






## EXECUTIVE BOARD DECISION TRACKING TABLE: FIRST REGULAR SESSION 2019

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
<a href="#">2019/2: Reports of UNDP, UNFPA and UNOPS on the implementation of the recommendations of the Board of Auditors, 2017</a>	AUDIT	BMS, BERA, BPPS	<i>Para. 1</i> : Takes note of the report (DP/2019/7) on the actions taken by UNDP and the United Nations Capital Development Fund (UNCDF) and the further actions planned to implement the recommendations of the Board of Auditors for the financial period that ended on 31 December 2017			N/A
			<i>Para. 2</i> : Notes the unqualified audit opinions issued by the Board of Auditors for 2017			N/A

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
			<p><i>Para. 3:</i> Notes progress made by UNDP and UNCDF in addressing the top seven audit-related priorities in 2016-2017</p>			N/A
			<p>Para. 4: Endorses the suggested, refined top seven audit-related management priorities of UNDP for the biennium 2018-2019</p>		<p>The Risk Appetite Statement has been submitted to the Administrator through the Associate Administrator for approval. The statement will be complemented by a guidance note and webinars for all offices to support its implementation. Key Risk Indicators to will also be developed to support the monitoring and implementation of the RAS.</p>	<p>Completed and ongoing</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
			<p><i>Para. 5</i> : Recalls decisions 2018/3 and 2018/13, and underscores the need for UNDP to address issues relating to procurement oversight and fraud mitigation strategies, financial management and sustainability of country offices, programme/project management and evaluation, and partnerships and resource mobilization;</p>	<p>Update at First Regular Session 2019</p>	<p>The top audit priorities were reassessed in November and presented to the January 2021 Board. Procurement remains one of our Top 7 priorities. UNDP has further invested in digitizing and intergrating procurement process and procurement work flow.</p>	<p>Completed and ongoing</p> 

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	AUDIT	BMS	<p><i>Para. 6:</i> Acknowledges the findings of the Board of Auditors on the monitoring of risk in country offices, requests UNDP to ensure the capacity is in place to do this effectively, and requests UNDP to report to the Board on the implementation of the updated enterprise risk management policy at its annual session of 2019, as appropriate, and as part of its report on the implementation of the recommendations of the Board of Auditors;</p>	Update at Annual Session 2019 and First Regular Session 2020	<p>The Project Dashbaord was launched in November 2020 to help project risks monitering and an online Risk Management course was launched in January 2021 to all personnel to help embedding risk management in our day-to-day business. It covers the basic principles of Enterprise Risk Management (ERM) and provides information about UNDP’s Risk Management framework.The Risk Appetite Statement has been developed and is currently being reviewed by the risk committee members before it is submitted to the Administrator through the Associate Administrator for approval. The statement will be complemented by a guidance note and webinars for all offices to support its implementation.</p>	<p>Completed and ongoing</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	BMS, ExO [ExO to comment further]	<i>Para. 7:</i> Notes that many of the recommendations of the Board of Auditors are at country level, and requests UNDP to consider more systemic action within their ongoing reviews of businesses process and structure	Update at next informal	Follow up towards improvements in this area is in progress.	In Progress 
	AUDIT	BMS	<i>Para. 8:</i> Acknowledges the efforts made by UNDP, and encourages UNDP to continue to improve actions for recovery of funds lost, including those due to fraud	Update at First Regular Session 2020	UNDP will continue to update the Board on actions regarding recovery of funds lost, including those due to fraud.	Completed and ongoing 
	AUDIT		<i>Para. 9:</i> Supports the ongoing efforts of UNDP management to implement the recommendations of the Board of Auditors for the year ended 31 December 2017 as well as the remaining recommendations from prior years			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<i>Para. 10:</i> Takes note of the report (DP/FPA/2019/2) on the actions taken by UNFPA and the further measures planned by the organization to implement the recommendations of the Board of Auditors for the financial period that ended on 31 December 2017			N/A
	AUDIT		<i>Para. 11:</i> Notes the audit opinion by the Board of Auditors that UNFPA financial statements present fairly, in all material respects, the financial position of UNFPA as at 31 December 2017 and its financial performance and cash flows for the year then ended, in accordance with the International Public Sector Accounting Standards (IPSAS)			N/A
	AUDIT		<i>Para. 12:</i> Also notes the progress made by UNFPA in addressing prior-year recommendations and support ongoing management efforts in implementing the recommendations of the Board of Auditors for the year ended 31 December 2017			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<p><i>Para. 13:</i> Encourages UNFPA efforts to continue to improve the maturity of risk management at all levels of the organization (including strengthened approaches to fraud risk, inventory audit and supply chain management), encourages UNFPA to continue to adopt a risk-based approach to audit coverage of implementing partners to mitigate the risk of overcontrol, and requests UNFPA to report to the Board on the implementation, enforcement and resourcing of the updated enterprise risk management policy and the policy and procedures on management of programme supplies at its annual session of 2019, as appropriate, and as part of its report on the implementation of the recommendations of the Board of Auditors</p>			N/A

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<p><i>Para. 14:</i> Also encourages UNFPA to ensure that its investment in a new enterprise resource planning system produces actionable information for managers to drive improvements in the identification, prioritization and management of strategic delivery risks, including relating to commodity inventory losses and the performance of its</p>			N/A
	AUDIT		<p><i>Para. 15:</i> Takes note of the report (DP/OPS/2019/1) on the progress in the implementation of the various recommendations made for the year ended 31 December 2017 and the efforts currently in progress to ensure that the remaining recommendations are successfully implemented</p>			N/A





DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<i>Para. 16:</i> Acknowledges that due to the fact that recommendations were issued to UNOPS towards the end of July 2018 and that many of them require long-term attention, UNOPS will need to work beyond the financial year 2018 to implement them successfully			N/A
<a href="#">2019/3: Working methods of the Executive Board</a>	GOVERNANCE	ExO/EBS	<i>Para. 1 :</i> Takes note of the rules of procedure of the Executive Boards of UNDP, UNFPA and UNOPS, UNICEF, UN-Women and WFP			N/A
			<i>Para. 2 :</i> Recalls decision 2018/22 on working methods of the Executive Board in which the Bureau of UNDP, UNFPA and UNOPS, in collaboration with the Bureaux of UNICEF, UN-Women and WFP, was asked to launch a joint consultative process with the Member States starting at the first regular session 2019			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
			<p><i>Para. 3</i> : Takes note with appreciation of the formation of the core group of Member States to lead the joint consultative process with Member States, in an open, transparent and inclusive manner, with a view to examining the efficiency and quality of its current sessions, as well as the functions of the joint meeting of the Executive Boards, building on the joint response prepared by the secretariats and in close consultation with all Member States, seeking their inputs to the written account of the core group</p>			N/A
			<p><i>Para. 4</i> : Requests the Executive Board secretariats to support the core group, upon request, in analysing the effects of its findings and suggestions</p>	As needed	<p>The 4 Board secretariats have supported the Core Group for their meetings and in responding to queries they have had. They also compiled all responses in a multi-part annex to the Written Account of the Core Group.</p>	<p>Completed</p> 


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	<b>GOVERNANCE</b>	Member States	<p><i>Para. 5:</i> Looks forward to the written account of the core group, to be presented at the joint meeting of the Boards in May 2019, for subsequent consideration of its findings and recommendations by the members and observers of the respective Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP</p>	May 2019 (in advance of JMB)	The Written Account was finalized by the Core Group on 17 May 2019.	Completed 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
<a href="#">2019/4: Implementation of General Assembly resolution 72/279 on the repositioning of the United Nations development system</a>	UN REFORM		<p><i>Para. 1</i> : Welcomes the updates provided by UNDP, UNFPA and UNOPS on the implementation of General Assembly resolution 72/279 of 31 May 2018 on 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</p>			N/A


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		ExO, BERA	<p><i>Para. 2:</i> Recognizes the continuing contributions of UNDP, UNFPA and UNOPS in operationalizing resolution 72/279 and requests them, in line with General Assembly resolution 71/243 of 21 December 2016 on the quadrennial comprehensive policy review of operational activities for development of the United Nations system, resolution 72/279 and the Secretary General’s implementation plan, to continue to support and contribute to the full implementation of the reinvigorated resident coordinator system including a matrixed, dual reporting model, with United Nations country team members accountable and reporting to their respective entities on individual mandates, and periodically reporting to the resident coordinator on their individual activities</p>	Update at next informal	An information note on the status of implementaion of the UNDS resolution 72/279 has been provided for both the first regular and annual session (2021).	<p>Completed and ongoing</p> 

