



# Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

Distr.: Limited  
4 August 2025

Original: English

---

**Second regular session**  
9 and 10 September 2025  
Item 1 of the provisional agenda<sup>1</sup>  
**Organizational matters**

## **Annotated provisional agenda and workplan for the second regular session, 9 and 10 September 2025**

### **Note by the Executive Board Secretariat**

#### **Provisional agenda**

1. Organizational matters
2. Strategic Plan
3. Financial, budgetary and administrative matters
4. Structured dialogue on financing
5. Joint Inspection Unit (JIU) review of governance and oversight of the Executive Boards of the United Nations Development Programme (UNDP)/United Nations Population Fund (UNFPA)/United Nations Office for Project Services (UNOPS), the United Nations Children's Fund (UNICEF) and the United Nations Entity for Gender Equality and the Empowerment of Women (UN Women)
6. Policy and programme matters
7. Field visit
8. Other matters

#### **Annotations**

---

<sup>1</sup> UNW/2025/L.4

*Note:* The present document was processed in its entirety by UN Women.

**Item 1**

**Organizational matters**

The Executive Board will adopt the agenda and workplan for the second regular session 2025 (UNW/2025/L.4), agree on the agenda and workplan for the first regular session 2026 and discuss the draft annual workplan for 2026. The Executive Board may also wish to adopt the report on its annual session 2025, held from 17 to 19 June 2025.

*Documentation*

Annotated provisional agenda and workplan for the second regular session 2025 (UNW/2025/L.4)

Draft annual workplan of the Executive Board for 2026 (UNW/2025/CRP.5)

Proposed provisional agenda and workplan for the first regular session 2026 (UNW/2025/CRP.4)

Report on the annual session 2025 (UNW/2025/6)

**Item 2**

**Strategic Plan**

The Executive Board will be presented with the UN Women Strategic Plan 2026–2029.

*Documentation*

Strategic Plan of UN Women 2026–2029 (UNW/2025/7)\*

**Item 3**

**Financial, budgetary and administrative matters**

The Executive Board will consider the integrated budget estimates of UN Women for the biennium 2026–2027.

The report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the related management response will be provided to the Executive Board for their consideration.

Pursuant to paragraph 6 of its decision 2023/5, the Executive Board will be presented with the revised Financial Rules and Regulations (UNW/2012/6/Rev.2) for approval.

*Documentation*

Integrated budget estimates of UN Women for the biennium 2026–2027 (UNW/2025/8)\*

Related report of the ACABQ (UNW/2025/CRP.6)

Management response to the ACABQ report

Revised financial regulations and rules for UN Women (UNW/2012/6/Rev.2)\*

#### **Item 4**

##### **Structured dialogue on financing**

In accordance with UN Women Executive Board decisions on the structured dialogue on financing, the most recent being 2024/9, the Executive Board will be presented with the report on the structured dialogue on financing the results of the UN Women Strategic Plan 2022–2025. The report includes elements of an ongoing dialogue on financing the results of the UN Women Strategic Plan 2022–2025, with the overall objective that the Executive Board-endorsed integrated budgets are fully financed for comprehensive implementation of the UN Women Strategic Plan.

Pursuant to paragraph 6 of its decision 2024/10, the Executive Board will examine the annual joint report of UNDP, UNFPA, UNICEF, and UN Women on the implementation of the joint cost recovery policy.

##### *Documentation*

Report on the structured dialogue on financing the results of the UN Women Strategic Plan 2022–2025 (UNW/2025/9)\*

Annual joint report of UNDP, UNFPA, UNICEF and UN Women on the implementation of the joint cost recovery policy

#### **Item 5**

##### **JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN Women**

Pursuant to paragraph 7 of its decision 2024/3 and paragraph 3 of its decision 2025/2, the Executive Board is mandated to discuss progress of the consideration of the JIU review of the governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN Women (JIU/REP/2023/7) at every formal session, until decided otherwise, and will be provided with an update by the working group.

##### *Documentation*

Update on the progress of the JIU review (JIU/REP/2023/7)\*

#### **Item 6**

##### **Policy and programme matters**

The Executive Board will be presented with UN Women's operational response at the regional level.

*Documentation*

Background note on UN Women's operational response at the regional level

**Item 7**

**Field visit**

The Executive Board will be presented with a report on the UN Women Executive Board field visit to Zimbabwe that took place in May 2025.

*Documentation*

Report on the UN Women Executive Board field visit in 2025 (UNW/2025/CRP.7)

**Item 8**

**Other matters**

The Executive Board will discuss and take action on any other issue that may arise.

*Documentation*

No advance documentation is expected.

\* Parliamentary documents for action by the Executive Board

**Workplan**

<i>Day</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>	
<b>Tuesday, 9 September</b>	10 a.m. – 1 p.m.		<b>Organizational matters</b>	
		1	<ul style="list-style-type: none"> <li>• Adoption of the annotated provisional agenda and workplan for the second regular session 2025</li> <li>• Adoption of the report on the annual session 2025</li> </ul>	
			<b>Opening of the session</b>	
			<ul style="list-style-type: none"> <li>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN Women</li> </ul>	
			2	<b>Strategic Plan</b> <ul style="list-style-type: none"> <li>• Strategic Plan of UN Women 2026–2029*</li> </ul>
	1.15 p.m. – 2.30 p.m.			<i>Informal consultations on draft decisions</i>
	3 p.m. – 4 p.m.		3	<b>Financial, budgetary and administrative matters</b> <ul style="list-style-type: none"> <li>• Integrated budget estimates of UN Women for the biennium 2026–2027*</li> <li>• Related report of the Advisory Committee on Administrative and Budgetary Questions</li> <li>• Management response to the Advisory Committee on Administrative and Budgetary Questions report</li> <li>• Revised financial regulations and rules for UN Women*</li> </ul>
	<i>Post-meeting</i>		<i>Informal consultations on draft decisions, as needed</i>	
<b>Wednesday, 10 September</b>	10 a.m. – 1 p.m.	4	<b>Structured dialogue on financing</b> <ul style="list-style-type: none"> <li>• Report on the structured dialogue on financing the results of the UN Women Strategic Plan 2022–2025*</li> <li>• Annual joint report of UNDP, UNFPA, UNICEF and UN Women on the implementation of the joint cost recovery policy</li> </ul>	
		5	<b>JIU review of governance and oversight of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF and UN Women</b> <ul style="list-style-type: none"> <li>• Update on the progress of the JIU review*</li> </ul>	
		6	<b>Policy and programme matters</b> <ul style="list-style-type: none"> <li>• Briefing on the operational response at the regional level</li> </ul>	
		7	<b>Field visit</b>	

- Report on the UN Women Executive Board field visit in 2025

8 **Other matters**

*Adoption of the decisions*

1 **Organizational matters**

- Approval of the provisional agenda and workplan for the first regular session 2026
- Discussion of the draft annual workplan for 2026

**Closing of the session**

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

\* Parliamentary documents for action by the Executive Board

---