

UNICEF Executive Board
2021 annual session
1–4 June 2021

PROVISIONAL LIST OF AGENDA ITEMS¹
(As of 5 February 2021)

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 Annual report for 2020 of the Executive Director of UNICEF
For decision

UNICEF report on the recommendations of the Joint Inspection Unit
For information
- 4 UNICEF Strategic Plan, 2022–2025, draft for review
For information
- 5 Annual report on UNICEF humanitarian action
For decision
- 6 Annual report on the implementation of the UNICEF Gender Action Plan, 2018–2021
For information
- 7 UNICEF programme cooperation:

(a) Country programme documents
For decision

(b) Extensions of ongoing country programmes
For decision

Evaluation, audit and oversight matters

- 8 Annual report for 2020 on the evaluation function in UNICEF, and management response
For decision

Evaluation of the UNICEF contribution to enhancing humanitarian-development integration
For decision

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

- 9 Report of the Ethics Office of UNICEF for 2020, and management response
For decision
- 10 Office of Internal Audit and Investigations 2020 annual report to the Executive Board, and management response
For decision
- UNICEF Audit Advisory Committee 2020 annual report
For information
- 11 Update on the implementation of the recommendations made in the independent panel review of the UNICEF response to protection from sexual exploitation and abuse and the report of the Independent Task Force on Workplace Gender-Discrimination, Sexual Harassment, Harassment and Abuse of Authority
For information

Resource, financial and budgetary matters

- 12 Update on the implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system in the context of the quadrennial comprehensive policy review of operational activities for development of the United Nations system
For decision

Other matters and adoption of draft decisions

- 13 Address by the Chairperson of the UNICEF Global Staff Association
- 14 Other matters
- Provisional list of agenda items for the second regular session of 2021
For information
- 15 Adoption of draft decisions
- 16 UNICEF Staff Team Awards and closing statements by the Executive Director of UNICEF and the President of the Executive Board
