

**UNICEF Executive Board**  
**Second regular session of 2022**  
**6–9 September 2022**

**PROVISIONAL LIST OF AGENDA ITEMS<sup>1</sup>**  
*(As of 16 June 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
- 3 Proposed programme of work for the Executive Board sessions in 2023  
*For information*

**Programme and policy matters**

- 4 UNICEF programme cooperation:
  - (a) Country programme documents  
*For decision*
    - East Asia and the Pacific  
Mongolia
    - Eastern and Southern Africa  
South Sudan  
Zambia
    - Europe and Central Asia  
Bulgaria  
Croatia  
Kyrgyzstan  
Montenegro  
Republic of Moldova  
Romania  
Tajikistan
    - Middle East and North Africa  
Egypt  
Jordan  
Libya  
Morocco  
Yemen
    - South Asia  
India  
Pakistan  
Sri Lanka

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

West and Central Africa  
Gabon - TBC  
Ghana  
Niger  
Nigeria

(b) Extensions of ongoing country programmes  
*For decision*

- 5 Structured dialogue on financing the results of the UNICEF Strategic Plan, 2022–2025  
*For decision*
- 6 Update on the progress achieved through the COVID-19 Vaccine Delivery Partnership  
*For information*

**Evaluation, audit and oversight matters**

- 7 Reviewed accountability framework structure clarifying the distinct responsibilities of pertinent UNICEF units and roles  
*For information*

**Resource, financial and budgetary matters**

- 8 UNICEF Strategic Plan: updated financial estimates, 2022–2025  
*For decision*

**Other matters and adoption of draft decisions**

- 9 Other matters
- Provisional list of agenda items for the first regular session of 2023  
*For information*
- 10 Adoption of draft decisions
- 11 Closing statements by the Executive Director of UNICEF and the President of the Executive Board