



## EXECUTIVE BOARD DECISION TRACKING TABLE FOR 2023





The following matrix keeps track of the implementation of specific and time-bound requests to UNFPA contained in Executive Board decisions. The decision-tracking matrix is revised on a regular basis to keep the information relevant and up-to-date.



The full text of the Decisions per Executive Board sessions is available by clicking on the decision. The full compendium of Decisions adopted by the Executive Board in 2023 can be found on the [UNFPA Executive Board Website](#).



The status of a decision is indicated as follows: **(1) GREEN ●** signifies (a) ‘completed’ (action has been completed or decision is no longer relevant) or (b) ‘ongoing’ (action in progress, if a recurring item); **(2) YELLOW ●** signifies an action is ‘partially completed’ (action in progress, with a due date, if relevant).



Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status
<b>First regular session 2023</b>						
2023/1 Reports of UNDP, UNCDF, UNFPA and UNOPS on the implementation of the recommendations of the Board of Auditors, 2021			Para. 1. Notes the unqualified audit opinions on UNDP, UNCDF, UNFPA and UNOPS issued by the United Nations Board of Auditors for 2021;			No actions required
			Para. 2. Acknowledges the progress made by UNDP, UNCDF, UNFPA and UNOPS in implementing the recommendations of the Board of Auditors, and supports the ongoing efforts of UNDP, UNCDF, UNFPA and UNOPS management to implement the recommendations of the Board of Auditors;			No actions required
	Recommendations of the Board of Auditors	Office of the Executive Director	Para. 3. Calls on UNDP, UNCDF, UNFPA and UNOPS to state the impacts of implemented recommendations, including on organizational culture, in its reporting on audit recommendations;	December 2023	UNFPA, UNDP, and UNOPS worked collaboratively to enhance the reporting structure and introduced a new section, Section V, titled "Impact of Implemented Recommendations."	Completed ●
			<i>With regard to UNDP:</i> Para. 4. Takes note of the UNDP commitment to integrate the recommendations of the Board of Auditors, in accordance with its financial regulations and rules, in its new procurement strategy, and takes note of the UNDP commitment to make this strategy publicly available to ensure full transparency;			No actions required
			Para. 5. Requests UNDP to continue assessing matters which may affect the implementation of the general procurement principles (i.e., best value for money, fairness, integrity and transparency, effective international competition, the interest of UNDP) outlined in the UNDP financial regulations and rules;			No actions required


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			Para. 6. Notes that audit findings and recommendations regarding the UNDP system of financial internal control is a recurring area in Board of Auditors reports over the last years and that the Board of Auditors has chosen to reiterate a recommendation from 2018 regarding the need for enhancing this, and calls on UNDP to increase its focus on measures targeted towards strengthening the systems for financial internal control;			No actions required
			Para. 7 Takes note of the long-standing Board of Auditors recommendations concerning fraud prevention and welcomes the recent achievements of UNDP in addressing these while also encouraging UNDP to continue its efforts to strengthen this area;			No actions required
			<i>With regard to UNFPA:</i> Para. 8. Acknowledges the high rate of implementation of recommendations by UNFPA in the last three consecutive years;			No actions required
			<i>With regard to UNOPS:</i> Para. 9. Notes with serious concern the “emphasis of matter” issued by the Board of Auditors for 2021 related to the sustainable investments in infrastructure and innovation (S3i) initiative and urges UNOPS to accelerate the implementation of all recommendations contained in the report;			No actions required
			Para. 10. Notes with concern the finding regarding weaknesses in decision-making, management and internal controls related to the projects “We are the Oceans” and “Ocean Generation”, and strongly encourages UNOPS to establish a compliance and accountability mechanism to avoid the recurrence of such issues;			No actions required
			Para. 11. Notes the Board of Auditors recommendation regarding the high use of individual contractor agreements and encourages UNOPS to ensure that all positions that entail “inherently United Nations activities” are filled with staff members and to limit the use of individual contractor agreement to the greatest extent possible.			No actions required
<b>Annual session 2023</b>						
2023/6 Update on the implementation efforts on the repositioning of the United Nations development system			1. Welcomes the updates provided by UNDP, UNFPA and UNOPS on the implementation of General Assembly resolution 72/279 and related mandates on the repositioning of the United Nations development system in the context of the quadrennial comprehensive policy review of operational activities for development of the United Nations system;			No actions required
			2. Welcomes the commitment of UNDP, UNFPA and UNOPS to the United Nations development system repositioning and encourages UNDP, UNFPA and UNOPS to continue to work closely with other United Nations development system entities, under the leadership of the resident coordinators in the country, to support countries in achieving the Sustainable Development Goals, in line with the United Nations Sustainable Development Cooperation Framework and national plans, needs and priorities;			No actions required
			3. <i>Recalls</i> its decision 2022/14 and requests UNDP, UNFPA and UNOPS to continue to implement General Assembly resolutions 72/279, 75/233 and 76/4 and to support the efforts of	Ongoing	UNFPA will continue to support the effective implementation of UNDS Reform related mandates.	Completed and on-going