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	UN REFORM	BERA, BMS	<p><i>Para. 3:</i> Calls on UNDP, UNFPA and UNOPS to provide written, harmonized agency-specific information to the Executive Board at its annual session 2019 on the implementation of General Assembly resolution 72/279, based on the information previously provided during informal consultations</p>	Annual Session 2019	<p>UNDP has collaborated with UNFPA, UNOPS, UNICEF and UN Women providing written, harmonized agency-specific information on implementation of GA resolution 72/279 as part of separate 'Information Notes' that have been shared with the Board in advance of the Annual Session 2019.</p>	<p>Completed</p> 

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	UN REFORM	BMS	<p><i>Para. 4:</i> Recognizes the importance of improving efficiency and effectiveness in administrative support services through inter alia enhancing inter-agency cooperation, and encourages the executive heads of UNOPS, UNFPA and UNDP to continue to take action as appropriate in these areas</p>	Update at next informal	<p>As part of the IT digital transformation, UNDP deployed UNall, a customer centric service platform enabling the vast majority of the BMS services, from IT, HR, Procurement, facilities, travel, treasury, finance and general operations. This platform streamlines support channels and digitization of requests and forms, which is also integrated to the new management system platform for UNDP, Quantum. More specifically, HR local services has been launched globally as part of the HR services clustering initiative. IT Service Management has been deployed globally and Return to Office for HQ and pilot Country Offices. UNall also now includes General Operations services with Procurement, GSSU Finance services and General Operations and Yemen. UNall has a roadmap to bring in additional service lines, broaden our community and have a continuous improvement cycle.</p> <p>In addition, UNDP is deploying Quantum a modern digital ERP platform that will replace the current ERP- ATLAS and provide new digital ways of working and engaging with our partners globally. This platform</p>	<p>Completed and ongoing</p> 


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			<p>Para. 5: Welcomes the efforts undertaken by UNDP, UNFPA and UNOPS to operationalize their respective Strategic Plans while implementing General Assembly resolution 72/279</p>			N/A
	UN REFORM	ExO, BMS	<p>Para. 6: Requests UNDP, UNFPA and UNOPS to continue to support the Secretary-General to collaboratively implement a new generation of United Nations country teams, with needs-based tailored country presence, to be built on the United Nations Development Assistance Framework and finalized through open and inclusive dialogue between the host Government and the United Nations development system, facilitated by the resident coordinator, to ensure the best configuration of support on the ground, as well as enhanced coordination, transparency, efficiency and impact of United Nations development activities, in accordance with national development policies, plans,</p>	Update at next informal	UNDP continues to support the SG in such efforts.	<p>Completed and ongoing</p> 






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	UN REFORM	ExO, BMS	<p><i>Para. 7:</i> Welcomes the strong commitment of UNDP, UNFPA and UNOPS, as part of the United Nations Sustainable Development Group, to redeploy their efficiency gains from United Nations development system reform for development activities, including coordination, and requests the three agencies to contribute to the Secretary-General’s report on the cost-savings and efficiency gains and their redeployments and to update the Executive Board through existing reporting mechanisms</p>	Update at next informal	<p>UNDP is supporting the BOS agenda in many ways: A SLA providing assistance and maintenance on the BOS platform has been signed between UNDCO and UNDP; and UNDP is absorbing any cost related to the operations of the system unless a new development is required. UNDP, in collaboration with UNDCO, has also organized two successful workshops for its HQ based staff which is aimed at providing wider support to country offices with the development of their BOS. An outreach exercise, with the Regional Bureaux is conducted on a monthly basis to assist on areas of needs for their respective countries where UNDP leads the BOS development.</p>	<p>Completed and ongoing</p> 

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			<p><i>Para. 8</i> : Welcomes the steps already taken by UNDP to support the reinvigorated resident coordinator system, including the transfer of its 2019 cost-sharing contribution to the United Nations Development Coordination Office and the 2019 service-level agreement with the United Nations Secretariat</p>			N/A


## EXECUTIVE BOARD DECISION TRACKING TABLE: ANNUAL SESSION 2019


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
<a href="#">2019/6: Annual Report of the UNDP Administrator</a>	ANNUAL REPORT & STRATEGIC PLAN		<i>Para. 1</i> : Takes note of the report of the Administrator on results for 2018 and progress on the Strategic Plan, 2018-2021 (DP/2019/10) and its annexes; the report of UNDP on the recommendations of the Joint Inspection Unit in 2018 (DP/2019/10/Add.1) and its annexes; and the statistical annex (DP/2019/10/Add.2)			N/A
	ANNUAL REPORT & STRATEGIC PLAN	BPPS, ExO	<i>Para. 2</i> : Takes note of the 10 observations presented in the report, welcomes the progress made towards achieving Strategic Plan results in 2018 and urges UNDP to incorporate lessons learned in the Plan's implementation going forward	Annual Session 2020	UNDP had used learn lessons from the IRRF, ROARs, ICPEs, thematic evaluations and decentralized evaluations to implement the SP in 2020 and 2021, which contributed to the design of the new SP for 2022-2025.	Completed and ongoing 

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	ANNUAL REPORT & STRATEGIC PLAN		<p><i>Para. 3:</i> Recalls decision 2017/31 on the UNDP integrated resources plan and integrated budget, 2018-2021, and recognizes the importance of regular resources provided by UNDP for ensuring the continued delivery of the strategic frameworks of the United Nations Volunteers and United Nations Capital Development Fund</p>			N/A
	ANNUAL REPORT & STRATEGIC PLAN		<p><i>Para. 4:</i> Takes note of the annual report on the implementation of the UNDP gender equality strategy in 2018 (DP/2019/11) and UNDP achievements both in terms of development results under each outcome of the UNDP Strategic Plan, 2018-2021, and in institutional performance</p>			N/A


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	<b>ANNUAL REPORT &amp; STRATEGIC PLAN</b>	BPPS, ExO	<i>Para. 5:</i> Takes note of the achievements on the six signature solutions of the UNDP Strategic Plan, 2018-2021 and requests that information in this regard be included but not be limited to the annual reports of the Administrator	Annual Session 2020	UNDP's performance under each signature solution and cross-linkages between the solutions have been analyzed and informed the MTR of the SP.	Completed and ongoing 
	<b>ANNUAL REPORT &amp; STRATEGIC PLAN</b>	BPPS, ExO	<i>Para. 6:</i> Recognizes the inter-agency efforts to make progress against the common chapter of the strategic plans of UNDP, UNFPA, UNICEF and UN-Women and urges UNDP to continue working in close partnership with these organizations to further enhance effectiveness and delivery of results in line with their commitment to United Nations reform	Ongoing	UNDP's collaboration with the agencies working on the common chapter has been summarized in the Common Chapter progress report for 2019, submitted as an annex to the MTR of the SP for the annual session.	Completed and ongoing 
	<b>ANNUAL REPORT &amp; STRATEGIC PLAN</b>	ExO	<i>Para. 7:</i> Welcomes with appreciation the engagement with the Executive Board on the implementation of the Strategic Plan, 2018-2021, and requests UNDP to continue the dialogue with the Executive Board	Ongoing	UNDP will continue dialogue with the Board on implementation of the Strategic Plan.	Completed and ongoing 


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<a href="#">2019/7: UNDP Evaluation</a>	EVALUATION		Comments below for sub-items			
<i>With regard to the review of the UNDP evaluation policy (DP/2019/13) and the management responses thereto (DP/2019/14):</i>	EVALUATION		<i>Para.1:</i> Takes note of the independent review of the UNDP evaluation policy and the management response thereto			N/A
	EVALUATION		<i>Para. 2:</i> Takes note of the review team's conclusion that the 2016 revisions to the UNDP evaluation policy were well crafted, clear and useful, and that the policy provides UNDP with a solid evaluation framework			N/A
	EVALUATION		<i>Para. 3:</i> Further takes note of the joint UNDP and Independent Evaluation Office management response to the report, and the planned actions to be taken in response to the issues raised through the review			N/A


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	EVALUATION	IEO, BPPS	<i>Para.4:</i> Requests the Independent Evaluation Office, in close consultation with UNDP management, to draft a revised evaluation policy for consideration and approval by the Executive Board at the second regular session 2019	Second Regular Session 2019	The Executive Board adopted the revised Evaluation Policy in September 2019 which aims to contribute to the improvement of UNDPs evaluation function.	Completed 
<i>With regard to the annual report on evaluation, 2018 (DP/2019/16) and the management commentaries thereto:</i>	EVALUATION		<i>Para. 5:</i> Takes note of the annual report on evaluation			N/A

