16 December 2024

English only

First regular session 2025 27 to 31 January, New York Item 1 of the provisional agenda Organizational matters

# Annual workplan 2025 of the Executive Board of UNDP, UNFPA and UNOPS

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2025 was submitted to the Executive Board at its second regular session 2024 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 containing elements of draft decisions for the consideration by the Executive Board.

# Annual workplan 2025 of the Executive Board of UNDP, UNFPA and UNOPS

### First regular session: 27 to 31 January 2025

- 1. Organizational matters
  - Election of the Bureau of the Executive Board for 2025 (10 January 2025)
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the second regular session 2024
  - Adoption of the annual workplan 2025 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 2023 (D)
- 3. 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
- 4. Update on the assessment of how the Executive Board executes its governance and oversight functions (D)
- 5. Risk management
  - UNDP, UNFPA, and UNOPS updates on enterprise risk management and critical risks of strategic importance (*D*)
- 6. Organizational culture
  - Joint update on organizational culture (D)
  - Address by the Chairperson of the UNDP/UNFPA/UNOPS/UN-Women Staff Council
- 7. Addressing racism and racial discrimination
- 8. Field visits
  - Presentation on the field visit of the Executive Board
  - Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP

#### **UNDP**

Interactive dialogue with the UNDP Administrator

9. Update on the Human Development Report consultations (GA resolution 57/264)

- 10. UNDP country programmes and related matters
  - Presentation and approval of country programme documents
  - Extensions of country programmes
- 11. UNDP evaluation
  - Independent review of the evaluation policy, and management response (D)

#### **UNFPA**

Statement by the UNFPA Executive Director

- 12. UNFPA evaluation
  - Formative evaluation of the UNFPA Strategic Plan, 2022-2025
- 13. UNFPA country programmes and related matters
  - Presentation and approval of country programme documents
  - Extensions of country programmes

#### **UNOPS**

Statement by the UNOPS Executive Director

- 14. Comprehensive response plan in response to the recommendations of the two independent third-party reviews of UNOPS (D)
- 15. Report on the Process Innovation and Digitalization Programme implementation
- 16. Other matters

#### Annual session: 2 to 6 June 2025

- 1. Organizational matters
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the first regular session 2025

# Joint segment

- 2. Update on implementation efforts on the repositioning of the United Nations development system (D)
- 3. Internal audit and investigation
  - Reports of UNDP, UNFPA and UNOPS on internal audit and investigation activities in 2024, and management responses (*D*)
- 4. Ethics
  - Reports of the ethics offices of UNDP, UNFPA and UNOPS on activities in 2024, and management responses (*D*)

- 5. Protection against sexual exploitation and abuse and sexual harassment (D)
- 6. Addressing racism and racial discrimination (D)
- 7. Update on the assessment of how the Executive Board executes its governance and oversight functions (*D*)
- 8. Field visits
  - Report on the field visit of the Executive Board

#### **UNDP**

Interactive dialogue with the UNDP Administrator

- 9. Annual report of the Administrator
  - Cumulative review of the Strategic Plan, 2022-2025, and annual report of the Administrator for 2024 (*D*)
  - UNDP report on the recommendations of the Joint Inspection Unit in 2024
  - Statistical annex, 2024
- 10. Gender equality at UNDP
  - Annual report on the implementation of the UNDP gender equality strategy, 2022-2025
- 11. UNDP evaluation
  - Annual report on evaluation, 2024, and management commentaries (D)
  - Evaluation of the UNDP Strategic Plan 2022-2025, and management response (D)
- 12. UNDP country programmes and related matters
  - Presentation and approval of country programme documents
  - Extensions of country programmes
- 13 United Nations Capital Development Fund
  - Cumulative review of the Strategic Framework, 2022-2025, and annual report on results for 2024 (D)
- 14. United Nations Volunteers
  - United Nations Volunteers: annual report of the Administrator (D)

#### **UNFPA**

Statement by the UNFPA Executive Director

- 15. Annual report of the Executive Director
  - Progress report on the implementation of the UNFPA Strategic Plan, 2022-2025 (D)
  - UNFPA report on the recommendations of the Joint Inspection Unit in 2024
  - Statistical and financial review, 2024
- 16. UNFPA evaluation

- Annual report of the UNFPA Evaluation Office 2024, and management commentaries (D)
- 17. UNFPA country programmes and related matters
  - Presentation and approval of country programme documents
  - Extensions of country programmes

#### **UNOPS**

Statement by the UNOPS Executive Director

- 18. Annual report of the Executive Director (D)
- 19. Formative evaluation of the Process Innovation and Digitalization Programme
- 20. Other matters

# Second regular session: 25 to 29 August 2025

- 1. Organizational matters
  - Adoption of the agenda and workplan for the session
  - Adoption of the report of the annual session 2025
  - Draft workplan of the Executive Board for 2026

#### Joint segment

2. Update on the assessment of how the Executive Board executes its governance and oversight functions (*D*)

#### **UNDP**

Interactive dialogue with the UNDP Administrator

- 3. UNDP Strategic Plan, 2026-2029
  - UNDP Strategic Plan, 2026-2029 (D)
- 4. Financial, budgetary and administrative matters
  - UNDP integrated resources plan and integrated budget estimates, 2026-2029 (D)
  - Report of the ACABQ on the UNDP integrated resources plan and integrated budget estimates, 2026-2029
- 5. UNDP structured funding dialogue
  - Structured dialogue on financing the results of the UNDP Strategic Plan (D)
  - Annual review of the financial situation of the United Nations Capital Development Fund, 2024
- 6. UNDP country programmes and related matters
  - Presentation and approval of country programme documents
  - Extensions of country programmes

#### **UNFPA**

Statement by the UNFPA Executive Director

- 7. UNFPA Strategic Plan, 2026-2029
  - UNFPA Strategic Plan, 2026-2029 (*D*)
- 8. Financial, budgetary and administrative matters
  - UNFPA integrated budget, 2026-2029 (D)
  - Report of the ACABQ on the UNFPA integrated budget, 2026-2029
- 9. UNFPA structured funding dialogue
  - Report on the UNFPA structured funding dialogue, 2023-2024 (D)
- 10. UNFPA country programmes and related matters
  - Presentation and approval of country programme documents
  - Extensions of country programmes

#### **UNOPS**

Statement by the UNOPS Executive Director

- 11. UNOPS Strategic Plan, 2026-2029
  - UNOPS Strategic Plan, 2026-2029 (D)
- 12. Financial, budgetary and administrative matters
  - UNOPS budget estimates for the biennium 2026-2027 (D)
  - Report of the ACABQ on the UNOPS budget estimates for the biennium 2026-2027
  - Annual statistical report on the procurement activities of United Nations system organizations, 2024 (D)
- 13. Update on the implementation strategy of the UNOPS Process Innovation and Digitalization Programme
- 14. Other matters