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			the United Nations development system in implementing related mandates;			
			4. <i>Calls on</i> UNDP, UNFPA and UNOPS to strengthen efforts to implement the Management and Accountability Framework, notes the evolving nature of the Framework and calls on the organizations to share their experiences in implementing the Framework at all levels;			No actions required
			5. <i>Recalls</i> decision 2022/14 and requests UNDP, UNFPA and UNOPS to continue to include contributions of representatives at the country level and regional directors to the implementation of United Nations development system reform within existing reporting;	Ongoing	UNFPA routinely administers an internal UNDS reform survey to Country Representatives and Regional Directors, which forms part of the basis for UNFPA’s reporting on UNDS Reform to the Board.	Completed and on-going  
			6. <i>Requests</i> UNDP, UNFPA and UNOPS to report annually on the complete United Nations development system reform checklist as an annex to existing reporting on the implementation efforts on the repositioning of the United Nations development system;	Ongoing	UNFPA reported on the UNDS reform checklist for the first time at the Executive Board’s Annual Session in 2024, in the Information Note on the UNDS Reform implementation and will continue to do so.	Completed and on-going  
			7. <i>Also requests</i> UNDP, UNFPA and UNOPS to continue to strive for inter-agency harmonization of reporting on implementation efforts and results of the repositioning of the United Nations development system, including improved delivery of development programming at the country level;	Ongoing	UNFPA has harmonized reporting on UNDS reform through Annex 5 of the Executive Director’s Annual Report shared at each Annual Session. In addition, the Information Note on UNDS reform, which was shared at the Annual Session 2024, provides an update on UNFPA’s support to the implementation of the repositioning of the UNDS.  Finally, UNFPA reported on the UNDS reform checklist for the first time at the Executive Board’s Annual Session in 2024, as an annex to the Information Note on the UNDS Reform implementation and will continue to do so.	Completed and on-going  

