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6 December 2018

Original: English

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**First regular session 2019**

21-25 January 2019, New York

Item 1 of the provisional agenda

**Organizational matters**

## **Annual workplan 2019 of the Executive Board of UNDP, UNFPA and UNOPS**

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2019 was submitted to the Executive Board at its second regular session 2018 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 2019 of the Executive Board of UNDP, UNFPA and UNOPS**

### **First regular session: 21 to 25 January 2019**

1. Organizational matters
  - Election of the Bureau of the Executive Board for 2019 (6 December 2018)
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the second regular session 2018
  - Adoption of the annual workplan 2019 of the Executive Board

#### **UNDP segment**

Interactive dialogue with the UNDP Administrator

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 UNDP support to least developed countries for poverty reduction, and management note
  - Report on the Independent Evaluation Office support to national evaluation capacity development

#### **UNFPA segment**

Statement by the Executive Director

4. Country programmes and related matters
  - Country programme documents
  - Extensions of country programmes
5. Evaluation
  - Revised evaluation policy (*D*)
  - Evaluation of UNFPA support to the prevention, response to and elimination of gender-based violence and harmful practices

#### **UNOPS segment**

6. United Nations Office for Project Services
  - Statement by the Executive Director

#### **Joint segment**

7. Recommendations of the Board of Auditors
  - Report of UNDP on the status of implementation of the recommendations of the Board of Auditors for 2017 (*D*)

- UNFPA report on the follow-up to the report of the United Nations Board of Auditors for 2017: Status of implementation of recommendations (*D*)
  - Report of UNOPS on the status of implementation of the recommendations of the Board of Auditors for 2017 (*D*)
8. Working methods of the Executive Board (*D*)
  9. Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system (*D*)
  10. Other matters

### **Annual session: 3 to 7 June 2019**

1. Organizational matters
    - Adoption of the agenda and workplan for the session
    - Adoption of the report of the first regular session 2019
- UNDP segment**
2. Interactive dialogue with the UNDP Administrator and annual report
    - Report of the Administrator on results for 2018 and progress on the strategic plan, 2018-2021 (*D*)
    - Status of implementation of the Common Chapter
    - UNDP report on the recommendations of the Joint Inspection Unit in 2018
    - Statistical annex
  3. Gender equality at UNDP
    - Annual report on the implementation of the UNDP gender equality strategy, 2018-2021
  4. Human Development Report
    - Update on Human Development Report consultations (GA resolution 57/264)
  5. Country programmes and related matters
    - Presentation and approval of country programme documents (as per decision 2014/7)
    - Extensions of country programmes
  6. Evaluation
    - Review of the UNDP evaluation policy, and management response (*D*)
    - Annual report on evaluation, with annexed synthesis report from 2018 independent country programme evaluations, and management commentaries (*D*)
    - Evaluation of UNDP support to least developed countries for poverty reduction, and management response (*D*)
  7. United Nations Capital Development Fund
    - Report on results achieved by UNCDF in 2018 (*D*)
  8. United Nations Volunteers
    - United Nations Volunteers: annual report of the Administrator (*D*)

**UNFPA segment**

Statement by the Executive Director

9. Annual report of the Executive Director
  - Annual report of the Executive Director: progress on implementation of the Strategic Plan, 2018-2021
  - Statistical and financial review, 2018
  - UNFPA report on the recommendations of the Joint Inspection Unit in 2018
10. Country programmes and related matters
  - Country programme documents
  - Extensions of country programmes
11. Evaluation
  - Annual report of the UNFPA Evaluation Office 2018, and management response (*D*)

**UNOPS segment**

12. Annual report of the Executive Director
  - Statement by the Executive Director
  - Annual report of the Executive Director (*D*)

**Joint segment**

13. Internal audit and investigations
  - Report of the Director, Office of Audit and Investigation Services, on UNDP internal audit and investigation activities in 2018, Report of the UNDP Audit and Evaluation Advisory Committee, and management response (*D*)
  - Report of the Director, Office of Audit and Investigation Services, on UNFPA internal audit and investigation activities in 2018, Report of the UNFPA Audit Advisory Committee, and management response (*D*)
  - Opinion on the adequacy and effectiveness of the UNFPA framework of governance, risk management and control
  - UNOPS activity report for 2018 of the Internal Audit and Investigations Group, Report of the UNOPS Audit Advisory Committee, and management response (*D*)
14. Reports of UNDP, UNFPA and UNOPS Ethics Offices
  - Reports of the Ethics Offices of UNDP, UNFPA and UNOPS on activities for 2018, and management responses (*D*)
  - Independent reviews of UNDP, UNFPA and UNOPS respective policies and processes on tackling sexual exploitation and abuse and sexual harassment, and management responses
15. Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system
16. Other matters

## Second regular session: 3 to 6 September 2019

### 1. Organizational matters

- Adoption of the agenda and workplan for the session
- Adoption of the report of the annual session 2019
- Draft workplan of the Executive Board for 2020

#### **UNDP segment**

Interactive dialogue with the UNDP Administrator

### 2. Structured funding dialogue

- Annual review of the financial situation, 2018 (*D*)
- Status of regular funding commitments to UNDP and its funds and programmes for 2019 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

- Evaluation of UNDP assistance to vulnerable developing countries for disaster risk reduction and climate change resilience, and management response (*D*)

#### **UNFPA segment**

Statement by the Executive Director

### 5. UNFPA structured funding dialogue

- Report on contributions by Member States and others to UNFPA and revenue projections for 2019 and future years (*D*)

### 6. Country programmes and related matters

- Country programme documents
- Extensions of country programmes

#### **UNOPS segment**

### 7. United Nations Office for Project Services

- Statement by the Executive Director
- UNOPS biennial budget estimates, 2020-2021 (*D*)
- Report of the ACABQ on the UNOPS biennial budget estimates, 2020-2021
- Annual statistical report on the procurement activities of United Nations system organizations, 2018 (*D*)

#### **Joint segment**

### 8. Financial, budgetary and administrative matters

- Report of UNDP, UNFPA and UNOPS on joint procurement activities

- Joint review of the existing cost definitions and classifications of activities and associated costs (*D*)
9. 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
  10. Field visits
    - Report of the field visit by Executive Board of UNDP, UNFPA and UNOPS in 2019
    - Report of the joint field visit of the Executive Boards of UNDP, UNFPA and UNOPS, UNICEF, UN-Women and WFP in 2019
  11. Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system
  12. Other matters
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