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	EVALUATION	BPPS	<p><i>Para. 6:</i> Requests UNDP to address the issues raised</p>	Ongoing	<p>In 2019, UNDP &amp; IEO held 3 regional workshops &amp; several webinars &amp; supported IEO in its development of online training modules. Recognizing the impact of the ongoing pandemic of COVID-19 on evaluation in '20, the IEO developed a guidance note, based on dialogue with UNDP RBx, on planning &amp; implementation of evals during the pandemic, circulated in Mar '20. UNDP will work closely with the IEO to support the evaluation function &amp; will continue quarterly meetings w/ BPPS, IEO, RBx, UNV, UNCDF &amp; UNOSSC in '20, as part of strengthening the dialogue on evaluation with dedicated focal points</p>	<p>Completed and ongoing</p> 




DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
<p><i>With regard to the evaluation of UNDP support to poverty reduction in the least developed countries (DP/2019/4) and the management response thereto (DP/2019/17):</i></p>	<p><b>EVALUATION</b></p>	<p>BPPS</p>	<p><i>Para. 7:</i> Takes note of the evaluation of UNDP support to poverty reduction in the least developed countries (LDCs), presented at the first regular session 2019, and the management response thereto; and requests UNDP, in line with the evaluation findings, conclusions and recommendations, to consider a more consistent programmatic engagement for poverty reduction in areas highly relevant for LDCs, and outline LDC-specific approaches and solutions that benefit people living in poverty, particularly in Africa</p>	<p>Update at Annual Session 2020</p>	<p>Globally, UNDP engaged in the preparation of 144 UN Socio-economic Impact Assessments supported across 97 countries and five regions and 119 UNCT socio economic response plans supported in 137 countries in collaboration with the broader UN system. UNDP continues to monitor closely the Covid-19 socio-economic impacts on poverty levels in LDCs globally, focusing on the status of vulnerable and marginalized groups. Specific country reports on the socio-economic impacts, vulnerability and risks in 24 LDCs have been prepared. Specific country reports on the socio-economic impacts, vulnerability and risks in LDCs have been prepared (Angola, Bhutan, Burkina Faso, Burundi, Central African Republic, Chad, Comoros, Congo, Eritrea, Ethiopia, Gambia, Guinea, Guinea Bissau, Madagascar, Malawi, Mozambique, Myanmar, Niger, Rwanda, Sao Tome and Principe, Senegal, Sierra Leone, Uganda, and Yemen).</p>	<p>Completed</p> 


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	EVALUATION	BPPS	<p><i>Para. 8:</i> Further notes the evaluation’s recommendation regarding resource investment towards gender equality and women’s empowerment, including the finding that opportunities for mainstreaming gender equality and women’s empowerment in programme design and implementation have been underutilized in LDCs; urges UNDP to enhance systematic development support including through specifically targeting gender equality and women’s empowerment within poverty reduction interventions to promote stronger impact in LDCs through informed programming with the aim of lifting women out of poverty; and requests UNDP to update the Executive Board on steps taken in this regard through its existing reporting</p>	Annual Session 2020	<p>UNDP conducted a rigorous analysis of financial resources allocated to gender equality, which will provide forward-looking recommendations on resource mobilization and financing for gender equality. Furthermore, as the results of the portfolio review will inform 2021 planning and the upcoming strategic planning process, this exercise is expected to serve also for more programmatic and systematic UNDP’s approach and interventions towards WEE. Overall findings note that resources for gender equality interventions have not declined. During the Strategic Plan period of 2014-2017, it might appear so due to the linking exercise where most programmes at CO level were forced to select only one output and often did not link to gender equality specifically. Nevertheless, the portfolio of programmes/project outputs/results demonstrate that (through an analysis of the Gender Marker results) that investments are much higher towards gender equality interventions. Under the current</p>	<p>Completed</p> 

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	EVALUATION	BPPS	<p><i>Para. 9:</i> Also notes the evaluation’s findings regarding youth employment and empowerment and requests UNDP to develop a strategic approach to mainstreaming youth employment issues in its programmatic work on poverty reduction, including through integrated interventions combining policy aspects and downstream demand-supply interventions</p>	Update at Annual Session 2020	<p>Youth is a key target group in UNDP, with young people as beneficiaries of 900+ UNDP projects in 2019 (USD 1 billion in total).1.85 billion young people are in the world (2019), of which 90 percent live in developing countries. UNDP has supported youth empowerment in 100+ countries (midterm review of UNDP Strategic Plan). Young people are also a key partner for UNDP, and their reach, local knowledge and expertise are essential for successful programmes and policy, with a growing portfolio supporting youth as positive agents of change. UNDP implements special initiatives such as Generation17 with Samsung Mobile and Heart17 with companies in the retail and entertainment industries to support young people’s role as changemakers. UNDP has been an active member of the ILO-led Global initiative on Decent Jobs for Youth (including on fragility and on digital skills). UNDP and UNCDF partnered on the development and publication of the “Youth entrepreneurs engaging in the</p>	<p>Completed</p> 

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	EVALUATION		<p><i>Para. 10:</i> Notes that UNDP needs well-thought-through programme priorities for inclusive growth and sustainable livelihood engagement, and that multiple and intersecting vulnerabilities must inform UNDP poverty reduction and post-conflict programming</p>			N/A
	EVALUATION		<p><i>Para. 11:</i> Welcomes the reinvigorated global leadership of UNDP in the development and use of multidimensional poverty indices</p>			N/A

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	EVALUATION	BPPS	<p><i>Para. 12:</i> Also notes the evaluation's recommendation regarding the need to enable linkages between UNDP community-level sustainable livelihood programmes and rural poverty alleviation policies in LDCs, and requests UNDP to update the Executive Board on improving measures taken in this regard through its existing reporting</p>	Annual Session 2020	<p>NDP has developed internal monitoring platforms to allow users to filter UNDP's portfolio by region, source of funds, SDGs, SP outputs, beneficiary group, LDCs/SIDS/fragile context/etc. By using the PowerBI Project-based Portfolio Analytics page, for example, UNDP's portfolio can be filtered by environmental and climate vertical funds, LDCs and projects linked to SDG1-No Poverty. Details of the resulting filtered projects are provided further down on the page. Similarly, the PowerBI Results and Resources Analytics page can also filter UNDP's portfolio in LDCs by source of funds, Signature Solution 1 (Keeping people out of poverty) and IRRF Outputs. In addition, results data tools are continuously being improved in the Nature, Climate and Energy (NCE) team's Project Information Management System (PIMS+) platform for Vertical Fund financed projects. Advanced searches can be done of the VF portfolio for projects in LDCs linked to SDG1 and also by using keywords</p>	<p>Completed</p> 

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	EVALUATION		<i>Para. 13:</i> Further notes that there is scope to strengthen the UNDP strategic poverty and environment impact, and synergies between country programmes and vertical fund engagements in this regard		UNDP recognizes the importance of strengthening its poverty and environmental approaches to sustainable livelihoods, as enshrined in the Strategic Plan. The linkages across the vertical funds and other aspects of the UNDP poverty portfolio will also benefit from the integrated thinking that underpins the Global Policy Network. UNDP acknowledges that the	N/A
	EVALUATION		<i>Para. 14:</i> Recognizes the efforts of UNDP management in holding extensive consultations with the Board, the Independent Evaluation Office and other stakeholders in developing its management response			N/A

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	EVALUATION	BPPS	<p><i>Para. 15:</i> Encourages UNDP to act on its intentions to develop a more ambitious support frame to countries on poverty reduction in response to the concerns raised in the evaluation, and to ensure that poverty reduction remains a central pillar of the UNDP Strategic Plan.</p>	Update at Annual Session 2020	<p>In the next Strategic Plan cycle, UNDP will roll-out a Next Generation poverty offer, captured under its updated Signature Solution 1. To transform people’s lives and societies to attain higher human wellbeing, UNDP will support a selection of pivotal investments that allow vulnerable and disadvantaged groups, small businesses, and lagging regions to thrive. Unlocking people’s potential starts with democratizing access to opportunities and enhancing capabilities by promoting breakthrough investments that (i) provides protection for the low income and the missing middle individuals; (ii) reduce the poverty premium through financial inclusion (that benefits low-income informal sector workers and MSMEs); and (iii) end energy poverty. All of these can inform country tailored roadmap strategies to achieve pathways of prosperity for all. UNDP will continue to evolve its poverty offer to meet the needs of countries across regions and contexts, ensuring that it captures the needs of the present and builds</p>	<p>Completed</p> 



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<a href="#">2018/8: Report on results achieved by UNCDF in 2018</a>	UNCDF		<i>Para. 1</i> : Takes note of the annual report of UNCDF on results achieved in 2018 (DP/2019/18) and its annex;			N/A
	UNCDF		<i>Para. 2</i> : Commends the efforts of UNCDF to implement its Strategic Framework, 2018-2021;			N/A
	UNCDF		<i>Para. 3</i> : Welcomes its commitment to innovate financing solutions and approaches to make finance work for poor people;			N/A
	UNCDF		<i>Para. 4</i> : Welcomes the work of UNCDF to demonstrate value of investing in the last mile of least developed countries (LDCs) through its management and deployment of loans and guarantees through its LDC investment platform; welcomes the lessons learned on achieving			N/A




DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UNCDF		<p><i>Para. 5</i> : Welcomes the work of UNCDF in making finance work for the poor, where few others operate, and notes the limits on the number of countries and inter-agency initiatives that can be supported due to the shortfall in resources against the Strategic Framework targets;</p>			N/A
	UNCDF		<p><i>Para. 6</i> : Commends its efforts to track and evaluate its contributions to financial market and local systems change and unlocking finance for the poor, and to share lessons with the wider development community;</p>			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UNCDF		<p><i>Para. 7:</i> Recognizes the increase in the diversification of the UNCDF funding base, including from least developed and middle-income countries, and recommits to supporting UNCDF, including through fully funding regular resource requirements of \$25 million per year.</p>			N/A
<a href="#">2019/9: UNV: Report of the Administrator</a>	UNV		<p><i>Para. 1:</i> Acknowledges General Assembly resolution 73/140 of 17 December 2018 on volunteering for the 2030 Agenda for Sustainable Development, in which the Assembly welcomed the integration of volunteerism into all relevant issues considered at the United Nations, in particular the 2030 Agenda for Sustainable Development, and requested actions by the United Nations Volunteers (UNV) to further this agenda;</p>			N/A

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UNV		<i>Para. 2:</i> Takes note of the results-oriented annual report of the Administrator (DP/2019/19) and its annexes;			N/A
	UNV		<i>Para. 3:</i> Expresses appreciation to all UN Volunteers for their outstanding contributions to the 2030 Agenda for Sustainable Development during 2018;			N/A
	UNV		<i>Para. 4:</i> Commends UNV for the results achieved during the first year of its Strategic Framework, 2018-2021 (DP/2018/6);			N/A
	UNV		<i>Para. 5:</i> Welcomes the publication by UNV of the report entitled 2018 State of the World's Volunteerism Report: The Thread that Binds – Volunteerism and Community Resilience, which presents new evidence on the roles of volunteerism in strengthening community resilience, voice and inclusion in the 2030 Agenda;			N/A

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UNV		<i>Para. 6:</i> Notes the importance of regular resources provided by UNDP for ensuring the continued delivery of the UNV Strategic Framework;			N/A
	UNV		<i>Para. 7:</i> Reaffirms the crucial role of the Special Voluntary Fund to the delivery of the UNV Strategic Framework 2018-2021, and calls upon all development partners in a position to do so to contribute to the Fund;			N/A
	UNV	UNV	<i>Para. 8:</i> Requests that UNV build on the progress made in pursuing innovative volunteer solutions to improve its response to the challenges of implementing the 2030 Agenda for Sustainable Development.	Ongoing	Similar decision was issued in the 2020 second regular session of the EB and updates can be found there	Completed and ongoing 
<a href="#">2019/13: Reports of the Ethics Offices of UNDP, UNFPA, and UNOPS</a>	ETHICS		Comments below for sub-items			
<i>With regard to the reports of the ethics offices of UNDP, UNFPA and UNOPS:</i>	ETHICS	Ethics Office, ExO	<i>Para. 1: Welcomes the reports of the ethics offices of UNDP, UNFPA and UNOPS (DP/2019/20, DP/FPA/2019/7 and</i>	Ongoing	Management will continue to instill an ethical culture in the organization, including robust whistleblower protection policies.	Completed and ongoing 


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	ETHICS	BMS, ExO	<p><i>Para. 2:</i> Encourages the management of UNDP, UNFPA and UNOPS in its reporting on sexual exploitation and abuse and sexual harassment to further enhance transparency on how implemented actions ensure a victim-centered approach and are aligned with United Nations system-wide efforts</p>	Annual Session 2020 or earlier, as needed	<p>UNDP remains committed to ensuring a victim-centered response to SH &amp; SEA &amp; that the interests of the victim/survivor are considered as a priority in both allegations &amp; substantiated cases. UNDP's SH &amp; SEA investigators ensure alleged victims/survivors are informed during the investigations, with strict confidentiality &amp; due process. In line with its Policy for Protection Against Retaliation, UNDP ensured protection from retaliation for all UNDP personnel who reported SH &amp; SEA, including victims/survivors of SH in the workplace. Support for specialist counselling services through the Rome Institute for UNDP personnel-victims/survivors of workplace SH was extended in '19. COs have also identified local mechanisms for protection from all forms of GBV. This work is on-going and remains a key priority.</p>	<p>Completed</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	ETHICS		<i>Para. 3:</i> Notes the progress made by the UNDP Ethics Office in strengthening the ethical culture of UNDP			N/A
	ETHICS		<i>Para. 4:</i> Welcomes the continued progress in the work of the UNFPA Ethics Office and encourages management to consider its request to increase the staff capacity of the Ethics Office			N/A
			<i>Par. 5:</i> Welcomes the continued progress in the work of the UNOPS Ethics Office			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
<p><i>With regard to the independent review of UNDP, UNFPA and UNOPS policies and procedures to tackle sexual exploitation and abuse and sexual harassment and the joint management response thereto:</i></p>	<p><b>ETHICS</b></p>	<p>BMS, ExO</p>	<p><i>Para. 6:</i> Takes note with appreciation of the independent review of UNDP, UNFPA and UNOPS policies and procedures to tackle sexual exploitation and abuse and sexual harassment (DP/FPA/OPS/2019/1) and welcomes the joint UNDP, UNFPA and UNOPS management response (DP/FPA/OPS/2019/2); requests UNDP/UNFPA/UNOPS to provide an update on implementation of actions set out in the independent review and management response at the annual session in 2020, within existing reporting</p>	<p>Annual Session 2020</p>	<p>To enhance its response to SH &amp; SEA &amp; address the recommendations of the independent review, UNDP is implementing a holistic strategy on 4 pillars: prevention; reporting &amp; response; victim/survivor support; &amp; accountability. The objective is to significantly reduce the incidence of SH &amp; SEA committed by UNDP personnel &amp; ensure that each such case is identified and addressed quickly and effectively with a focus on the well-being and protection of the victim/survivor &amp; strict accountability for the perpetrator. The strategy also aims to ensure that proper safeguards are embedded into all UNDP operations, including programme activities implemented both by UNDP &amp; through its Implementing Partners, and that SH &amp; SEA risks are minimized, and appropriate responses are ensured. An update on this was presented as an annex to the Annual Report at the Annual Session 2020.</p>	<p>Completed</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	ETHICS		<i>Para. 7:</i> Supports the ongoing strong commitment to “zero tolerance” for sexual harassment and sexual exploitation and abuse by the heads of UNDP, UNFPA and UNOPS;			N/A





DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	ETHICS	BMS, ExO	<p><i>Para. 8:</i> Welcomes the progress made so far, and urges the management of UNDP, UNFPA and UNOPS to ensure a continued focus on all matters related to prevention and response, including investigation, to sexual harassment and sexual exploitation and abuse going forward.</p>	Ongoing	<p>In '20-'21, UNDP is continuing the implementation of its strategy &amp; action plan, focusing on ensuring consistent implementation &amp; sustained impact of different measures on the ground. Priorities include: Outreach, training &amp; comm. to continue raising awareness about SH &amp; SEA among UNDP staff, beneficiaries, &amp; implementing partners. Also collaboration with UN Agencies in identifying &amp; strengthening nat'l &amp; community mechanisms for complaints &amp; victim support &amp; increasing awareness of these for beneficiaries &amp; vulnerable groups &amp; access to them. Enhancing capacity to identify &amp; address risks of SH &amp; SEA in all UNDP operations. Effectively dealing with all cases of SH &amp; SEA in all UNDP offices, progs/projects; ensuring support to victims/survivors &amp; the accountability of perpetrators.</p>	<p>Completed</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
<a href="#">2019/14: Reports of UNDP, UNFPA and UNOPS on internal audit and investigations</a>	AUDIT		<i>Para. 1:</i> Welcomes the progress of UNDP, UNFPA and UNOPS in addressing audit-related management issues in 2018			N/A
	AUDIT		<i>Para. 2:</i> Notes with appreciation efforts to implement outstanding audit recommendations from previous reports			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	BMS, ExO	<p><i>Para. 3:</i> Encourages the management of UNDP, UNFPA and UNOPS in its reporting on sexual exploitation and abuse and sexual harassment to further enhance transparency on how implemented actions ensure a victim-centered approach and are aligned with United Nations system-wide efforts (same as decision 2019/13, para 2)</p>	Annual Session 2020 or earlier, as needed	<p>UNDP remains committed to ensuring a victim-centered response to SH &amp; SEA &amp; that the interests of the victim/survivor are considered as a priority in both allegations &amp; substantiated cases. UNDP's SH &amp; SEA investigators ensure alleged victims/survivors are informed during the investigations, with strict confidentiality &amp; due process. In line with its Policy for Protection Against Retaliation, UNDP ensured protection from retaliation for all UNDP personnel who reported SH &amp; SEA, including victims/survivors of SH in the workplace. Support for specialist counselling services through the Rome Institute for UNDP personnel-victims/survivors of workplace SH was extended in '19. Guidance was issued to all UNDP COs on the importance of community-based complaint mechanisms for victims of SEA. COs were also requested to identify local mechanisms for protection from all forms of GBV to ensure that victims/survivors of SEA &amp; SH get the required support. This work is on-going</p>	<p>Completed</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<i>Para. 4:</i> Takes note of the annual report of the Office of Audit and Investigations on internal audit and investigation activities in 2018 (DP/2019/23) and its annexes, and the management response thereto; and takes note of the annual report of the Audit and Evaluation Advisory Committee			



DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	BMS, ExO	<p><i>Para. 5:</i> Notes with concern that the overall audit opinion has changed from “satisfactory” to “partially satisfactory/some improvement required” and appreciates that this matter is taken under serious consideration by UNDP management in its response; urges UNDP senior management to exercise greater oversight of offices that have received “unsatisfactory” audit ratings in the recent past, as well as those with high risk exposure, as identified by the Office of Audit and Investigation, and to take corrective and preventative measures to address weaknesses and vulnerabilities</p>	Annual Session 2020	A full management response was provided in response to the OAI report.	Completed 


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	BMS	<p><i>Para. 6:</i> Notes with concern that the most recurring audit issues in country offices are inadequate project monitoring and evaluations, delays in closing completed projects in the Atlas system, inadequate controls in procurement management such as not undertaking competitive procurement processes or the absence of contract reviews, inadequate oversight in the recruitment of personnel to ensure proper shortlisting and longlisting of applicants, weaknesses in financial management and weaknesses in asset management; and encourages UNDP management to address these recurring issues</p>	Ongoing	A full management response was provided in response to the OAI report.	<p>Completed</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<p><i>Para. 7:</i> Notes with appreciation the high overall implementation rate of Office of Audit and Investigation recommendations, which has improved since 2018 with only four recommendations not fully implemented over 18 months or more</p>			N/A

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	BMS	<p><i>Para. 8:</i> Further notes improvements in applying the harmonized approach to cash transfers and encourages UNDP to continue its efforts to enhance the oversight and management functions of implementing partners</p>	Ongoing	A full management response was provided in response to the OAI report.	<p>Completed</p> 



DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	BMS	<p><i>Para. 9:</i> Appreciates that UNDP has provided information on financial losses due to fraud and improved the recovery rate between 2013 and 2018, as requested by the Board, and encourages UNDP management to continue to improve its recovery efforts and rates, and continue to report to the Board on an annual basis</p>	Annual Session 2020	A full management response was provided. Root cause is being implemented.	Completed 
	AUDIT	BMS	<p><i>Para. 10:</i> Requests UNDP to continue to work preventively and correctively to address recommendations of, and issues raised by, the Office of Audit and Investigations</p>	Ongoing	An update was presented at the second session of 2020 when this item will be discussed.	Completed 


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	BMS	<p><i>Para. 11:</i> Notes with concern that, with regard to investigations, the most common complaints refer to financial irregularities including procurement fraud, misrepresentation, entitlement fraud, theft and embezzlement, and the high number of complaints from high-risk environments, and encourages UNDP management to address these issues as a matter of high priority</p>	Ongoing	<p>These are priority areas for UNDP. UNDP continues to make progress in these areas as highlighted in the top audit priorities.</p>	<p>In Progress</p> 
	AUDIT		<p><i>Para. 12:</i> Expresses continuing support for strengthening the internal audit and investigation functions of UNDP</p>			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<p><i>Para. 13</i> : Takes note of the report of the Office of Audit and Investigation Services on UNFPA internal audit and investigation activities in 2018 (DP/FPA/2019/6), the opinion, based on the scope of work undertaken, on the adequacy and effectiveness of the UNFPA framework of governance, risk management and control (DP/FPA/2019/6/Add.1), the annual report of the UNFPA Oversight Advisory Committee (DP/FPA/2019/6/Add.2), and the management response (DP/FPA/2019/CRP.6) thereto and to the present report;</p>			N/A
	AUDIT		<p><i>Para. 14</i> : Takes note of the recurring recommendations regarding insufficient supervisory controls and inadequate guidance for country offices, as well as procurement processes, and welcomes UNFPA actions to address this;</p>			N/A

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<p><i>Para. 15</i> : Expresses its continuing support for the strengthening of the audit and investigation functions at UNFPA, and urges management to provide sufficient resources to the Office of Audit and Investigative Services to fully discharge its mandate while recognizing the importance of audit and investigation functions to the organization's activities;</p>			N/A
	AUDIT		<p><i>Para. 16</i> : Acknowledges and supports the engagement of the Office of Audit and Investigation Services in joint audit and investigation activities;</p>			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<p><i>Para. 17:</i> Takes note of the annual report of the Internal Audit and Investigations Group on internal audit and investigation activities in 2018 (DP/OPS/2019/4) and its annexes, and the management response thereto; and takes note of the annual report of the Audit Advisory Committee for 2018 (in line with Executive Board decision 2008/37);</p>			N/A
	AUDIT		<p><i>Para. 18:</i> Welcomes the large reduction in new audit recommendations, as well as the progress made in implementation of audit recommendations;</p>			N/A
	AUDIT		<p><i>Para. 19:</i> Welcomes the improvement as expressed in the general audit opinion of, and based on the scope of work undertaken on the adequacy and effectiveness of the organization's framework of governance, risk management and control (in line with Executive Board decision 2015/13);</p>			N/A



DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT		<i>Para. 20</i> : Takes note of the commitment the Internal Audit and Investigations Group has shown in striving for best practice with regards to efficiency, effectiveness and use of technology and other innovative approaches;			N/A
	AUDIT		<i>Para. 21</i> : Takes note of the Internal Audit and Investigations Charter.			N/A
<a href="#">2019/15: Implementation of General Assembly resolution 72/279 of 31 May 2018 on the repositioning of the United Nations development system in the context of the QCPR</a>	UN REFORM		<i>Para. 1</i> : Welcomes the updates provided by UNDP, UNFPA and UNOPS on the implementation of General Assembly resolution 72/279 of 31 May 2018 on 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			N/A



DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UN REFORM	BPPS, Regional Bureaux	<p><i>Para. 2:</i> Requests UNDP, UNFPA and UNOPS to work towards adequately sequencing entity-specific country programme documents so that the individual programmes derive directly from the new United Nations Development Assistance Framework (now renamed United Nations Sustainable Development Cooperation Framework), which is to be prepared and finalized in full consultation and agreement with national Governments and is the most important planning document of the United Nations development system at the country level; and requests UNDP, UNFPA and UNOPS to provide an update at the next session of the Executive Board on adjustments required</p>	Second Regular Session 2019	UNDP revised the Country Programme Document template and programme appraisal process to ensure the alignment of the CPDs with the UN sustainable development cooperation framework.	Completed 


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UN REFORM	BMS, BERA	<p><i>Para. 3:</i> Requests UNDP, UNFPA and UNOPS to provide, for information at the next session of the Executive Board, a detailed mapping of their regional assets and capacities, in accordance with General Assembly resolution 72/279 and mindful of ongoing discussions on the revamping of the regional approach of the United Nations development system</p>	Second Regular Session 2019	The mapping of regional assets and capacities was provided in advance of the second regular session 2019.	<p>Completed</p> 




DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UN REFORM	BMS, ExO	<p><i>Para. 4:</i> Welcomes the preliminary updates provided by UNDP, UNFPA and UNOPS on efficiencies, including through shared business operations and premises; calls upon the executive heads of UNOPS, UNFPA and UNDP to continue to take action to ensure full achievement of efficiency gains and their redeployment in line with relevant existing mandates, including from General Assembly resolutions 71/243 of 21 December 2016 on the quadrennial comprehensive policy review of operational activities for development of the United Nations system and 72/279 on repositioning of the United Nations development system, as well as to take into account the applicable recommendations of the Joint Inspection Unit in the report on opportunities to improve efficiency and effectiveness in administrative support services by enhancing inter-agency cooperation</p>	Ongoing	<p>UNDP has been fully engaged in all inter-agency initiatives contributing to the UNSDG Efficiency Agency ( the Business Operations Strategy (BOS), Local Shared Service Centers (LSSCs), Common Premises, Efficiency Report etc.) and continues to provide leadership in these initiatives including as Vice-Chair of the UNSDG . Good progress has been made so far, with 131 BOS finalized (and UNDP leading 60 of the 131 OMT), the formation of LSSCs in Phase I countries under review, Common Premises initiatives progressing and efficiency gains indicated in the UNSDG Efficiency Report.</p>	<p>Completed</p> 