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			8. <i>Recalls</i> decision 2022/14, stresses the importance of integrated solutions to address complex, multi-faceted challenges impacting achievement of the Sustainable Development Goals, and requests UNDP, UNFPA and UNOPS to strengthen collaboration in joint analysis, needs assessments, planning, including collective outcomes, and programme delivery, and update the Board within existing reporting mechanisms;	Ongoing	<p>UNFPA continues ongoing collaboration across the referenced areas in the UNDS reform reporting during the Annual Session 2024, building on existing efforts.</p> <p>The 2024 Annual report of the Executive Director contained updates on progress achieved in joint risk assessments, joint programmes, country-level joint analyses of funding gaps, and on the importance of continued joint accountability to promote stronger collaboration, joint planning and implementation, and more effectiveness and efficiency in the context of UNDS reforms.</p> <p>In addition, annex 5 to the ED Annual Report on the implementation of the QCPR, contains an update on UNFPA's work across humanitarian, development and peace efforts. A humanitarian update is also shared in advance of the Annual Session.</p>	Completed and on-going 
			9. <i>Further requests</i> UNDP, UNFPA and UNOPS to continue to update the Executive Board annually on their implementation efforts on the repositioning of the United Nations development system and to include this as an item for decision during the annual session	Ongoing	UNFPA will continue to report annually on UNDS reform to the Board	Completed and on-going 
2023/7 Reports of UNDP, UNFPA and UNOPS on internal audit and investigation, and			1. <i>Takes note</i> of the reports of the respective audit and investigation offices of UNDP, UNFPA and UNOPS (DP/2023/12; DP/FPA/2023/6; DP/OPS/2023/3), which have been harmonized with those of UNICEF and UN-Women, in line with Executive Board decision 2020/10, and the reports of the respective audit committees as well as the management responses hereto;			No actions required
			2. <i>Takes note</i> of the opinions of the audit and investigation functions on the adequacy and effectiveness of the framework of governance, risk management and internal control elements of UNDP, UNFPA and UNOPS;			No actions required


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management responses			3. <i>Expresses</i> its continuing support for the internal audit and investigation functions of UNDP, UNFPA and UNOPS and reiterates the importance of their full independence and direct access to the Executive Board;			No actions required
			4. <i>Commends</i> UNDP, UNFPA and UNOPS on their high rate of implementation of audit recommendations, and encourages ongoing focus on timely implementation and closure of recommendations;			No actions required
			5. <i>Recalls</i> decision 2022/22, paragraph 3, reiterates the importance of the full independence of the internal audit and investigation offices of UNDP, UNFPA and UNOPS, and reaffirms the current practice that the offices comply with the standards of the International Professional Practice Framework by the Institute of Internal Auditors and the Uniform Principles and Guidelines for Investigation;			No actions required
			6. <i>Requests</i> that the audit and investigation offices proactively organize closed briefings to the Executive Board to share the annual workplan, the consolidated risk assessment and any updates and concerns related to budget and staffing;	On-going	OAIS conducted its first closed briefing to the Board on 26 July 2023. The modalities of subsequent closed sessions have since been established with the latest briefings having taken place in February and May 2024. These will continue to be conducted as required.	Completed and on-going 
			7. <i>Recalls</i> decisions 2022/15 and 2022/22 on more regular closed briefings with audit and investigation offices on potential red flags, emerging risks and control issues, audit findings and the status of investigations, with due regard to confidentiality and privacy;			No actions required
			8. <i>Requests</i> the audit and investigation offices of UNDP, UNFPA and UNOPS to further improve their reports by including substantive analysis of findings and providing an overview of strategic and systemic issues and trends in a dedicated section, and requests the audit and investigation offices to undertake a proactive approach in high-risk areas that are susceptible to fraud, corruption and other wrongdoing and to include a section on that topic in their annual reports;	On-going	In accordance with Executive Board decision 2022/22, OAIS added the following new sections its 2022 annual report presented at the 2023 Annual Session: <ul style="list-style-type: none"> <li>• Added, in the Executive Summary, potential red flags, emerging risks, internal control issues, audit findings and status of investigations.</li> <li>• Good practices that were noted in the course of audits undertaken during the reporting period.</li> <li>• In Annex 3, a summary of common and high-risk issues noted in the audit reports issued in 2022.</li> </ul>	Completed and ongoing 




