## TENTATIVE WORKPLAN EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS FIRST REGULAR SESSION 2025 (27 – 31 January 2025, New York)

| Day/Date              | Time            | Item | Subject   |
|-----------------------|-----------------|------|---|
| Monday,<br>27 January | 10 a.m.– 1 p.m. | 1    | ORGANIZATIONAL MATTERS  • 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  |
|                       |                 | 4    | UPDATE ON THE ASSESSMENT OF HOW THE EXECUTIVE BOARD EXECUTES ITS GOVERNANCE AND OVERSIGHT FUNCTIONS   |
|                       | 3 – 6:00 p.m.   | 5    | RISK MANAGEMENT   |
|                       |                 |      | UNDP, UNFPA, and UNOPS updates on enterprise risk management<br>and critical risks of strategic importance  |
|                       |                 | 6    | ORGANIZATIONAL CULTURE  |
|                       |                 | Ü    | <ul> <li>Joint update on organizational culture</li> <li>Address by the Chairperson of the UNDP/UNFPA/UNOPS/UN-Women Staff Council</li> <li>Presentation of the annual report of the Office of the Ombudsman for the United Nations funds and programmes</li> </ul> |
|                       |                 | 7    | ADDRESSING RACISM AND RACIAL DISCRIMINATION   |
| Tuesday,              | 10 a.m.– 1 p.m. |      | UNOPS SEGMENT   |
| 28 January            |                 |      | STATEMENT BY THE EXECUTIVE DIRECTOR   |
|                       |                 | 14   | Comprehensive response plan in response to the recommendations of<br>the two independent third-party reviews of UNOPS   |
|                       | 3 – 6:00 p.m.   |      | JOINT SEGMENT (cont'd)  |
|                       |                 | 3    | FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING  |
|                       |                 |      | <ul> <li>Joint UNDP and UNFPA report on the implementation of the<br/>decisions and recommendations of the Programme Coordinating<br/>Board of UNAIDS</li> </ul>  |
|                       |                 |      | UNDP SEGMENT  |
|                       |                 | 10   | UNDP COUNTRY PROGRAMMES AND RELATED MATTERS   |
|                       |                 |      | <ul> <li>Presentation and approval of country programme document</li> <li>Extensions of country programmes</li> </ul>   |

| Day/Date                 | Time                          | Item | Subject  |
|--------------------------|-------------------------------|------|--|
|                          |                               |      | UNFPA SEGMENT  |
|                          |                               | 13   | UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS   |
|                          |                               |      | <ul> <li>Presentation and approval of country programme document</li> <li>Extensions of country programmes</li> </ul>  |
| Wednesday,<br>29 January | Observation of Lunar New Year |      |  |
| Thursday,<br>30 January  | 10 a.m.– 1 p.m.               |      | UNDP SEGMENT (cont'd)  |
|                          |                               |      | INTERACTIVE DIALOGUE WITH THE ADMINISTRATOR  |
|                          | 3 – 6:00 p.m.                 | 9    | HUMAN DEVELOPMENT REPORT   |
|                          |                               |      | • Update on the Human Development Report consultations (GA resolution 57/264)  |
|                          |                               | 11   | UNDP EVALUATION  |
|                          |                               |      | Independent review of the evaluation policy, and management response   |
|                          |                               |      | UNFPA SEGMENT (cont'd)   |
|                          |                               | 12   | UNFPA EVALUATION   |
|                          |                               |      | Formative evaluation of the UNFPA Strategic Plan, 2022-2025  |
| Friday,<br>31 January    | 10 a.m.– 1 p.m.               |      | UNFPA SEGMENT (cont'd)   |
|                          |                               |      | STATEMENT BY THE EXECUTIVE DIRECTOR  |
|                          | 3 – 5:30 p.m.                 |      | JOINT SEGMENT (cont'd)   |
|                          |                               | 8    | FIELD VISITS   |
|                          |                               |      | <ul> <li>Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP</li> <li>Presentation on the field visit of the Executive Board</li> </ul> |
|                          |                               | 15   | OTHER MATTERS  |
|                          |                               |      | Adoption of decisions  |
|                          |                               | 1    | ORGANIZATIONAL MATTERS   |
|                          |                               |      | <ul> <li>Adoption of the tentative workplan for the annual session 2025</li> <li>Closing of the session</li> </ul>   |

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