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UN REFORM	BMS	<i>Para. 5:</i> Requests regular updates to the Executive Board on efficiency gains and their redeployments, through existing reporting mechanisms	Annual Session 2020	UNDP's UN development reform, bilateral and internal efficiency gains during 2019 to 2020 have all been reflected in the 2019-2020 UNSDG Efficiency Report, and the key results have been presented to member states in the 2020 ECOSOC Operational Activities Segment. UNDP has made significant investments in its internal processes and platforms (such as UNall) to improve global and country-level operational capacities, efficiencies and effectiveness. UNDP will continue to contribute input to this report in 2021 and provide related updates to the Executive Board.	Completed 
	UN REFORM	BMS	<i>Para. 6:</i> Requests UNDP, UNFPA and UNOPS to continue to support the efforts of the Secretary-General to develop a tracking system to monitor efficiency gains		UNDP continues to be actively engaged in the UNSDG Efficiency Reporting Task Team and contributed to refining the reporting methodology, compiling the 2019-2020 report and preparing its 2021 data for the next reporting cycle. UNDP will contribute its efficiency	Completed 


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UN REFORM	BMS	<p><i>Para. 7:</i> Notes the cost-saving measures UNDP has had to undertake to maintain a balanced budget while providing financial support to the reforms, and requests UNDP to ensure that these measures do not negatively affect its capacities to provide adequate development support to programme countries</p>	Ongoing	UNDP will ensure that its support to programming countries is not affected.	<p>Completed and ongoing</p> 
	UN REFORM	BMS	<p><i>Para. 8:</i> Welcomes that UNDP, UNFPA and UNOPS contributed their doubled contributions to the resident coordinator cost-sharing, and calls on UNDP, UNFPA and UNOPS to implement the 1 per cent levy, as applicable, as per the operational guidance for implementing the coordination levy (12 March 2019) issued by the United Nations Development Coordination Office</p>	Ongoing	UNDP doubled its contributions and OFRM transferred the amount for the doubled up contribution. The 2019 last quarter 1% contribution is being transferred to the UN on 24 January 2020. Guidance to CO's on the implementation of the levy and the reporting thereon is being provided.	<p>Completed</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UN REFORM	BMS	<p><i>Para. 9:</i> Recalls decisions 2018/16, 2018/18 and 2018/20 and notes that the agency-administered option for collecting the coordination levy adds administrative tasks to UNDP, UNFPA and UNOPS and requires adjustments to agency administrative processes, and requests UNDP, UNFPA and UNOPS to provide information on the adjustments and to promptly report to the Executive Board on any additional transaction and administrative costs associated with the administration of the levy, within existing reporting</p>	Annual Session 2020	Work in this area is ongoing.	In Progress 
	UN REFORM		<p><i>Para. 10:</i> Recalls the importance of funding predictability and urges Member States in a position to do so to prioritize regular resources and multi-year pledges, given that further reductions in regular resources risk jeopardizing the ability of UNDP and UNFPA to achieve planned strategic results;</p>			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	UN REFORM	BMS, BPPS	<p><i>Para. 11:</i> Encourages UNDP and UNFPA, in collaboration with UN-Women and UNICEF, to place special emphasis on the implementation of their respective Strategic Plans, including the common chapter on joint programming, in accordance with their respective mandates and comparative and collaborative advantages, and to report at the annual session in 2020, including through the midterm reviews of their respective Strategic Plans, where and how the inter-agency process among the United Nations funds and programmes has led to greater efficiencies and effectiveness</p>	Annual Session 2020	<p>The four agencies workig on the common chapter jointly prepared the annual progress report on the Common Chapter, which was submitted to the EB as an annex to the Mid-term review of the Strategic Plan/Annual Report of the Administrator for the annual session in 2020.</p>	<p>Completed</p> 
<a href="#">2019/16: Working methods of the Executive Board</a>	GOVERNANCE		<p><i>Para. 1:</i> Reaffirms the rules of procedure of the Executive Board of UNDP, UNFPA and UNOPS</p>			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE		<p><i>Para. 2:</i> Welcomes the written account of the core group of Member States that led the joint consultative process with Member States, in an open, transparent and inclusive manner, with a view to examining the efficiency and quality of its current sessions, as well as the functions of the joint meeting of the Executive Boards in line with decisions 2019/3 and 2018/22</p>			N/A
	GOVERNANCE		<p><i>Para. 3:</i> Recognizes the technical support provided by the secretariats of the UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP Executive Boards to the core group and notes the annex to the written account as prepared by the secretariats</p>			N/A

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE		<p><i>Para. 4:</i> Stresses that the overarching principles of the discussion on working methods of the Executive Boards are the preservation of executive guidance and oversight of agencies; avoidance of duplication with the function of the Economic and Social Council operational activities segment and the respective Executive Boards; and respect for the different mandates and characteristics of each agency, fund, programme and entity</p>			N/A
	GOVERNANCE	ExO	<p><i>Para. 5:</i> Requests UNDP/UNFPA/UNOPS, in collaboration with the UNICEF, UN-Women and WFP, to organize joint informal briefings/consultations and strongly encourages that they be scheduled within socially acceptable hours to allow the WFP Executive Board to participate from Rome</p>		<p>Joint informal consultations and briefings will continue to be organized and will take place at socially acceptable hours for ones where WFP will participate.</p>	<p>Completed and ongoing</p> 




DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE	ExO	<p><i>Para. 6:</i> Requests the secretariat of the UNDP/UNFPA/UNOPS Executive Board, in collaboration with the secretariats of the Executive Boards of UNICEF, UN-Women and WFP, to present initial proposals to improve the working methods of the joint meeting of the Boards, including an optimal timing for convening the joint meeting of the Boards, for consideration by Member States at the second regular session 2019, mindful that the joint meeting of the Boards does not have decision-making authority and of the need to avoid duplication and overlap with the functions of the Economic and Social Council operational activities segment</p>	Second Regular Session 2019	<p>The secretariats collaborated on a joint response on working methods of the Executive Board which addresses improvements to the Joint Meeting of the Boards. This was presented at the Second Regular Session 2019.</p>	<p>Completed</p> 






DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE	ExO	<p><i>Para. 7:</i> Requests that the secretariat propose different alternatives of adjusting the date of the second regular session, mindful that it does not overlap with the other schedules, for consideration by the Executive Board at the second regular session 2019</p>	Second Regular Session 2019	<p>Alternatives for adjusting the date of the Second Regular Session were presented in the joint response of the secretariats, which was presented at the Second Regular Session 2019.</p>	<p>Completed</p> 


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE	ExO	<p><i>Para. 8:</i> Requests that an informal, at no cost to the organizations, meeting of the Presidents of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP be held on a regular basis for enhanced harmonization of common issues, and for increased coordination among agencies, funds, programmes and entities and the respective Executive Boards, while bearing in mind that according to the rules of procedure of Executive Boards the Presidents remain under the authority of the respective Executive Boards and do not have the authority to make decisions on any substantive matters, and that the outcome of the meetings be shared with the wider membership.</p>		<p>The secretariats will support all efforts toward having the Presidents of the Boards meet on a regular basis. The first President's Meeting of the Year took place on 20 Jan. '20 and future ones will be forthcoming.</p>	<p>Completed and ongoing</p> 
	GOVERNANCE		<p><i>Para. 9:</i> Affirms the need to elect the Bureau members early on to minimize leadership gaps and enhance the efficient functioning of the Presidency and Executive Board at large;</p>			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE		<p><i>Para. 10:</i> Recommends that for continuity and smooth transition between outgoing and incoming Bureaux, whenever appropriate and consistent with the relevant rules of procedure, regional groups could consider taking appropriate measures so that one of the Vice-Chairs/Vice-Presidents of the bureau can take on the Chair/Presidency and could be effective in that capacity in the following year</p>			N/A
	GOVERNANCE		<p><i>Para. 11:</i> Notes the need for flexibility on chairing the informal meetings of the Executive Board from the President of the Bureau or one of the Vice-Presidents or designated members of their delegations</p>			N/A