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					<ul style="list-style-type: none"> <li>A new section was added in the 2023 OAIS Annual Report to indicate the results of OAIS' proactive approach in high risk areas that are susceptible to wrongdoing. OAIS adopted the proactive approach in 2023, with the results thereof conveyed at its closed briefings of the Board (the latest briefings having taken place in February and May 2024).</li> </ul> <p>The above sections and annexes will be consistently incorporated in future annual reports, in accordance with the Board decision.</p>	
			<p>9. <i>Requests</i> the UNDP Audit and Evaluation Advisory Committee, the UNFPA Oversight Advisory Committee and the UNOPS Audit Advisory Committee to present their annual reports and key considerations to the Executive Board at the annual session, and encourages the management of UNDP, UNFPA and UNOPS to consider gender balance and geographical representation in the composition of the committee membership;</p>	Annual session	<p>UNFPA will ensure its Oversight Advisory Committee presents its annual report and key considerations to the Executive Board at annual sessions going forward.</p> <p>The UNFPA Oversight Advisory Committee Terms of Reference outline that the "selection process of members should take into account the overall expertise and relevant criteria, including gender balance and geographical representation." This is reflected in the composition of the current OAC.</p>	Completed 
			<p>10. <i>Recalls</i> Executive Board decision 2022/22 on the self-assessment of the independence of the UNDP Office of Audit and Investigation (OAI), the UNFPA Office of Audit and Investigation Services (OAIS) and the UNOPS Internal Audit and Investigations Group (IAIG), requests UNDP, UNFPA and UNOPS to update the Executive Board in writing, at the</p>	Second regular session 2023	<p>An Information Note was shared in advance of the 2023 Second Regular Session. It set out the actions/decisions taken by both management and OAIS, as of 30 June 2023, in implementing recommendations from the 2022 self-assessment of the independence of OAIS. Significant progress has been made by both management and OAIS</p>	Completed 



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			second regular session 2023, on the status of implementation of the recommendations included in the self-assessment of the independence of the audit and investigation offices, and requests UNDP, UNFPA and UNOPS to provide explanations for any recommendations that have not been fully implemented or agreed to by management;		in implementation of the recommendations.	
			<i>With regard to UNDP:</i> 11. <i>Takes note</i> of the continued high number of audit recommendations related to programme management, procurement and financial management, including management of implementing partners, and encourages UNDP to take continued steps to address recurring recommendations;			No action required
			12. <i>Requests</i> OAI to share with the Executive Board its implementation plan for the recommendations made by the Institute for Internal Auditors in the 2022 external quality assessment, following decision 2022/15, and report on progress on implementation;			No action required
			<i>With regard to UNFPA:</i> 13. <i>Notes with concern</i> the increasing backlog of investigation cases, and requests OAI to continue streamlining investigation procedures and to address the reduction of cases as a matter of high priority;	On-going	In 2024, the highest priority for OAI remained the chronic backlog of cases, while at the same time assessing and investigating new complaints and reports of misconduct (a record number of new cases is currently being registered). In 2023, OAI had established expanded case closure criteria for allegations from cases received in or before 2020. In 2024, OAI has continued to apply these same criteria, further refining and defining these where necessary, to all cases to mitigate the growth of backlog cases. In addition to this, OAI has implemented multiple additional measures to further reduce the chronic backlog of cases, including but not limited to increased recruitment of investigation consultants (language expertise, subject matter expertise, and quality assurance capability), completion of recruitment for investigation staff positions, defining of	Completed and ongoing 


