

Sixty-fourth Session

Agenda item 114

Follow-up to the outcome of the Millennium Summit

System-wide coherence

The General Assembly,

Recalling the 2005 World Summit Outcome, **(Agreed)**

[Taking note of the note by the Secretary-General and of the report of the High-Level Panel on United Nations System-wide Coherence entitled "Delivering as One" contained in A/61/583] (delete – Russia)

Recalling resolution 62 / 277 of 15 September 2008, setting out five areas for consideration by member states with a view to enhancing United Nations system-wide coherence, **(Agreed)**

Recalling resolution 63 / 311 of 14 September 2009, **(Agreed)**

[Reaffirming] (delete - JCC) Recalling (JCC) the Beijing Declaration and Platform for Action, the outcome of the 23rd special session of the General Assembly, the Convention on the Elimination of all Forms of Discrimination against Women (CEDAW), **[the Geneva Conventions of 12 August 1949] (delete-US), [relevant UN resolutions on gender equality and the empowerment of women and on women, peace and security](delete-JCC),**

Reaffirming resolution 62 / 208 of 19 December 2007 on the Triennial Comprehensive Policy Review (TCPR), **(Agreed)**

Reaffirming that the fundamental characteristics of the operational activities for development of the United Nations system should be, inter alia, their universal, voluntary and grant nature, their neutrality and their multilateralism, **(Agreed)**

Reaffirming the key importance of national ownership and national leadership, and underscoring that there is no "one size fits all" approach to development, and that development assistance by the United Nations development system should be able to respond to the varying demands of programme countries and should be in alignment with their national development plans and strategies in accordance with established mandates, **(Agreed)**

Taking note of the reports of the Secretary-General A / 64 / 588, and A / 64 / 589, entitled "Comprehensive proposal for the composite Entity for gender equality and the empowerment of women", and "Follow up to the General Assembly resolution 63 / 311 on system-wide coherence related to operational activities for development" respectively, **(Agreed)**

[Emphasizing that increasing financial contributions to the United Nations development system is key to achieving the internationally agreed development goals, including the Millennium Development Goals, and in this regard recognizes the mutually reinforcing links between increased effectiveness, efficiency and coherence of the United Nations development system, achieving concrete results in assisting developing countries in eradicating poverty and achieving sustained economic growth and sustainable development through operational activities for development and the overall resourcing of the United Nations development system], **(CANZ suggests PP10 to replace OP24 and OP24 bis; EU, Japan, US – delete PP 10, could consider moving to be OP23 bis)**

Strengthening governance of operational activities for development of the United Nations system for enhanced system-wide coherence

1. *Requests* the Secretary-General, starting in the 65th legislative session of the General Assembly, and as background material for the Comprehensive Policy Review, to make available a compilation of all relevant legislation on the roles and responsibilities of the General Assembly, the Economic and Social Council, including its subsidiary bodies, Executive Boards of funds and programmes and governing bodies of specialized agencies in the governance of the UN operational activities for development; **(Agreed)**
2. *Requests* the Secretary-General to circulate information on the coherence of calendars, agendas and programmes of work of the governing bodies of UN operational activities for development, with a view to enabling the governing bodies to consider measures to enhance coherence when setting their agendas and programmes of work; **(Agreed)**
3. *Invites* the President and bureau of the Economic and Social Council to convene informal coordination meetings with bureaus of governing bodies of UN operational activities for development, in accordance with their mandates, to discuss ways and means to enhance the coherence of their work and to provide a summary of such informal coordination meetings to Member States; **(Agreed)**
4. *Reaffirms* the need for enhancing the transparency of the activities of the United Nations Chief Executives Board for Coordination (CEB), particularly to ensure its effective interaction with Member States, while respecting the mandates and working methods of the CEB and its member organizations, and in this regard requests: **(Agreed)**
 - a) the Secretary General, in his capacity as Chair of the CEB, to further enhance the quality and quantity of information on the CEB website, and to **make (delete-JCC) publish and make available to Member States (JCC)** the CEB interagency agreements and decisions;
 - b) the Secretary-General, in his capacity as the Chairman of the CEB to ensure a balanced approach in its priority-setting to implement the decisions of **(Member States) (delete-JCC) relevant intergovernmental bodies (JCC)**, and to include appropriate information on the work of the CEB in its annual overview report **which is presented (JCC)** to the Economic and Social Council **and the Committee for Programme and Coordination (JCC)** to promote more effective dialogue;
 - c) the President of the Economic and Social Council to continue to convene periodic briefings for Member States with the Secretariat following the biannual sessions of the CEB, taking into account the need to schedule the briefings in a timeframe that allows for **such opportunities to be fully utilized by Member States for (delete - EU)** effective dialogue with the CEB regarding its activities;
5. **[Encourages Member States, where appropriate, to consider appropriate ways to enhance their coherence in their respective dealings with the UN development system at all levels]; (JCC-delete)**
6. *Requests* UNITAR in consultation with the secretariats of the governing bodies, as appropriate and in accordance with its statute, and in line with paragraph 3 in section 1