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE	ExO	<i>Para. 12:</i> Requests that the secretariat, in collaboration with the secretariats of the Executive Boards UNICEF and UN-Women, to continue convening consecutive formal sessions of the Executive Boards in order to avoid gaps between the formal sessions of the various Executive Boards		The secretariats of the Boards will continue all efforts to convene consecutive formal sessions of the Boards, with no gaps in between the Boards.	Completed and ongoing 
	GOVERNANCE	ExO	<i>Para. 13:</i> Requests that the secretariat present practical proposals for improving the efficiency of the sessions of the Executive Board, including by reviewing the agenda items and the Board's efficient consideration of these, for deliberation and consideration by the Executive Board at the second regular session 2019	Second Regular Session 2019	Practical proposals for improving the efficiency of the sessions of the Executive Board were presented in the joint response of the secretariats, which was presented at the Second Regular Session 2019.	Completed 
	GOVERNANCE	ExO	<i>Para. 14:</i> Requests that the Executive Board, with the support of the secretariat, make its sessions interactive, while securing the time slot for group and national statements as appropriate and necessary	Ongoing	The secretariat will support all efforts toward making the Board sessions more interactive.	Completed and ongoing 



DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE	ExO	<i>Para. 15:</i> Requests that while encouraging interactive discussions, any format for enhanced interaction with the heads of the agencies should contain follow-up actions within existing mechanisms	Ongoing	Follow up actions will be contained within existing mechanisms.	Completed and ongoing 
	GOVERNANCE	ExO	<i>Para. 16:</i> Encourages that the heads of agencies, funds, programmes and entities participating in Board sessions provide the full texts of their statements or opening remarks (presentation) online in advance and deliver shorter statements at the Executive Board sessions. The statements and presentations should be concise in highlighting the main issues, evidenced-based and action-oriented in addressing the challenges	Ongoing	UNDP provided the full text of the Administrator's remarks in advance of the Second Regular Session 2020 and delivered a shorter one during the formal session.	Completed and ongoing 
	GOVERNANCE		<i>Para. 17:</i> Strongly encourages the President to enforce implementation of time limits for statements			N/A


DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE		<p><i>Para. 18:</i> Affirms the participation of diverse stakeholders in Executive Board sessions with full respect of the relevant clauses in the rules of procedure and based on the agreement of the Executive Board, recalls decision 2018/22, paragraph 11, and reaffirms the importance of giving due consideration to gender parity in the composition of panellists participating in the Executive Boards</p>			N/A
	GOVERNANCE		<p><i>Para. 19:</i> Requests the Bureau to decide the destination of field visits two years in advance, while allowing the flexibility to change host countries if circumstances dictated, in order to give host countries as well as agencies as much time as possible to prepare for the visits</p>		<p>Options for advanced planning of field visit locations was progressing well until the Covid-19 pandemic interrupted travel planning, so this topic will be revisited later.</p>	<p>In Progress</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE	ExO	<p><i>Para. 20:</i> Requests the Bureau, assisted by the secretariat, to consult with the Bureaux of the Executive Boards of UNICEF, UN-Women and WFP, to coordinate for the selection of field visits and to propose harmonized criteria for individual field visits, for evaluation by the Board at the first regular session 2020</p>	First Regular Session 2020	<p>Coordination across EB bureaux on the selection of joint field visits will continue to take place. Proposed harmonized criteria for individual field visits was presented at the First Regular Session 2020.</p>	<p>Completed and ongoing</p> 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE	ExO	<p><i>Para. 21:</i> Requests the secretariats of UNDP, UNFPA and UNOPS to circulate proposed draft decisions to the wider membership at least four weeks prior to each session, at the discretion of the Bureau, and reiterates its strong encouragement to Member States to provide their comments on draft decisions, to the extent possible, prior to the start of the session, with a view to starting substantive consultations on the draft decisions on the first day of negotiations, without pre-empting bringing in additional proposals during negotiations</p>	Second Regular Session 2019	The Secretariat has started circulating draft decisions to the wider membership 4 weeks prior to the session.	Completed and ongoing 



DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE	ExO	<i>Para. 22</i> : Requests the secretariat, in collaboration with the secretariats of the Executive Boards of UNICEF, UN-Women and WFP, to track the implementation of Executive Board decisions using the matrix of common use as attached to the written account of the core group	Ongoing	The Secretariat continues to track EB decisions and adjusted the format of the table to be aligned with the common matrix which the secretariats proposed as part of the written account of the Core Group.	Completed and ongoing 
	GOVERNANCE	ExO	<i>Para. 23</i> : Requests the secretariat to distribute the minutes of Bureau meetings to members and observers of the Executive Board once these minutes have been approved by the Bureau		The secretariat of the Board circulates the minutes of the Bureau meetings through the Bureau members.	Completed and ongoing 

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	GOVERNANCE	ExO	<p><i>Para. 24</i> : Reiterates the request that the secretariat of the Executive Board of UNDP, UNFPA and UNOPS regularly update the joint online calendar of all Board meetings in real time so as to avoid overlap of schedules with other funds and programmes as well as major official meetings including the Economic and Social Council operational activities segment.</p>	Ongoing	<p>The secretariat continues to update the joint online calendar while also avoiding overlaps with the meetings of other agencies including official meetings such as those of ECOSOC.</p>	<p>Completed and ongoing</p> 

## EXECUTIVE BOARD DECISION TRACKING TABLE: SECOND REGULAR SESSION 2019

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
<a href="#">2019/18: UNDP Structured Funding Dialogue</a>	FINANCIAL		<i>Para. 1.</i> Takes note of documents DP/2019/26 (Annual review of the financial situation, 2018), DP/2019/26/Add.1 (Detailed information relating to the annual review of the financial situation, 2018), and DP/2019/27 (Structured dialogue on financing the results of the UNDP Strategic Plan, 2018-2021)		
	FINANCIAL		<i>Para. 2:</i> Notes the importance of sufficient and predictable regular resources, which is critical for UNDP to offer the cross-cutting and integrated development solutions that the 2030 Agenda for Sustainable Development requires		

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	FINANCIAL		<p><i>Para. 3:</i> Recalls the importance of funding predictability and urges Member States to prioritize regular resources and multi-year pledges for 2019 and future years, given that reductions in regular resources risk jeopardizing the ability of UNDP to achieve the results of the Strategic Plan, 2018-2021</p>		
	FINANCIAL	BERA, BPPS	<p><i>Para. 4.</i> Recognizes the importance of the private sector as a source of expertise and an essential contributor to economic growth and development, as well as a partner in Sustainable Development Goals financing and encourages UNDP to deepen its partnership with the private sector, in accordance with its private sector strategy, and requests information in this regard to be presented at the first regular session of the executive board in 2020</p>	First Regular Session 2020	<p>UNDP Finance Sector Hub will continue to work on leveraging private sector engagement in SDG financing through the implementation of 2019-2021 UNDP Private Sector Strategy and flagship initiatives. Detailed information and updates were provided in advance of the First Regular Session during an informal on 21 Jan.</p>

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	FINANCIAL		<p><i>Para. 5:</i> Urges Member States to continue their dialogue with UNDP, through the structured funding dialogues, on shifting from highly earmarked to regular resources, or flexible other resources, in line with the Funding Compact, and with the national priorities and plans of programme countries</p>		
	FINANCIAL	BERA, BMS	<p><i>Para. 6.</i> Requests UNDP, utilising existing reports and assessments, to include in future structured funding dialogue reports the status of funding by UNDP to United Nations Volunteers, United Nations Capital Development Fund, United Nations Office for South-South Cooperation, and the Multi-Partner Trust Fund Office, and the results of their work</p>	Second Regular Session 2020	<p>As per EB decision, UNDP's 2020 Structured Funding Dialogue report contains a dedicated section (VI. Working with United Nations system assets) that provides the status of funding and overall collaboration with UNV, UNCDF, UNOSSC, etc.</p>

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	FINANCIAL	BMS, BERA, BPPS	<p><i>Para. 7:</i> Requests UNDP, drawing on country and regional information in the Statistical Annex to the Annual Report of the Administrator and other relevant existing reports, to integrate in future structured funding dialogue reports updates on the utilisation of resources, and in addition, requests UNDP to provide qualitative examples of how such utilisation works to concretely support the delivery of Strategic Plan outcome areas and results.</p>	Second Regular Session 2020	<p>As per EB decision, UNDP's 2020 Structured Funding Dialogue report included country level qualitative examples showing the criticality of core and flexible resources in delivering the strategic plan outcomes. UNDP has also invited select resident representatives to the informal session to provide first hand account of how resources get utilized and work together with UN agencies and partners to deliver results, especially in the face of the COVID-19 pandemic.</p>