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					<p>specific criteria for the closure and accelerated investigation of backlog cases, continued investment in digital forensic capacity, and the issuance of a new OAIS Investigations Manual and related SOPs/templates.</p> <p>This has resulted, inter alia, in the record number of closures in 2023 (160) and in 2024 the closure of all outstanding cases from 2017. OAIS is on track to close the majority of cases from 2018-2020, unless the case requires extensive investigative work.</p>	
			14. <i>Recognizes</i> the efforts of OAIS and UNFPA management in implementing the recommendations contained in the self-assessment by OAIS of its independence, as requested in Executive Board decision 2022/22;			No action required
			<p><i>With regard to UNOPS:</i></p> <p>15. <i>Takes note</i> of IAIG compliance with international standards, as confirmed in an external quality assessment of its audit function;</p>			No action required
			16. <i>Welcomes</i> the progress made in strengthening IAIG and encourages UNOPS management to further ensure the independence of IAIG and to equip IAIG with all necessary resources to adequately perform its mandate;			No action required
			17. <i>Urges</i> UNOPS management to take all necessary measures to address the overall opinion of IAIG that the adequacy and effectiveness of UNOPS governance, risk management and control processes were only partially satisfactory with major improvement needed;			No action required
			18. <i>Further urges</i> UNOPS management to take all necessary measures to address the reoccurring key audit findings on grant management, project expenditure, procurement, human resources and recruitment;			No action required
			19. <i>Notes with concern</i> that there are still limitations to the independence of IAIG;			No action required
			20. <i>Recalls</i> decision 22/2022, paragraph 15, and reiterates to management the importance of UNOPS continuing to change and strengthen its organizational culture with regard to transparency, accountability, ethics and integrity;			No action required
			21. <i>Takes note</i> of the revised terms of reference of the Audit Advisory Committee.			No action required
2023/8			1. <i>Takes note</i> of the reports of the ethics offices of UNDP, UNFPA and UNOPS for 2022 (DP/2023/13; DP/FPA/2023/3; DP/OPS/2023/4), and the management responses;			No action required





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Reports of the ethics offices of UNDP, UNFPA and UNOPS, and management responses			2. <i>Commends</i> the important work of the UNDP, UNFPA and UNOPS ethics offices in strengthening an ethical organizational culture, and encourages them to continue their work in full independence;			No action required
			3. <i>Requests</i> the ethics offices of the UNDP, UNFPA and UNOPS to continue to strengthen the whistleblower protection procedures and policies of their respective organizations to meet the standards of the best international practices, including protection from retaliation, and to provide annual updates to the Board on these efforts within existing reporting;	On-going	The Ethics Office remains committed and steadfast to its obligation to protect personnel who report misconduct or participate in an authorized act-finding activity from any actual or threatened detrimental action that they may face as a consequence of that report or their participation. In addition to regular review of UNFPA policies as well as the Protection Against Retaliation policy of other UN entities, the Ethics Office engages in regular discussions, networking and professional development, e.g. the Ethics Network of Multinational Organizations (ENMO) annual conference, to monitor new developments and best international practices. The Ethics Office will provide the required updates in future reports to the Board within existing reporting.	Completed and on-going 
			<i>With regard to UNOPS:</i> 4. <i>Welcomes</i> the completion of the external independent review on the UNOPS ethics function to ensure its independence and impartiality and takes note of the report on the findings of the review and encourages UNOPS to implement the recommendations;			No actions required
			5. <i>Urges</i> the Ethics Office and IAIG to review its procedures and design them in a manner that ensures full confidentiality.			No actions required
2023/9 Joint update on protection against sexual exploitation and abuse and sexual harassment			1. <i>Takes note of</i> the updates by UNDP, UNFPA and UNOPS on actions to prevent and respond to sexual exploitation and abuse, and sexual harassment;			No actions required
			2. <i>Notes with appreciation</i> , recalling Executive Board decision 2022/2, the progress made and the need for continued effort to prevent and respond to sexual exploitation and abuse and sexual harassment, as part of the “zero tolerance for inaction” approach, including ensuring that the required actions implemented at country, regional and global levels are properly resourced and deliver impact;			No actions required
	Ethics	Office of the Executive Director (OED),	3. <i>Requests</i> UNDP, UNFPA and UNOPS to continue to take action to ensure a victim/survivor-centred, system-wide and coherent approach to	On-going	UNFPA’s continued focus is to ensure a coherent victim/survivor-centred approach in all SEA prevention and response efforts, as well as in GBV	Completed and on-going