of A/RES/64/260, to prepare and carry out orientation training courses for representatives of Member States, in particular delegates of Permanent Missions of Member States on the **functioning of the (CANZ) UN operational activities for development / on the functions of the UN development system (JCC)**, including on the roles and responsibilities of governing bodies;

7. *Requests* ECOSOC and the Executive Boards of funds and programmes and governing bodies of specialized agencies, to consider measures to facilitate the effective participation of national policy-makers in developing countries in the Operational Activities Segment of the Economic and Social Council and the regular sessions of the Executive Boards of funds and programmes and the governing bodies of specialized agencies, giving priority to national policy-makers of programme countries. [**Such measures could include the establishment of new Trust Funds or the use of existing mechanisms, as appropriate, taking into account the financial situation and arrangement of each Organization**]; (~~delete-EU~~)
8. *Invites* the funds and programmes, as appropriate, based on their analysis of good practices to improve the preparations for and discussions during meetings of the Executive Boards, taking into account the views expressed by Member States, and in this regard, to include their findings and adopted measures in their annual reports to the Economic and Social Council; (**Agreed**)
9. *Takes* note of the progress in the creation of a central repository of information on operational activities for development and requests the Secretary-General that an update on the advances in the establishment of this mechanism is presented at the substantive session of the Economic and Social Council in 2011 in the context of the Comprehensive Policy Review of operational activities for development; (**Agreed**)
10. *Encourages* governing bodies of the funds, programmes and specialized agencies of the UN development system to include in their strategic plans, as appropriate, specific provisions for the full implementation of policy guidance provided in the Comprehensive Policy Review of the General Assembly and further requests the secretariats of the funds, programmes and specialized agencies of the UN development system to report on the implementation of these provisions in their regular reporting to the General Assembly through the Economic and Social Council; (**Agreed**)
11. *Requests* the Secretary General, under the auspices of ECOSOC and in cooperation with UN Resident Coordinators, to prepare and put in place a periodic survey directed to Governments, on the effectiveness, efficiency and relevance of the support of the UN system, in order to provide feedback on the strengths and main challenges encountered in their interactions with the UN development system, with a view to enabling intergovernmental bodies to address them, and also requests that the results of such surveys are published and made available to Member States; (**Agreed pending EU approval**);

Independent System-Wide Evaluation Mechanism

(Awaiting language to be submitted to Co-Facilitators following consultations)

Approval of common country programmes

12. *Takes note* of the initiative by some countries to use, on voluntary basis, of common country programme documents, in order to align the United Nations strategic support to national priorities; **(Agreed)**
13. *Emphasizes* the principle of national ownership and leadership, and **reaffirms its support for all (JCC)/in this regard, recognizes that (EU)/takes note that (CANZ)** other countries **may desire (EU)/that wish (JCC)/may wish (CANZ)** to continue using the existing frameworks and processes for country-level programming;
14. *Recognizes* that local consultative processes **to set the priority areas for common country programmes should (Japan) / could, where relevant (JCC)** strengthen the principle of national ownership and facilitate effective participation of national policy-makers;

(Japan suggests to move OP14 to OP15 bis)

15. *Invites* those countries presenting a common country programme document on a voluntary basis to prepare it consistent with the UNDAF, where it exists, and to present in the common country programme the critical actions that will be taken to achieve the agreed results with available or indicative resources, as well as actions to ensure coherence of the UN system's assistance at the country level, attaching as an annex a brief description of each; **(Agreed)**
16. *Invites* the governing body of each fund, programme and specialized agency, where relevant, and in accordance with their mandates, to consider and approve its role and the resources it will require for the implementation of the common country programme, on the basis of the agency-specific annex; **(Agreed pending EU approval)**
17. *Notes* that the approval of each fund, programme and specialized agency's contribution, where relevant, will be based on an assessment of whether the elements in the agency-specific annex reflect the priorities of its strategic plan and overall mandate, as well as their alignment with national priorities and strategies; **(Agreed)**
18. [*Recognises* that an informal discussion of common country programmes, submitted on a voluntary basis, to the joint meeting of the Executive Boards of UNDP / UNFPA, UNICEF and WFP could provide a useful context for the work of the individual agency Executive Board. The focus could be on cross-cutting issues, synergies, gaps and duplications]; **(delete paragraph - JCC)**