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	FINANCIAL	BERA	<p><i>Para. 8:</i> Welcomes steps taken by UNDP, in collaboration with United Nations Development System (UNDS) entities and Member States, to follow up on commitments of the Funding Compact; and encourages UNDP to continue dialogue with all UNDS entities and Member States to jointly make progress towards compliance with their mutual and interdependent Funding Compact commitments</p>	Update at Annual Session 2020	<p>UNDP, UNFPA, UNICEF and UN Women set up a task team to closely collaborate and work closely on funding related issues, including accelerating progress towards the funding compact commitments. Accordingly, the four agencies have harmonized their approaches and reporting on the funding compact as well as organized joint sessions and advocacy to tackle common funding challenges.</p>

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	FINANCIAL	BERA	<p><i>Para. 9:</i> Requests UNDP, as part of their reports on structured funding dialogues, to present harmonized annual reporting on implementation of their entity-specific commitments and contribution to the collective commitments of the Funding Compact, including adding annual milestones, examples of country-level impact, and a forward-looking narrative outlining intended progress for those milestones not yet realized, ahead of the second regular 2020 session of the UNDP/UNFPA/UNOPS Executive Board</p>	Second Regular Session 2020	<p>UNDP, UNFPA, UNICEF and UN Women have harmonized their approaches and reporting on the funding compact as well as organize joint sessions and advocacy to tackle common funding challenges. The 2020 Structured funding dialogue report included annual milestones to indicators as well as country examples and strategic and future-looking consideration.</p>



DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	FINANCIAL	BERA, BMS	<p>Para. 10: Recalling decision 2018/5, requests UNDP to further review the format and content of the report on the structured funding dialogue with a view to aligning resources, including programmatic, with expected results as set out in the Strategic Plan 2018-2021, taking into account annual information on regular and other resources, financial gaps and projections as they relate to specific organizational or programmatic objectives and results, as well as proposed solutions, and to present by the first regular session of 2020, options on improving the quality of the structured funding dialogues</p>	First Regular Session 2020	<p>On 23 January 2020, UNDP together with UNFPA, UNICEF and UN Women presented options on improving structured funding dialogues, format, content and timeframe and engaged Member States. On 19 August 2020, UNDP held an informal and presented the status of its costing exercise and early results that showed resource utilization by Strategic Plan outcomes, signature solutions and outputs, including funding gaps. UNDP has harmonized the approach and improved the quality of the structured funding dialogue, including by holding more substantive and joint dialogues with Funds and Programmes. UNDP provides updates on the alignment of resources with results, including through its transparency portal.</p>

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
<a href="#">2019/19: Revised UNDP Evaluation Policy</a>	EVALUATION		<p><i>Para. 1</i> : Takes note of the revisions made to the evaluation policy (DP/2019/29), in response to the independent review of the UNDP evaluation policy (DP/2019/13) and the management response thereto (DP/2019/14), presented at the annual session 2019</p>		
	EVALUATION	IEO	<p><i>Para. 2</i> : Adopts, in its role as custodian of the evaluation function, the revised evaluation policy and requests, in line with the policy, that an independent review of the evaluation policy be commissioned for consideration by the Executive Board in four years, in January 2024</p>	First Regular Session 2024	The IEO multiyear programme of work 2022-2025 will be presented for decision to the Executive Board during this 1st regular session of 2022. It includes the requested review of the evaluation policy, scheduled for completion in 2024 and delivered at the 1st regular session in 2025.

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	EVALUATION	IEO, BPPS	<p><i>Para. 3:</i> Requests that, under the revised Evaluation Policy, UNDP will continue improving the quality and the credibility of its decentralized evaluations at the country level, and that planned expansion of IEO presence at the regional level will enable greater independent oversight of this work, including additional measures to safeguard the independence of evaluators carrying out decentralized evaluations</p>	Updated for first regular session 2022	<p>To address the quality and credibility of decentralized evaluation, BPPS has strengthened the mechanisms to review the quality, robustness and coverage of evaluation plans as part of the quality assurance process for new CPDs. BPPS has also updated and strengthened UNDP programming tools e.g. programme/project design being informed by credible evidences generated from evaluations which supports key assumptions in theory of change.</p>

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	EVALUATION		<p><i>Para. 4:</i> Reaffirms the importance of the evaluation function at UNDP and underscores the value of high-quality, independent evaluation evidence in the context of the UNDP Strategic Plan, 2018-2021, and its contributions to organizational learning and to the implementation of the 2030 Agenda for Sustainable Development</p>		
	EVALUATION	BPPS, IEO	<p><i>Para. 5:</i> Recognizes UNDP’s continuing engagement in the ongoing development of the system-wide evaluation measures and encourages UNDP to adopt best practices in both the system-wide evaluation measures and its Evaluation Policy</p>	Updated for first regular session 2022	<p>For UNDP's strategic plan - Integrated Results and Resources Framework (IRRF) for 2022-2025, BPPS has led the coordination of Tier 3/organizational indicators to track joint/system wide evaluations, impact or programme evaluations etc.. These indicators aim to support UN agencies in strengthening collective accountability and reporting and focus on the delivery of results. BPPS had been actively engaged in providing inputs to finalize UN RBM handbook that will establish the principles, tools and values underpinning RBM including evaluation .</p>

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	EVALUATION	IEO, BPPS	<i>Para. 6.</i> Urges UNDP to further strengthen its efforts to take measures ensuring that policy commitments are met, particularly with regard to evaluation quality and investments in evaluation	Updated for first regular session 2022	In support of UNDP's policy commitment to strengthening decentralized evaluations, BPPS has led the process of supporting all RBx and GPN to develop strategies for strengthening decentralized evaluations. The strategies strengthen management commitment, accountability and strategic actions ensuring coverage, quality and use of decentralized evaluations in decision making. Key performance metrics are under development for UNDP Senior Management, with support from BPPS and IEO to track and support the implementation of these strategies.
<a href="#">2019/21: Joint review of the existing cost definitions and</a>	FINANCIAL		<i>Para. 1 :</i> Takes note of the analysis contained in the joint review of the existing cost definitions,		
			<i>Para. 2:</i> Reiterates decision 2018/21 and paragraph 35 of resolution 71/243 on the quadrennial comprehensive policy review of operational activities for development of the United Nations system		

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	FINANCIAL	BMS	<p><i>Para. 3:</i> Endorses recommendations 1 and 2 for further alignment contained in the present report for application effective in their integrated budgets, beginning in 2022, and requests UNDP, UNFPA, and UNOPS, working with the UN Women and UNICEF, to implement standardized terminology and formatting of integrated budget proposals and financial information in the annual reports, recognizing that while all cost categories and functional clusters will be shown, not all will apply to each organization</p>	Second Regular Session 2021	Final comprehensive proposal was shared with the Executive Board in advance to the formal discussion at the second regular session, 2020.

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	FINANCIAL	BMS	<p><i>Para. 4 :</i> Takes note of recommendation 3, which proposes the creation of separate cost classification line items in the integrated resources plan, to report on and obtain separate appropriations for independent oversight and assurance activities, as well as resident coordinator cost-sharing contributions, and welcomes additional information on this at the first regular session 2020, to enable further analysis prior to potential adoption of this recommendation</p>	First Regular Session 2020	Final comprehensive proposal was shared with the Executive Board in advance to the formal discussion at the second regular session, 2020.
<a href="#">2019/22: Working methods of the Executive Board</a>	GOVERNANCE		<p><i>Para. 1:</i> Welcomes the joint response prepared by the secretariats of the Executive Boards of UNDP/UNFPA/UNOPS, the United Nations Children’s Fund (UNICEF) and the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women);</p>		

DECISION	CATEGORY	RESPONSIBLE DIVISIONS	REQUEST	DEADLINE	PROGRESS AND FOLLOW UP ACTIONS
	GOVERNANCE	ExO	<p><i>Para. 2:</i> Requests the secretariat of UNDP/UNFPA/UNOPS, in collaboration with the secretariats of the Executive Boards of UNICEF and UN-Women, to present to the Executive Board for deliberation and consideration at the first regular session 2020 an exemplary annual programme of work, including informal briefings, for each of the three options presented in the joint response, with corresponding explanatory narratives on the envisaged changes and their expected effect on Board oversight, effectiveness and efficiency, as well as further elaboration on the listed issues of joint relevance and interest to all Boards</p>	First Regular Session 2020	<p>The Board secretariats of UNDP/UNFPA/UNOPS, UNICEF, and UN Women jointly produced a joint response paper on EB working methods which addressed the requests in this decision, including sample workplans for each of the three options, sample lists of informals, and corresponding narratives. There is also elaboration on issues of joint relevance and interest to all Boards including a sample agenda for the joint meeting of the Boards. This was presented during the First Regular Session 2020 as requested.</p>





**STATUS**

N/A

N/A

**STATUS**

N/A

Completed  
and ongoing



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N/A

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and ongoing



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N/A

In Progress





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Completed  
and ongoing



**STATUS**

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and ongoing



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