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		Office of Audit and Investigations Services (OAIS)	preventing and responding to sexual exploitation and abuse and sexual harassment, while leveraging their respective mandates, and to continue to foster inclusive and respectful organizational cultures where all personnel are empowered and encouraged to report sexual exploitation and abuse and sexual harassment;		service provision and case management in support of all victims/survivors. The UNFPA Integrity Group, comprising OED/PSEAH, OAIS, the Ethics Office, the Division for Human Resources, the Legal Unit, the Office of the Ombudsman, works to strengthen the UNFPA speak-up culture through improved prevention and early resolution and increased trust in the safety and responsiveness of existing reporting and response mechanisms.	
	Ethics	Office of the Executive Director (OED), Office of Audit and Investigations Services (OAIS)	4. <i>Encourages</i> UNDP, UNFPA and UNOPS in this regard to continue to report to the Executive Board about all cases in a transparent and accountable manner, to ensure that reporting mechanisms are safe, inclusive and victim/survivor-centred, and to strengthen their efforts in whistleblower protection against retaliation;	On-going	UNFPA continues to report all cases to the Executive Board, in the requested regular updates on PSEAH, and in the OAIS annual report which includes a summary of all cases involving SEA and SH, and by tracking key trends and patterns in the quarterly SEA reporting to the Office of the Executive Director. UNFPA also reports all SEA reports publicly in the UN i-report tracker. UNFPA implements its policy on Protection against Retaliation which sets out procedures to protect personnel who report wrongdoing in good faith and who cooperate with any authorized fact-finding activity.	Completed and on-going 
	Ethics	Office of the Executive Director (OED)	5. <i>Requests</i> UNDP, UNFPA and UNOPS to develop a more uniform template for future reports on this topic, to be shared with the Executive Board, to better track year-on-year progress against indicators, allow for enhanced comparison of reports and gain a more strategic understanding of the results, impact and organizational culture change achieved from their efforts and activities;	Annual session 2024	UNFPA, UNDP, and UNOPS, in collaboration with UNICEF and UN Women, finalized the requested uniform template. The PSEAH Information Note submitted to the Executive Board is in accordance with the template.	Completed and on-going 

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	Ethics	Office of the Executive Director (OED)	6. <i>Also encourages</i> UNDP, UNFPA and UNOPS to further increase their system-wide collaboration efforts to improve coordination, reporting and transparency and to work together effectively at country, regional and global levels to ensure optimal learning from lessons learned and best practices from the entire United Nations system;	On-going	<p>UNFPA actively participates in all relevant inter-agency coordination fora, and engages with coordination structures, including the Office of the Special Coordinator on Improving the UN Response to SEA (OSCSEA), the Office of the Victim Rights' Advocate, the IASC, the OECD/DAC, and the CEB Taskforce on SH.</p> <p>UNFPA regional and country offices are actively engaged in country coordination structures, and UNFPA funds or hosts numerous inter-agency PSEA coordinators and (co) chairs a number of in-country PSEA networks.</p> <p>Furthermore, OAIS is currently participating in the IASC Expert Panel on Victim-Centred Approach (VCA) in SEAH investigations, an initiative designed to establish standards on VCA during investigations across the UN system and partner organizations. The Expert Panel Coordinator is funded through the PSEAH Unit to support this critical workstream.</p>	Completed and on-going 
			7. <i>Welcomes</i> the continued use of ClearCheck, and invites UNDP, UNFPA and UNOPS to examine how ClearCheck and the Misconduct Disclosure Scheme can be used to complement each other to further improve vetting and to provide an update to the Board;			No actions required
	Ethics	Office of the Executive Director (OED)	8. <i>Further encourages</i> UNDP, UNFPA and UNOPS to consider piloting the scheme and report any results within existing reporting;	On-going	<p>UNFPA vets all new recruits against records of prior misconduct in the ClearCheck database.</p> <p>As an additional effort to ensure perpetrators of SEA from outside the UN System are not subsequently hired by UNFPA, and as a supplementary measure to ClearCheck, the Fund has initiated its pilot of the Misconduct Disclosure Scheme to assess its relevance to UN Agencies in removing</p>	Completed and on-going 

