

**UNICEF Executive Board**  
**First regular session of 2024**  
**6–9 February 2024**

**PROVISIONAL LIST OF AGENDA ITEMS<sup>1</sup>**  
*(As of 11 August 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 Election of the President and Vice-Presidents of the Executive Board

**Programme and policy matters**

- 4 UNICEF programme cooperation:
  - (a) Country programme documents  
*For decision*
  - (b) Extensions of ongoing country programmes  
*For decision*
- 5 Report on UNICEF follow-up to recommendations and decisions of the Joint United Nations Programme on HIV/AIDS (UNAIDS) Programme Coordinating Board meetings
- 6 Update on UNICEF humanitarian action  
*For information*
- 7 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  
*For information*

**Evaluation, audit and oversight matters**

- 8 Evaluation report and management response  
*For decision*
- 9 Update on the development of an overarching system for enterprise risk management  
*For decision*

**Resource, financial and budgetary matters**

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

- 10 UNICEF financial report and audited financial statements for the year ended 31 December 2022 and report of the Board of Auditors, and management response  
*For decision*
- 11 Private Fundraising and Partnerships: 2024 workplan and proposed budget  
*For decision*

**Other matters and adoption of draft decisions**

- 12 Reports of the field visit of the Executive Board of UNICEF and the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP  
*For information*
  - 13 Other matters
  - 14 Adoption of draft decisions
  - 15 Closing statements by the Executive Director of UNICEF and the President of the Executive Board
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