

**UNICEF Executive Board**  
**2022 annual session**  
**14–17 June 2022**

**PROVISIONAL LIST OF AGENDA ITEMS<sup>1</sup>**  
*(As of 9 February 2022)*

*Item*

- 1 Adoption of the provisional annotated agenda, timetable and organization of work
- 2 Opening statements by the President of the Executive Board and the Executive Director of UNICEF

**Programme and policy matters**

- 3 Annual report for 2021 of the Executive Director of UNICEF  
*For decision*
- UNICEF report on the recommendations of the Joint Inspection Unit  
*For information*
- 4 Annual report on UNICEF humanitarian action  
*For decision*
- 5 Annual report on the implementation of the UNICEF Gender Action Plan, 2018–2021  
*For information*
- 6 UNICEF programme cooperation:
  - (a) Country programme documents  
*For decision*
  - (b) Extensions of ongoing country programmes  
*For decision*

**Evaluation, audit and oversight matters**

- 7 Annual report for 2021 on the evaluation function in UNICEF, and management response  
*For decision*
- 8 Evaluation report and management response  
*For decision*
- 9 Report of the Ethics Office of UNICEF for 2021, and management response  
*For decision*
- 10 Office of Internal Audit and Investigations 2021 annual report to the Executive Board, and management response  
*For decision*

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<sup>1</sup> The order of the agenda items set out below does not reflect the timetable for the session.

**Resource, financial and budgetary matters**

- 11 Update on the implementation of General Assembly resolution 72/279 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  
*For decision*
- 12 Private Fundraising and Partnerships: financial report for the year ended 31 December 2021  
*For decision*
- 13 Use of financing instruments, including private sector fundraising, to enhance UNICEF operations for sustainable outcomes for children:
- (a) Update on the World Bank instrument to facilitate sustained investment in private sector fundraising  
*For information*
- (b) Note requesting authorization from the United Nations Economic and Social Council/General Assembly for UNICEF to utilize financing instruments in support of its operations  
*For decision*

**Other matters and adoption of draft decisions**

- 14 Address by the Chairperson of the UNICEF Global Staff Association
- 15 Other matters
- Provisional list of agenda items for the second regular session of 2022  
*For information*
- 16 Adoption of draft decisions
- 17 UNICEF Staff Team Awards and closing statements by the Executive Director of UNICEF and the President of the Executive Board

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