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					perpetrators from employment circulation. UNFPA is piloting the MDS in one country within each of its six regions, and in two HQ-based business units. The UNFPA MDS listserv on the MDS main page is managed jointly by the PSEAH Unit and DHR, with regular progress updates submitted to the DED-M.	
			9. <i>Notes with appreciation</i> the efforts of UNDP, UNFPA and UNOPS to conduct risk assessments in respect of sexual exploitation and abuse, to work with implementing partners to assess and support their capacity to ensure adequate safeguards to prevent and respond to sexual exploitation and abuse, and to address the rights of victims/survivors to support and assistance, in accordance with the United Nations protocol on the provision of assistance to victims of sexual exploitation and abuse.			No actions required
2023/14 UNFPA: Annual report of the Executive Director			1. <i>Takes note of</i> the report of the Executive Director: progress on the implementation of the UNFPA Strategic Plan, 2022-2025 [DP/FPA/2023/4 (Part I)], and its annexes; the statistical and financial review, 2022 [DP/FPA/2023/4 (Part I/Add.1)]; and the report of UNFPA on the recommendations of the Joint Inspection Unit in 2022 [DP/FPA/2023/4 (Part II)];			No actions required
			2. <i>Notes with appreciation</i> the progress made by UNFPA in achieving the results of the UNFPA Strategic Plan, 2022-2025, during the first year of its implementation;			No actions required
			3. <i>Takes note of</i> the report of the Joint Inspection Unit on the review of management and administration in UNFPA (JIU/REP/2023/1);			No actions required
			4. <i>Notes</i> that this report could provide additional context for the assessment by the Unit (initiated by decision 2022/22, paragraph 9) on how the Executive Board executes its oversight and governance functions;			No actions required
			5. <i>Also notes</i> the need for further consideration by the Executive Board of the recommendations from the Unit's review of management and administration in UNFPA, including those addressed to the Executive Board;			No actions required
			6. <i>Requests</i> UNFPA to report to the Executive Board on the risks, costs, status and functions associated with the information and communications technology transformation project by the second regular session in 2023, and thereafter annually, through existing reporting.	Second regular session 2023	A briefing on this topic was held on 25 August 2023 and thereafter will be reported on through existing reporting.	Completed and on-going 
2023/15			1. <i>Takes note of</i> the annual report on the evaluation function and of the programme of work and budget of the Evaluation Office in 2023;			No actions required

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UNFPA evaluation			2. <i>Welcomes</i> the achievements across the evaluation performance indicators and the continued adaptability and responsiveness of the evaluation function to local contexts and new and emerging global challenges;			No actions required
			3. <i>Welcomes</i> the achievements in contributing to United Nations system-wide evaluation efforts and in fostering national evaluation capacity development;			No actions required
			4. <i>Welcomes</i> the update of the peer review of the evaluation function, which will inform the revision of the evaluation policy;			No actions required
	Evaluation		5. <i>Requests</i> the Evaluation Office to present a revised evaluation policy for endorsement by the Executive Board during the first regular session in 2024;	First regular session 2024	Building on the recommendations of the UNEG peer review of the UNFPA evaluation function, the evaluation policy was revised and was endorsed by the Executive Board during the first regular session in 2024. This updated policy resulted from a transparent and consultative process and is intended to make the evaluation function even more fit for purpose, thereby accelerating the delivery of UNFPA strategic plans.	Completed 
	Evaluation		6. <i>Encourages</i> UNFPA to continue to enhance the capacity of the decentralized evaluation function and humanitarian evaluations and to increase investments in the evaluation function.	On-going	UNFPA has taken concrete steps over the years to enhance and consolidate the capacity of the decentralized evaluation function. Considering the recommendations of the UNEG peer review of the evaluation function of UNFPA and in view of the increasing humanitarian response portfolio of UNFPA and the capacity gaps at the decentralised level, the Independent Evaluation Office has restructured its existing human resources into three specialized teams: Decentralized Evaluation Team, Humanitarian Evaluation Team, and Synthesis Team. These teams aim to empower UNFPA decentralized and humanitarian evaluation capacity, ensuring robust systems for enhanced accountability, improved programming, and a stronger organizational culture of results and evaluation. By implementing these measures and	Completed and on-going 

