

UNICEF Executive Board
Annual session of 2024
11–14 June 2024

PROVISIONAL LIST OF AGENDA ITEMS¹
(As at 18 January 2024)

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 Report on the midterm review of the UNICEF Strategic Plan, 2022–2025 and annual report for 2023 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, 2022–2025
For information
- 6 UNICEF programme cooperation:
 - (a) Country programme documents
For decision
 - (b) Extensions of ongoing country programmes
For decision
- 7 Update on protection from sexual exploitation and abuse
For decision
- 8 Update on organizational culture and diversity
For decision
- 9 Update on implementation efforts on the repositioning of the United Nations development system
For decision

Evaluation, audit and oversight matters

- 10 Evaluation reports and management responses
Annual report for 2023 on the evaluation function in UNICEF, and management response

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

For decision

Evaluation report and management response

For decision

- 11 Report of the Ethics Office of UNICEF for 2023, and management response

For decision

- 12 UNICEF Office of Internal Audit and Investigations 2023 annual report to the Executive Board, and management response

For decision

UNICEF Audit Advisory Committee 2023 annual report

For information

- 13 Assessment of how the Executive Board executes its governance and oversight functions

For decision

Resource, financial and budgetary matters

- 14 Midterm review of the UNICEF integrated budget, 2022–2025

For decision

- 15 Private Fundraising and Partnerships: financial report for the year ended 31 December 2023

For decision

Other matters and adoption of draft decisions

- 16 Address by the Chairperson of the UNICEF Global Staff Association

- 17 Other matters

Provisional list of agenda items for the second regular session of 2024

For information

- 18 Adoption of draft decisions

- 19 UNICEF Staff Team Awards and closing statements by the Executive Director of UNICEF and the President of the Executive Board