Delivering as One

19. *Welcomes* the intergovernmental meeting of programme country pilots held in Kigali, Rwanda, in October 2009, and takes note with appreciation of the Kigali Declaration, and in this regard, also takes note of the progress made by “delivering-as-one” countries in their own country-led evaluations, with the participation of relevant stakeholders and with the technical support of the United Nations Evaluation Group, to be completed by 1 July 2010; **(Agreed pending EU approval)**
20. *Encourages* the Secretary General to proceed with the modality for the independent evaluation of lessons learned from the “Delivering as One” pilots as outlined by the

Secretariat, after consultation, covering all aspects of the initiative, and looks forward receiving the outcome at the 66th session of the General Assembly;

Improving the funding system of operational activities for development of the United Nations system for enhanced system-wide coherence

General principles

21. [*Acknowledges* efforts by developed countries to increase resources for development, including commitments by some developed countries to increase official development assistance, calls for the fulfilment of all official development assistance commitments, including the commitments by many developed countries to achieve the target of 0.7 per cent of gross national income for official development assistance by 2015 and to reach at least 0.5 per cent of gross national income for official development assistance by 2010, as well as the target of 0.15 per cent to 0.20 per cent for least developed countries, and urges those developed countries that have not yet done so to make concrete efforts in this regard in accordance with their commitments;] (**delete – EU, US**), (**JCC to move it to be the last para of General principles**)
22. *Welcomes* the expanding number of countries making financial contributions to the operational activities of the United Nations development system, as well as the diversification of funding sources and mechanisms within the system. In this regard, welcomes the significant growth in funds to the UN development operations from \$13 billion in 2003 to \$22 billion in 2008, the highest level ever; (**Agreed**)
23. *Stresses* that core resources, because of their untied nature, **shall (JCC)** continue to be the bedrock of the operational activities for development of the United Nations system, and in this regard notes with concern **previously (CANZ, US)** declining share of core contributions to the United Nations development system, and recognizes the need for organizations to assess, on a continuous basis, the appropriate balance of core and non-core resources, taking into account the unique mandates, structures and programmes of individual entities, while recognizing that core and non-core resources have distinct roles in responding to programme countries' needs and that non-core resources **should (JCC)** represent **an important (delete – JCC)** supplement to the core resource base of the United Nations development system to support operational activities for development;
24. *Stresses* the need for adequate quantity and quality of funding for operational activities and to make funding more predictable, effective and efficient;
- 24 bis *Affirms [in this regard] (delete – JCC)* the importance of accountability, transparency and improved results-based management and further harmonized **results-reporting (EU)** of the work of the funds, programmes and specialized agencies for increased quantity and quality of funding for operational activities;

(**EU to merge 24 and 24 bis**)

Ensuring adequate funding

25. *Stresses* that funding for operational activities should be aligned with the national priorities and plans of programme countries as well as the strategic plans, mandates, resource frameworks and priorities of the United Nations funds, programmes and specialized agencies. In this regard, underscores the need to further strengthen the results frameworks of funds, programmes and agencies of the UN development system

and for agencies, funds and programmes to improve their reporting on outputs and nationally owned outcomes (EU);