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					continuously adapting its evaluation function to evolving priorities, UNFPA will strive to make the evaluation function even more fit for purpose, thereby accelerating the delivery of UNFPA strategic plans. For the independent evaluation function, the proposed revised budget 2022-2025 contains additional investments of \$1.3 million in the Independent Evaluation Office covering humanitarian evaluations and meta-synthesis.	
<b>Second Regular session 2023</b>						
2023/21 Report on the UNFPA structured funding dialogue, 2022-2023			1. Welcomes the report on the UNFPA structured funding dialogue, 2022-2023 (DP/FPA/2023/8) and related annexes;			No actions required
			2. Commends the substantial progress made on United Nations entity-specific commitments under the funding compact, encourages UNFPA to continue its efforts to meet the commitments under the funding compact and reaffirms the call for entities of the United Nations development system and Member States to contribute to its full and effective implementation, in accordance with General Assembly resolution 75/233;			No actions required
			3. Notes the importance of sufficient and predictable regular (core) resources linked to intended and demonstrated results, as these are critical for UNFPA to deliver on the Strategic Plan, 2022-2025, respond to the effects of the coronavirus disease (COVID-19) pandemic and various humanitarian crises and help realize the 2030 Agenda for Sustainable Development;			No actions required
			4. Recalls the importance of broadening the contributor base and encourages UNFPA to engage with Member States to consider prioritizing contributions to UNFPA regular resources in a timely and predictable manner, in line with the United Nations funding compact, and also encourages UNFPA to continue to make efforts in terms of visibility and recognition of contributions, particularly for regular resources;			No actions required
			5. Encourages UNFPA to continue to engage with relevant stakeholders to diversify its potential sources of funding, including the private sector, foundations, civil society and individuals, and through strengthened partnerships with international financial institutions;			No actions required
	Structured Funding Dialogue	Division of Communication	6. Notes the importance of effective and efficient collaboration with	On-going	UNFPA continues to increase collaboration with IFIs. Details	Completed and on-going

Decision	Category	Responsible division(s)	Request	Deadline	Progress and follow-up action	Status
		ons and Strategic Partnerships, Policy and Strategy Division, Division for Management Services	international financial institutions and requests that UNFPA, on an annual basis within existing reporting, provide further detail to the Executive Board on joint plans, frameworks and tools underpinning this collaboration, as well as relevant results and outcomes attained;		on these collaborations will be shared via the Structured Financing Dialogues and the annual report/statement of the Executive Director.	
			7. Notes the importance of flexible thematic and pooled funding as critical for UNFPA to be able to accelerate programming to meet the three UNFPA transformative results and the Sustainable Development Goals, particularly in those areas in which development gains have been eroded by the COVID-19 pandemic and multiple crises;		No actions required	
	Structured Funding Dialogue	Division of Communications and Strategic Partnerships, Policy and Strategy Division, Division for Management Services	8. Encourages UNFPA to continue its dialogue with Member States, through the structured funding dialogues, on shifting from highly earmarked funds to more predictable and flexible funding, especially for regular (core) resources, and to adhere to the mutually reinforcing commitments of the funding compact.		UNFPA continues to hold regular dialogues with Member States around the current funding situation, including informal briefings, as well as annual formal and informal UNFPA Structured Funding Dialogues. UNFPA is actively engaged in discussions with UNDCO, UNDS and Member States in developing a new Funding Compact 2.0.	Completed and on-going  