16 July 2024

English only

Second regular session 2024
26 to 29 August 2024, New York
Item 1 of the provisional agenda
Organizational matters

Draft annual workplan 2025 of the Executive Board of UNDP, UNFPA and UNOPS

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2025 is submitted to the Executive Board at its second regular session 2024 for discussion. The present document will be submitted to the Board for adoption at the first regular session 2025, subject to revisions as appropriate during the year.

In response to the Bureau's request and in line with the practice of the other funds and programmes, the documents are classified as follows:

All documents are for information unless they are marked for decision (D).

For decision (D): The Executive Board is expected to discuss and adopt a decision under the agenda item. The secretariat prepares official documentation containing elements of draft decisions for the consideration by the Executive Board.

Draft annual workplan 2025 of the Executive Board of UNDP, UNFPA and UNOPS

First regular session: 27 to 31 January 2025

1. Organizational matters

    - Election of the Bureau of the Executive Board for 2025 (10 January 2025)
    - Adoption of the agenda and workplan for the session
    - Adoption of the report of the second regular session 2024
    - Adoption of the annual workplan 2025 of the Executive Board

Joint segment

2. Recommendations of the Board of Auditors

    - UNDP, UNCDF, UNFPA and UNOPS reports on the status of implementation of the recommendations of the Board of Auditors for 2023 *(D)*

3. Follow-up to UNAIDS Programme Coordinating Board meeting

    - Joint UNDP and UNFPA report on the implementation of the decisions and recommendations of the Programme Coordinating Board of UNAIDS

4. Update on the assessment of how the Executive Board executes its governance and oversight functions *(D)*

5. Risk management

    - UNDP, UNFPA, and UNOPS updates on improving enterprise risk management *(D)*

6. Organizational culture

    - Joint update on organizational culture *(D)*
    - Address by the Chairperson of the UNDP/UNFPA/UNOPS/UN-Women Staff Council

7. Addressing racism and racial discrimination

8. Field visits

    - Presentation on the field visit of the Executive Board
    - Report on the joint field visit of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women, and WFP

UNDP

Interactive dialogue with the UNDP Administrator

9. Update on the Human Development Report consultations (GA resolution 57/264)

10. UNDP country programmes and related matters

    - Presentation and approval of country programme documents

- Extensions of country programmes

11. UNDP evaluation

    - Independent review of the evaluation policy, and management response *(D)*

UNFPA

Statement by the UNFPA Executive Director

12. UNFPA evaluation

    - Formative evaluation of the UNFPA Strategic Plan, 2022-2025

13. UNFPA country programmes and related matters

    - Presentation and approval of country programme documents
    - Extensions of country programmes

UNOPS

Statement by the UNOPS Executive Director

14. Comprehensive response plan in response to the recommendations of the two independent third-party reviews of UNOPS *(D)*

15. Other matters

Annual session: 2 to 6 June 2025

1. Organizational matters

    - Adoption of the agenda and workplan for the session
    - Adoption of the report of the first regular session 2025

Joint segment

2. Update on implementation efforts on the repositioning of the United Nations development system *(D)*

3. Internal audit and investigation

    - Reports of UNDP, UNFPA and UNOPS on internal audit and investigation activities in 2024, and management responses *(D)*

4. Ethics

    - Reports of the ethics offices of UNDP, UNFPA and UNOPS on activities in 2024, and management responses *(D)*

5. Protection against sexual exploitation and abuse and sexual harassment *(D)*

6. Addressing racism and racial discrimination *(D)*

7. Update on the assessment of how the Executive Board executes its governance and oversight functions *(D)*

8. Field visits

- Report on the field visit of the Executive Board

UNDP

Interactive dialogue with the UNDP Administrator

9. Annual report of the Administrator

- Cumulative review of the Strategic Plan, 2022-2025, and annual report of the Administrator for 2024 *(D)*
- UNDP report on the recommendations of the Joint Inspection Unit in 2024
- Statistical annex, 2024

10. Gender equality at UNDP

- Annual report on the implementation of the UNDP gender equality strategy, 2022-2025

11. UNDP evaluation

- Annual report on evaluation, 2024, and management commentaries *(D)*
- Evaluation of the UNDP Strategic Plan 2022-2025, and management response *(D)*

12. UNDP country programmes and related matters

- Presentation and approval of country programme documents
- Extensions of country programmes

13 United Nations Capital Development Fund

- Cumulative review of the Strategic Framework, 2022-2025, and annual report on results for 2024 *(D)*

14. United Nations Volunteers

- United Nations Volunteers: annual report of the Administrator *(D)*

UNFPA

Statement by the UNFPA Executive Director

15. Annual report of the Executive Director

- Progress report on the implementation of the UNFPA Strategic Plan, 2022-2025 *(D)*
- UNFPA report on the recommendations of the Joint Inspection Unit in 2024
- Statistical and financial review, 2024

16. UNFPA evaluation

- Annual report of the UNFPA Evaluation Office 2024, and management commentaries *(D)*

17. UNFPA country programmes and related matters

- Presentation and approval of country programme documents
- Extensions of country programmes

UNOPS

Statement by the UNOPS Executive Director

18. Annual report of the Executive Director *(D)*

19. Other matters

Second regular session: 25 to 29 August 2025

1. Organizational matters

- Adoption of the agenda and workplan for the session
- Adoption of the report of the annual session 2025
- Draft workplan of the Executive Board for 2026

Joint segment

2. Update on the assessment of how the Executive Board executes its governance and oversight functions *(D)*

UNDP

Interactive dialogue with the UNDP Administrator

3. UNDP Strategic Plan, 2026-2029

- UNDP Strategic Plan, 2026-2029 *(D)*

4. Financial, budgetary and administrative matters

- UNDP integrated resources plan and integrated budget estimates, 2026-2029 *(D)*
- Report of the ACABQ on the UNDP integrated resources plan and integrated budget estimates, 2026-2029

5. UNDP structured funding dialogue

- Structured dialogue on financing the results of the UNDP Strategic Plan *(D)*
- Annual review of the financial situation of the United Nations Capital Development Fund, 2024

6. UNDP country programmes and related matters

- Presentation and approval of country programme documents
- Extensions of country programmes

UNFPA

Statement by the UNFPA Executive Director

7. UNFPA Strategic Plan, 2026-2029

   - UNFPA Strategic Plan, 2026-2029 *(D)*

8. Financial, budgetary and administrative matters

   - UNFPA integrated budget, 2026-2029 *(D)*
   - Report of the ACABQ on the UNFPA integrated budget, 2026-2029

9. UNFPA structured funding dialogue

   - Report on the UNFPA structured funding dialogue, 2023-2024 *(D)*

10. UNFPA country programmes and related matters

    - Presentation and approval of country programme documents
    - Extensions of country programmes

UNOPS

Statement by the UNOPS Executive Director

11. UNOPS Strategic Plan, 2026-2029

    - UNOPS Strategic Plan, 2026-2029 *(D)*

12. Financial, budgetary and administrative matters

    - UNOPS budget estimates for the biennium 2026-2027 *(D)*
    - Report of the ACABQ on the UNOPS budget estimates for the biennium 2026-2027
    - Annual statistical report on the procurement activities of United Nations system organizations, 2024 *(D)*

13. Update on the implementation strategy of the UNOPS Process Innovation and Digitalization Programme

14. Other matters