

15 December 2017

Original: English

First regular session 2018

22-26 January 2018, New York

Item 1 of the provisional agenda

Organizational matters

Annual workplan 2018 of the Executive Board of UNDP, UNFPA and UNOPS

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2018 was submitted to the Executive Board at its second regular session 2017 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 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 2018 of the Executive Board of UNDP, UNFPA and UNOPS

First regular session: 22 to 26 January 2018

1. Organizational matters

- Election of the Bureau of the Executive Board for 2018 (8 January 2018)
- Adoption of the agenda and workplan for the session
- Adoption of the report of the second regular and special sessions 2017
- Adoption of the annual workplan 2018 of the Executive Board

UNDP segment

2. Country programmes and related matters

- Regional programme documents for Africa, Asia and the Pacific, Arab States, Europe and the Commonwealth of Independent States, Latin America and the Caribbean for the period 2018-2021
- Presentation and approval of country programme documents (as per decision 2014/7)

3. Evaluation

- Independent Evaluation Office workplan (2018-2021) (*D*)
- Quality assessment of decentralized evaluations (*I*)

4. United Nations Capital Development Fund

- UNCDF strategic framework, 2018-2021 (*I*)

5. United Nations Volunteers

- UNV strategic framework, 2018-2021 (*I*)

UNFPA segment

6. Country programmes and related matters

- Country programme documents

7. Evaluation

- Formative evaluation of the UNFPA innovation initiative and management response (*I*)
- Quadrennial budgeted evaluation plan, 2018-2021 (*D*)

UNOPS segment

8. United Nations Office for Project Services

- Statement by the Executive Director

Joint segment

9. 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 2016 (*D*)
 - UNFPA report on the follow-up to the report of the United Nations Board of Auditors for 2016: Status of implementation of recommendations (*D*)
10. Other matters

Annual session: 4 to 8 June 2018

1. Organizational matters
 - Adoption of the agenda and workplan for the session
 - Adoption of the report of the first regular session 2018

UNDP segment

2. Annual report of the Administrator
 - Report of the Administrator on results for 2017 and progress on the strategic plan, 2018-2021 (*D*)
 - UNDP report on the recommendations of the Joint Inspection Unit in 2017
 - Statistical annex
 - Working plan for engagement with the Executive Board (follow-up to decisions 2017/30 and 2017/31) (*I*)
3. Gender at UNDP
 - UNDP gender equality strategy, 2018-2021 (*I*)
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4. South-South cooperation
 - Strategic framework of the United Nations Office for South-South Cooperation, 2018-2021 (*I*)
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5. Human Development Report
 - Update on Human Development Report consultations (GA resolution 57/264)
6. Country programmes and related matters
 - Presentation and approval of country programme documents (as per decision 2014/7)
 - Extensions of country programmes
7. Evaluation
 - Annual report on evaluation, and management commentaries (*D*)
 - Status of implementation of the Independent Evaluation Office recommendations (*I*)

8. United Nations Capital Development Fund
 - Report on results achieved by UNCDF in 2017 (*D*)
 9. United Nations Volunteers
 - United Nations Volunteers: Report of the Administrator (*D*)
- UNFPA segment**
10. Annual report of the Executive Director
 - Cumulative review of the Strategic Plan, 2014-2017 (*D*)
 - Statistical and financial review, 2017
 - UNFPA report on the recommendations of the Joint Inspection Unit in 2017
 11. Country programmes and related matters
 - Country programme documents
 - Extensions of country programmes
 12. Evaluation
 - Annual report of the UNFPA Evaluation Office 2017, and management response (*D*)
- UNOPS segment**
13. Annual report of the Executive Director
 - Statement by the Executive Director
 - Annual report of the Executive Director (*D*)
- Joint segment**
14. Financial, budgetary and administrative matters
 - Report on cost recovery (*D*)
 15. 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 2017, Report of the UNFPA Audit Advisory Committee, and management response (*D*)
 16. Reports of UNDP, UNFPA and UNOPS Ethics Offices
 - Reports of the Ethics Offices of UNDP, UNFPA and UNOPS on activities for 2017, and management responses (*D*)
 17. Field visits
 - Reports on field visits

18. Other matters

Second regular session: 4 to 7 September 2018

1. Organizational matters

- Adoption of the agenda and workplan for the session
- Adoption of the report of the annual session 2018
- Draft workplan of the Executive Board for 2019

UNDP segment

2. Structured funding dialogue

- Annual review of the financial situation, 2017 (*D*)
- Status of regular funding commitments to UNDP and its funds and programmes for 2018 and onwards (*D*)

3. Country programmes and related matters

- Presentation and approval of country programme documents (as per decision 2014/7)
- Extensions of country programmes

4. Evaluation

- UNDP inter-agency pooled financing and operational services, and management response (*D*)
- Evaluation capacity development (*I*)
- Synthesis and methods of independent country programme evaluations (*I*)

UNFPA segment

5. UNFPA structured funding dialogue

- Report on contributions by Member States and others to UNFPA and revenue projections for 2018 and future years (*D*)

6. Country programmes and related matters

- Country programme documents
- Extensions of country programmes

7. UNFPA integrated budget, 2018-2021

- Revision of the UNFPA integrated budget, 2018-2021 (*D*)

UNOPS segment

8. United Nations Office for Project Services

- Statement by the Executive Director
- Annual statistical report on the procurement activities of United Nations system organizations, 2017 (*D*)

- UNOPS response to the Joint Inspection Unit review of management and administration in the United Nations Office for Project Service

Joint segment

9. Financial, budgetary and administrative matters
 - Report of UNDP, UNFPA and UNOPS on joint procurement activities
 10. 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
 11. Other matters
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