



**UNFPA Executive Board Orientation Briefing
Agenda
19 January 2017, 08:30 to 14:00
Orange Café, UNFPA, 605 Third Avenue, 5th floor**

- 08:30 – 09:00** **Light Breakfast and Registration**
- 09:00 – 09:30** **Opening Session**
Dr. Natalia Kanem, Deputy Executive Director (Programme)
➤ *Welcoming remarks and introduction.*
- 09:30 – 10:15** **Overview of UNFPA core mandate and thematic areas**
Mr. Sennen Hounton, Technical Adviser (Reproductive Health), Technical Division
➤ *This session provides an overview of the key issues related to the ICPD Beyond 2014, a technical perspective on UNFPA's work, and an explanation on the differentiated approach and its implications.*
➤ **Questions and Answers session.**
- 10:15 to 11:00** **UNFPA Programming**
➤ **The Strategic Plan**
Dr. Ramiz Alakbarov, Director, Programme Division
This session relates the significance of the strategic plan for UNFPA, how it shapes the Fund's work, and how results are measured against expected outcomes. It will explain the Bull's Eye and the business model. The session will also elaborate on the process underway to develop the new strategic plan, 2018-2021, and the engagement of the Board.
➤ **Country Programme Documents**
Dr. Farah Usmani, Chief, Operational Support and Quality Assurance Branch
This presentation will explain the process of elaboration of a country programme document and Executive Board adoption procedures, touching upon United Nations Development Assistance Frameworks, country ownership and partnerships.
➤ **Questions and Answers session.**
- 11:00 to 12:00** **UNFPA Funding and Integrated Budget**
Mr. Klaus Simoni Pedersen, Chief, Resource Mobilization Branch
Mr. Andrew Saberton, Director, Division of Management Services

- *This session focuses on the current funding situation and its implications for the work of the Fund, and will include a presentation of the UNFPA resource mobilization strategy. The session also explains the purpose of the integrated budget (including cost recovery and its role in the budget) and how it links to the strategic plan and plans to develop the new integrated budget, 2018-2021.*
- **Questions and Answers session.**

12:00 to 13:00

Audit, Investigation, Evaluation and Ethics at UNFPA

Ms. Fabienne Lambert, Director, Office of Audit and Investigation Services

Ms. Andrea Cook, Director, Evaluation Office

Ms. Katrina Campbell, Ethics Adviser

- *This session presents the role and mandate of the Office of Audit and Investigation Services, the Evaluation Office and the Ethics Adviser, as well as the role of the Executive Board in oversight of these functions. It also clarifies the purpose and use of management responses to the reports of these offices.*
- **Questions and Answers session.**

13:00 to 13:10

UNFPA Executive Board sessions

Ms. Silvia da Rin Pagnetto, Chief, Executive Board Branch

- *This session will provide a brief overview of the calendar and patterns of work of the Executive Board, and the implications of the work of the Board in the intergovernmental process. It will also review the role of the Bureau of the Board and the decision-making process at the Board.*

13:10 to 14:00

Interactive discussion over lunch, moderated by Mr. Kwabena Osei-Danquah

Closing remarks by Mr. Kwabena Osei-Danquah