
16 December 2019

Original: English

First regular session 2020

3-6 February 2020, New York

Item 1 of the provisional agenda

Organizational matters

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 was submitted to the Executive Board at its second regular session 2019 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 2020 of the Executive Board of UNDP, UNFPA and UNOPS

First regular session: 3 to 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

Joint segment

2. 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 2018 (*D*)

3. Financial, budgetary and administrative matters

- Joint preliminary comprehensive proposal on the cost-recovery policy

4. Working methods of the Executive Board (*D*)

UNDP

Interactive dialogue with the UNDP Administrator

5. UNDP country programmes and related matters

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

UNFPA

Statement by the Executive Director

6. Evaluation

- Developmental evaluation of results-based management approach in UNFPA, and related management response

7. UNFPA country programmes and related matters

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

UNOPS

Statement by the UNOPS Executive Director

8. 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

Joint segment

2. Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system

3. Internal audit and investigations

- Reports on internal audit and investigation for UNDP, UNFPA and UNOPS on activities in 2019, and management responses (*D*)

4. Ethics

- Reports of the Ethics Offices of UNDP, UNFPA and UNOPS on activities in 2019, and management responses (*D*)

UNDP

Interactive dialogue with the UNDP Administrator

5. 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

6. 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

7. Gender equality at UNDP

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

8. Human Development Report

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

9. UNDP country programmes and related matters

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

10. Evaluation

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

11. UNV

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

12. **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

13. 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
14. Financial, budgetary and administrative matters
- Midterm review of the UNFPA integrated budget, 2018-2021 (*D*)
 - Report of the ACABQ on the midterm review of the UNFPA integrated budget, 2018-2021
15. UNFPA country programmes and related matters
- Presentation and approval of country programme documents
 - Extensions of country programmes
16. Evaluation
- Annual report of the UNFPA Evaluation Office 2019, and management commentaries (*D*)
 - Evaluation of UNFPA capacity to respond to humanitarian crisis, and management response
17. **UNOPS**
- Statement by the Executive Director
- Annual report of the Executive Director (*D*)
18. 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
- Joint segment**
2. Financial, budgetary and administrative matters
- Joint comprehensive proposal on the cost-recovery policy (*D*)
3. Protection against sexual exploitation and abuse and sexual harassment

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

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

UNDP

Interactive dialogue with the UNDP Administrator

5. 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*)
6. 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*)
7. UNDP country programmes and related matters
 - Presentation and approval of country programme documents
 - Extensions of country programmes
8. **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

9. UNFPA structured funding dialogue
 - Report on the UNFPA structured funding dialogue 2019-2020 (*D*)
10. UNFPA country programmes and related matters
 - Presentation and approval of country programme documents
 - Extensions of country programmes
11. **UNOPS**

Statement by the Executive Director

 - Midterm review of the UNOPS strategic plan, 2018-2021 (*D*)
 - Annual statistical report on the procurement activities of United Nations system organizations, 2019 (*D*)
12. Other matters