26. *Notes with concern* the reliance on a small number of donor countries for a high share of core contributions to United Nations operational activities and emphasizes the importance of **broadening the base of donor countries and increasing the number of donor countries (JCC) / improving the burden-sharing and increasing the number of donor countries (EU) / improving the burden-sharing and increasing the number of donor countries and other countries in a position to do so (Mexico)** and other partners making **voluntary (US)** financial contributions **both core and non-core (EU)** to the United Nations development system;
27. *Recognizes* the potential positive impact of determining the level of “critical mass” of core funding for United Nations development agencies; **(Agreed)**
- 27 bis [./.../ the definition of „critical mass” may include, inter alia, the level of resources adequate enough **to ensure the presence of the UN development system which is able (JCC), (delete – Japan)** to respond to programme countries` needs, and to produce the results expected in Strategic Plans, including administrative, management and programme costs;] **(delete – EU)**
- 27 ter *Invites* the governing bodies of the funds and programmes to initiate further discussion with a view to exploring the most appropriate definition of, and a process towards arriving at, a ‘critical mass’ of core funding for each fund and programme, according to their individual mandates; **(Agreed)**
- 27 quart [*Invites further the governing bodies of the specialized agencies, within the context of their 2012-2013 budgets, to explore the most appropriate definition of and process for arriving at a ‘critical mass’ of core funding, according to their individual mandates;*] **(delete – EU, Japan)**
- 27 quint *Requests* the funds, programmes [**and specialized agencies**] **(delete – Japan)** to report on their efforts and conclusions on ‘critical mass’ within their annual or biennial reports to ECOSOC beginning in 2011;
28. [*Acknowledges that exchange rates can be a significant source of unpredictability of funding flows (end para here and move it to the end of the General Principles – CANZ, Norway) and therefore encourages UN agencies to take appropriate measures to minimize the impact of exchange rate fluctuations on contribution levels;*] **(delete-JCC)**

Improving the quality of funding

29. *Urges* Member States, when legislative and budgetary provisions allow, to make financial contributions to development-related activities of the United Nations system in the form of multi-year commitments in order to improve the predictability of resources; **(Agreed)**
30. *Urges* all Member States making non-core contributions to operational activities, as well as the United Nations funds, programmes and specialized agencies, to ensure that these resources are fully aligned with strategic plans and mandates and are in accordance with programme countries’ priorities in the UNDAF; **(Agreed)**
31. *Urges* the Executive Boards of Funds and Programmes and governing bodies of specialized agencies to take measures to improve their governance and oversight of programme and project specific non-core funding by including in their annual reports

an assessment of how such funding is aligned with the strategic plans of the respective organizations; **(Agreed)**

32. *Requests* the Secretary-General to include information on all existing Multi-Donor Trust Funds and Thematic Trust Funds, including information on their mandates, performance and governance structures in the annual report on financial statistics to ECOSOC with a view to further improving the participation of Member States in their governance; **(Agreed)**
33. *Requests* those United Nations agencies administering Multi-Donor Trust Funds to report on the administration of those funds to their respective governing bodies on an annual basis to ensure better complementarity between funds provided through Multi-donor Trust Funds and other funding sources; **(Agreed)**
34. *Acknowledges* that there are ongoing efforts being undertaken by the United Nations Development Group with a view to avoiding subsidization of non-core resources by core resources and, in that regard, requests the United Nations funds and programmes, and urges the specialized agencies to avoid using core / regular resources to cover costs related to the management of extra-budgetary funds and their programme activities **[and also urges Member States making non-core contributions to reduce transaction costs and streamline reporting requirements where possible;]**

Improving information to monitor funding trends

35. *Takes note* of the improved reporting on funding for operational activities of the UN development system and *requests* that further improvements be made to more accurately reflect the diversity in non-core funding streams such as multi-donor trust funds, including global, regional and country-level pooled funds; **(Agreed)**
36. *Further requests*, in this regard that future reporting on funding to the United Nations development system more clearly distinguish between funding for development and humanitarian activities, and better differentiate self-supporting contributions from other non-core funding flows; **(Agreed)**
37. [*Requests* the Secretary-General **to develop indicators to measure/to report on the (CANZ)** predictability of resources to the United Nations development system and to include reporting against these indicators in the annual report to ECOSOC on the results achieved, measures and processes implemented in follow-up to General Assembly resolution 62 / 208, to be considered by Member States in the context of the Comprehensive Policy Review of operational activities for development of the United Nations system;] **(delete – EU)**

Harmonisation of Business Practises

38. *Notes* the submission of the information provided by the United Nations Chief Executives Board for Coordination regarding the progress made in the area of simplification and harmonization of business practices within the United Nations development system; **(Agreed)**
39. *Reiterates* that the objective of simplification and harmonization of business practices within the United Nations development system is to harmonize and simplify rules and procedures, wherever this can lead to a significant cost savings and / or reduction in

the administrative and procedural burden on the organizations of the United Nations development system and national partners, bearing in mind the special circumstances of programme countries, and to enhance the efficiency, accountability and transparency of the United Nations development system. **(Agreed)**

