

**TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
SECOND REGULAR SESSION 2019
(3 – 6 September 2019, New York)**

<i>Day/date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 3 September	10 a.m.-1 p.m.	1	ORGANIZATIONAL MATTERS <ul style="list-style-type: none"> • Adoption of the agenda and workplan for the session • Adoption of the report of the annual session 2019 <p style="text-align: center;">Joint segment</p>
		10	UPDATE ON THE IMPLEMENTATION OF GENERAL ASSEMBLY RESOLUTION 72/279 ON THE REPOSITIONING OF THE UNITED NATIONS DEVELOPMENT SYSTEM <ul style="list-style-type: none"> • Status of Funding Compact
		2	UNDP STRUCTURED FUNDING DIALOGUE <ul style="list-style-type: none"> • UNDP annual review of the financial situation, 2018 • Status of regular funding commitments to UNDP and its funds and programmes for 2019 and onwards
		5	UNFPA STRUCTURED FUNDING DIALOGUE <ul style="list-style-type: none"> • Report on contributions by Member States and others to UNFPA and revenue projections for 2019 and future years
	3 – 5:30 p.m.	8	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS <ul style="list-style-type: none"> • Cost recovery: Joint review of the existing cost definitions and classifications of activities and associated costs • Report of UNDP, UNFPA and UNOPS on joint procurement activities
		11	WORKING METHODS OF THE EXECUTIVE BOARD
Wednesday, 4 September	10 a.m. – 1 p.m.		UNDP segment INTERACTIVE DIALOGUE WITH THE UNDP ADMINISTRATOR
	3 – 5:30 p.m.	3	INTERACTIVE DIALOGUE WITH THE UNDP ADMINISTRATOR (cont'd) UNDP COUNTRY PROGRAMMES AND RELATED MATTERS <ul style="list-style-type: none"> • Presentation and approval of country programme documents • Extensions of country programmes
		4	EVALUATION <ul style="list-style-type: none"> • Revised UNDP evaluation policy
Thursday, 5 September	10 a.m. – 1 p.m.		UNFPA segment STATEMENT BY THE EXECUTIVE DIRECTOR

	3 – 5:30 p.m.	6	<p>UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS</p> <ul style="list-style-type: none"> • Presentation and approval of country programme documents • Extensions of country programmes <p style="text-align: center;">Joint segment (cont'd)</p>
		9	<p>FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING</p> <ul style="list-style-type: none"> • Joint UNDP/UNFPA report on follow-up to recommendations of the Programme Coordinating Board of UNAIDS
		12	<p>FIELD VISITS</p> <ul style="list-style-type: none"> • Report on the joint field visit to Colombia
Friday, 6 September	10 a.m. – 1 p.m.	7	<p style="text-align: center;">UNOPS segment</p> <p style="text-align: center;">STATEMENT BY THE EXECUTIVE DIRECTOR</p> <ul style="list-style-type: none"> • UNOPS biennial budget estimates, 2020-2021 • 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 <p style="text-align: center;">INTERACTIVE DIALOGUE WITH THE UNOPS EXECUTIVE DIRECTOR</p>
	3 - 5 p.m.	13	<p>OTHER MATTERS</p> <ul style="list-style-type: none"> • Address by the Chairperson of the UNDP/UNFPA/UNOPS/ UN-Women Staff Council • Adoption of pending decisions
		1	<p>ORGANIZATIONAL MATTERS</p> <ul style="list-style-type: none"> • Draft annual workplan of the Executive Board for 2020 • Adoption of the tentative workplan for the first regular session 2020

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