-South cooperation
  9. United Nations Office for Project Services
    - Annual report of the Executive Director
  10. United Nations Capital Development Fund
  11. United Nations Development Fund for Women
    - UNIFEM MYFF cumulative report
- UNFPA segment**
12. Annual report of the Executive Director for 2006
    - Report of the Executive Director: The multi-year funding framework cumulative report, 2004-2007
    - Statistical overview 2006
    - Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2006
  13. Funding commitments to UNFPA
    - Report on funding commitments to UNFPA
  14. Country programmes and related matters
    - Draft country programme documents
  15. Financial, budgetary and administrative matters
    - Report on a review of the indirect cost-recovery policy

**Joint UNDP/UNFPA segment**

16. Internal audit and oversight
  - Reports of UNDP, UNFPA and UNOPS on internal audit and oversight
  - UNDP, UNFPA and UNOPS management responses to the internal audit and oversight reports
17. Field visits
  - Reports on field visits
18. Other matters

**UNDP special event****Second regular session: 10 - 14 September 2007**

1. Organizational matters
  - Adoption of the agenda and work plan for the session
  - Adoption of the report on the annual session 2007
  - Draft work plan for 2008

**UNDP segment**

2. Financial, budgetary and administrative matters
  - Biennial budget estimates, 2008-2009
  - Report of the ACABQ on the report on the UNDP biennial budget estimates for 2008-2009
  - Annual review of the financial situation, 2006
  - Information on United Nations system technical cooperation expenditures, 2006
  - Report on the assessment of the cost recovery policy effectiveness
3. UNDP multi-year funding framework, 2008-2011
  - Multi-year funding framework, 2008-2011
4. Programming arrangements
  - Programming arrangements, 2008-2011
5. United Nations Development Fund for Women
  - UNIFEM multi-year funding framework, 2008-2011
6. Country programmes and related matters
  - Draft regional/country programme documents

- Assistance to Myanmar: extension of the HDI-IV – Note by the Administrator
  - 7. UNOPS: Financial, budgetary and administrative matters
    - UNFPA segment**
  - 8. Financial, budgetary and administrative matters
    - Estimates for the biennial support budget for 2008-2009
    - Annual financial review, 2006
    - Report of the ACABQ on the UNFPA estimates for the biennial support budget for 2008-2009
  - 9. Medium-term Strategic Plan, 2008-2011
    - UNFPA Medium-term Strategic Plan, 2008-2011
  - 10. Resource Allocation System
    - Report on a review of the system for the allocation of UNFPA resources to country programmes
  - 11. Country programmes and related matters
    - Global and regional programmes, 2008-2011
    - Draft country programme documents
  - Joint UNDP/UNFPA segment**
  - 12. Follow-up to UNAIDS Programme Coordinating Board meeting
    - Joint UNDP, UNFPA, UNICEF and WFP report on follow-up to recommendations of the Programme Coordinating Board of UNAIDS
  - 13. Other matters
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