

UNICEF Executive Board
Second regular session of 2023
5–8 September 2023

PROVISIONAL LIST OF AGENDA ITEMS¹
(As of 16 June 2023)

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 2024
For information

Programme and policy matters

- 4 UNICEF programme cooperation:

(a) Country programme documents
For decision

East Asia and the Pacific
Papua New Guinea

Eastern and Southern Africa
Angola
Burundi
Lesotho
Malawi

Latin America and Caribbean
Brazil (TBC)
Nicaragua

West and Central Africa
Benin
Chad
Equatorial Guinea
Mauritania
Senegal
Togo

(b) Extensions of ongoing country programmes
For decision
- 5 Structured dialogue on financing the results of the UNICEF Strategic Plan, 2022–2025
For decision

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

Evaluation, audit and oversight matters

- 6 Revised evaluation policy of UNICEF
For decision

Resource, financial and budgetary matters

- 7 UNICEF Strategic Plan: updated financial estimates, 2023–2026
For decision

Other matters and adoption of draft decisions

- 8 Other matters

Provisional list of agenda items for the first regular session of 2024
For information
 - 9 Adoption of draft decisions
 - 10 Closing statements by the Executive Director of UNICEF and the President of the Executive Board
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