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4 September 2019

Original: English

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**Second regular session 2019**  
3-6 September 2019, New York  
Item 1 of the provisional agenda  
**Organizational matters**

## **Draft annual workplan 2020 of the Executive Board of UNDP, UNFPA and UNOPS**

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2020 is submitted to the Executive Board at its second regular session 2019 for discussion. The present document will be submitted to the Board for adoption at the first regular session 2020, 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 containing elements of draft decisions for the consideration by the Executive Board.

## **Draft annual workplan 2020 of the Executive Board of UNDP, UNFPA and UNOPS**

### **First regular session: 3 – 6 February 2020**

1. Organizational matters

- Election of the Bureau of the Executive Board for 2020 (6 December 2019)
- Adoption of the agenda and workplan for the session
- Adoption of the report of the second regular session 2019
- Adoption of the annual workplan 2020 of the Executive Board

#### **UNDP**

Interactive dialogue with the UNDP Administrator

2. Evaluation

- Synthesis of IEO findings in conflict countries

#### **UNFPA**

Statement by the Executive Director

3. Evaluation

- Developmental evaluation of results-based management approach in UNFPA

#### **UNOPS**

Interactive dialogue with the UNOPS Executive Director

#### **Joint segment**

4. Recommendations of the Board of Auditors

- UNDP report on the status of implementation of the recommendations of the Board of Auditors for 2018 (*D*)
- UNCDF report on the status of implementation of the recommendations of the Board of Auditors for 2018 (*D*)
- UNFPA report on the follow-up to the report of the United Nations Board of Auditors for 2018: Status of implementation of recommendations (*D*)
- UNOPS report on the status of implementation of the recommendations of the Board of Auditors for 2018 (*D*)

5. Country programmes and related matters for UNDP and UNFPA

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

6. Financial, budgetary and administrative matters

- Joint preliminary comprehensive proposal on the cost-recovery policy

7. **Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system (D)**
8. **Working methods of the Executive Board**
9. Other matters

### **Annual session: 1 to 5 June 2020**

1. Organizational matters

- Adoption of the agenda and workplan for the session
- Adoption of the report of the first regular session 2020

#### **UNDP**

Interactive dialogue with the UNDP Administrator

2. Midterm review of the UNDP strategic plan, 2018-2021, including the annual report of the Administrator for 2019 (D)

- UNDP report on the recommendations of the Joint Inspection Unit in 2019
- Statistical annex

3. Financial, budgetary and administrative matters

- Midterm review of the UNDP integrated resources plan and integrated budget, 2018-2021 (D)
- Report of the ACABQ on the midterm review of the UNDP integrated resources plan and integrated budget, 2018-2021

4. Gender equality at UNDP

- Annual report on the implementation of the UNDP gender equality strategy, 2018-2021

5. Human Development Report

- Update on Human Development Report consultations (GA resolution 57/264)

6. Evaluation

- Annual report on evaluation and management commentaries (D)
- First deliverable of the Common Chapter evaluation: Baseline on partnerships and evaluability

7. UNV

- United Nations Volunteers: annual report of the Administrator (D)

8. **UNCDF**

- **Midterm review of the United Nations Capital Development Fund strategic framework, 2018-2021, including the annual report on results achieved by UNCDF in 2019 (D)**

#### **UNFPA**

Statement by the Executive Director

9. Report of the Executive Director: Integrated midterm review and progress report on implementation of the Strategic Plan, 2018-2021
  - Statistical and financial review, 2019
  - UNFPA report on the recommendations of the Joint Inspection Unit in 2019
10. **Financial, budgetary and administrative matters**
  - **Midterm review of the UNFPA integrated resources plan and integrated budget, 2018-2021 (D)**
  - **Report of the ACABQ on the midterm review of the UNFPA integrated resources plan and integrated budget, 2018-2021**
11. Evaluation
  - Annual report of the UNFPA Evaluation Office 2019, and management response (D)
  - Evaluation of UNFPA capacity to respond to humanitarian crisis

#### **UNOPS**

Statement by the Executive Director

12. Annual report of the Executive Director (D)

#### **Joint segment**

13. Internal audit and investigations
  - Reports on internal audit and investigation for UNDP, UNFPA and UNOPS on activities in 2019, and management responses (D)
14. Ethics
  - Reports of the Ethics Offices of UNDP, UNFPA and UNOPS on activities in 2019, and management responses (D)
15. Country programmes and related matters for UNDP and UNFPA
  - Presentation and approval of country programme documents
  - Extensions of country programmes
16. Other matters

### **Second regular session: 31 August to 4 September 2020**

1. Organizational matters
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the annual session 2020
  - Draft workplan of the Executive Board for 2021

#### **UNDP**

Interactive dialogue with the UNDP Administrator

2. Structured funding dialogue

- Annual review of the UNDP financial situation, 2019 *(D)*
  - Structured dialogue on financing the results of the UNDP Strategic Plan, 2018-2021 *(D)*
3. Evaluation
- Evaluation of UNDP assistance to vulnerable countries on disaster risk reduction and climate change adaptation, and management response *(D)*
  - Evaluation of UNDP support to middle income countries, and management response *(D)*
4. **UNCDF**
- Annual review of the UNCDF financial situation, 2019 *(D)*
  - **Structured dialogue on financing the results of the UNCDF strategic framework, 2018-2021** *(D)*
- UNFPA**
- Statement by the Executive Director
5. UNFPA structured funding dialogue
- Report on the UNFPA structured funding dialogue 2019-2020 *(D)*
- UNOPS**
- Statement by the Executive Director
6. Midterm review of the UNOPS strategic plan, 2018-2021 *(D)*
7. Annual statistical report on the procurement activities of United Nations system organizations, 2019 *(D)*
- Joint segment**
8. Financial, budgetary and administrative matters
- Report of UNDP, UNFPA and UNOPS on joint procurement activities
  - Joint comprehensive proposal on the cost-recovery policy *(D)*
9. Country programmes and related matters for UNDP and UNFPA
- Presentation and approval of country programme documents
  - Extensions of country programmes
10. Other matters
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