



# Economic and Social Council

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**For information**

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## United Nations Children's Fund

Executive Board

**Second regular session 2023**

5–8 September 2023

Item 3 of the provisional agenda\*

### **Proposed programme of work for the Executive Board sessions in 2024**

The attached programme of work for the Executive Board sessions in 2024 has been prepared by the secretariat in consultation with the Bureau of the Executive Board on the basis of statutory requirements, requests arising from specific decisions by or discussions within the Executive Board or proposals by the secretariat.

The programme of work serves as a flexible framework and is subject to revision, as appropriate, in the course of the year.

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\* [E/ICEF/2023/24](#).



## UNICEF Executive Board

### Proposed programme of work for the Executive Board sessions in 2024

Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP  
(31 May 2024)

<i>First regular session 6–9 February 2024</i>	<i>Annual session 11–14 June 2024</i>	<i>Second regular session 3–6 September 2024</i>
<b>Organizational and procedural matters</b>	<b>Organizational and procedural matters</b>	<b>Organizational and procedural matters</b>
Election of the President and Vice-Presidents of the Executive Board ( <i>D</i> ) (10 January 2024)		Proposed programme of work for the Executive Board sessions in 2025 ( <i>I</i> )
<b>Programme and policy matters</b>	<b>Programme and policy matters</b>	<b>Programme and policy matters</b>
UNICEF programme cooperation: Country programme documents ( <i>D</i> )	Report on the midterm review of the UNICEF Strategic Plan, 2022–2025 and annual report for 2023 of the Executive Director of UNICEF ( <i>D</i> )	UNICEF programme cooperation: Country programme documents ( <i>D</i> )
Extensions of ongoing country programmes ( <i>D</i> )	UNICEF report on the recommendations of the Joint Inspection Unit <sup>2</sup> ( <i>I</i> )	Extensions of ongoing country programmes ( <i>D</i> )
Report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings ( <i>I</i> )	Annual report on UNICEF humanitarian action ( <i>D</i> )	Structured dialogue on financing the results of the UNICEF Strategic Plan, 2022–2025 ( <i>D</i> )
Update on UNICEF humanitarian action ( <i>I</i> )	Annual report on the implementation of the UNICEF Gender Action Plan, 2022–2025 ( <i>I</i> )	Oral update on UNICEF humanitarian action ( <i>I</i> )
Update on the implementation of the recommendations in the evaluation of the UNICEF Level 3 response to the global coronavirus disease 2019 (COVID-19) pandemic, and on the ongoing COVID-19 transition and recovery efforts being implemented by UNICEF <sup>1</sup> ( <i>I</i> )	UNICEF programme cooperation: Country programme documents ( <i>D</i> )	
	Extensions of ongoing country programmes ( <i>D</i> )	
	Update on protection from sexual exploitation and abuse ( <i>D</i> )	
	Update on organizational culture and diversity ( <i>D</i> )	
	Update on implementation efforts on the repositioning of the United Nations development system ( <i>D</i> )	

<sup>1</sup> The title is being confirmed.

<sup>2</sup> The report is considered under the agenda item “Annual report of the Executive Director of UNICEF”.

*First regular session  
6–9 February 2024*

*Annual session  
11–14 June 2024*

*Second regular session  
3–6 September 2024*

### **Evaluation, audit and oversight matters**

Evaluation report and management response *(D)*

Update on the development of an overarching system for enterprise risk management *(D)*

### **Evaluation, audit and oversight matters**

Annual report for 2023 on the evaluation function in UNICEF, and management response *(D)*

Evaluation report and management response *(D)*

Report of the Ethics Office of UNICEF for 2023, and management response *(D)*

UNICEF Office of Internal Audit and Investigations 2023 annual report to the Executive Board, and management response *(D)*

UNICEF Audit Advisory Committee 2023 annual report *(I)*

Assessment of how the Executive Board executes its governance and oversight functions *(I)*

### **Evaluation, audit and oversight matters**

### **Resource, financial and budgetary matters**

UNICEF financial report and audited financial statements for the year ended 31 December 2022 and report of the Board of Auditors, and management response *(D)*

Private Fundraising and Partnerships: 2024 workplan and proposed budget<sup>3</sup> *(D)*

### **Resource, financial and budgetary matters**

Midterm review of the UNICEF integrated budget, 2022–2025 *(D)*

Private Fundraising and Partnerships: financial report for the year ended 31 December 2023 *(D)*

### **Resource, financial and budgetary matters**

UNICEF Strategic Plan: updated financial estimates, 2024–2027 *(D)*

Joint comprehensive review of the cost-recovery policy and its implementation *(D)*

### **Other matters**

Reports of the field visit (2023) of the Executive Board of UNICEF and the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(I)*

Provisional list of agenda items for the annual session of 2024 *(I)*

### **Other matters**

Address by the Chairperson of the UNICEF Global Staff Association<sup>4</sup>

Provisional list of agenda items for the second regular session of 2024 *(I)*

### **Other matters**

Reports of the field visit (2024) of the Executive Board of UNICEF and the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP *(I)*

<sup>3</sup> The item will include an update on the World Bank instrument to facilitate sustained investment in private sector fundraising. The item is under finalization.

<sup>4</sup> The session at which the item will be considered is to be confirmed.

*First regular session  
6–9 February 2024*

*Annual session  
11–14 June 2024*

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**Provisional list of agenda items  
for the first regular session of  
2025 (I)**

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*Note: (D) – For decision: The secretariat prepares documentation on the agenda item. The Executive Board is expected to discuss and adopt a decision under the agenda item.*

*(I) – For information: The secretariat prepares documentation for information. The Executive Board may opt to take a decision under the agenda item.*

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