40. *Encourages* the Funds and Programmes to find more efficiency savings, also at headquarters, through common strategies and common operations, for instance in the fields of human resource management and information technology and administration, while ensuring that those common strategies and operations are consistent with relevant inter-governmentally agreed policies, including those related to the UN common system, and take into account the ongoing reforms on administrative and budgetary matters. In this regard, recommends annual reports on progress to their respective governing bodies and, as appropriate, keeping the General Assembly, through their respective reporting processes to the ECOSOC, abreast of such progress; **(Agreed)**
41. *Reiterates* its call upon the United Nations funds, programmes and specialized agencies to ensure, to the extent possible, that savings resulting from reductions in transaction and overhead costs accrue to development programmes in the same countries; **(Agreed)**
42. *Stresses* that simplification and harmonization of business practices within the United Nations development system including in the field of procurement shall be in compliance with relevant intergovernmental mandates, including those established by the General Assembly **(Agreed)**
43. *Requests* the Secretary-General, in consultation with the Chief Executives Board to regularly brief the Economic and Social Council on progress made and challenges encountered in the simplification and harmonization of business practices and to refer any matter requiring an intergovernmental decision to relevant intergovernmental bodies; **(Agreed)**

Strengthening the institutional arrangements for support of gender equality and the empowerment of women

Establishment of the Entity

44. *Decides* to establish, through this resolution, **as of the date of adoption of this resolution (US)**, a United Nations Entity for Gender Equality and the Empowerment of Women, to be known as [**UN Women/ONU Femmes (JCC)**], by consolidating [**and transferring to the entity all the existing mandates and**] (~~delete-CANZ~~) the functions of the Office of the Special Adviser on Gender Issues and Advancement of Women (OSAGI), the Division for the Advancement of Women (DAW), the United Nations Development Fund for Women (UNIFEM) and the United Nations International Research and Training Institute for the Advancement of Women (INSTRAW), **and transferring to the entity the existing mandates (CANZ), as part of the UN Secretariat (JCC)/ to partially function as a part of the UN Secretariat and also to carry out operational activities at country level (US)** and to be operational by 1 January 2011;

44 bis Decides to establish a new Executive Board to govern and oversee the operational activities of the Entity; (JCC)

General Principles

45. *Decides* that:

- (a) the Charter of the United Nations, the Beijing Declaration and Platform for Action including its twelve critical areas, the outcome of the 23rd special session of General Assembly, the Convention on the Elimination of all Forms of Discrimination against Women, the Universal Declaration of Human Rights and relevant UN resolutions will provide a framework for the work of the Entity, including its Executive Board and CSW;
- (a) **alt the Beijing Declaration and Platform for Action including its twelve critical areas, the outcome of the 23rd special session of General Assembly, shall provide the comprehensive framework for the work of the Entity, and the Executive Board; (JCC)**
- (b) based on the principle of universality, the Entity will provide guidance and technical support to all Member States, across all levels of development, and in all regions, at their request, **[in line with its strategic framework] (delete-JCC)** on gender equality, on the empowerment and rights of women, and on gender mainstreaming, through its normative support functions and operational activities **[in developing countries (EU), taking into consideration the diversity of women and their roles and circumstances]** (delete – JCC);
- (c) the Entity will operate on the basis of principles agreed to through the process of the Comprehensive Policy Review (CPR) in its operational activities, in particular responding to the needs of and priorities determined by Member States, upon their request; **(Agreed)**
- (d) The Entity will work in consultation with the respective women's national machineries and/or the focal points designated by the Member States; **(Agreed)**
- (e) **[Data used by the entity must be verifiable, accurate, reliable and disaggregated by age and sex, (end paragraph here – MEX), [giving priority to] (delete – JCC) including (JCC) information provided by national official sources; (JCC)]** (delete-EU, CANZ, US)

46. *Decides* that the establishment of the entity and the conduct of its work should lead to more effective coordination, coherence and gender mainstreaming across the United Nations system; **(Agreed) Suggestion to move to OP44 bis (CANZ)**

47. *Decides* that the mandate and functions of the Entity, consist of the consolidation of the mandates and functions of OSAGI, DAW, UNIFEM and INSTRAW, with the additional role of leading, coordinating and promoting the accountability of the UN system in its work on gender equality and women's empowerment; and that any new mandates will be subject to approval by intergovernmental process; **(Agreed)**

48. *Recognises* that civil society organisations, in particular women's organisations, play a vital role in promoting women's rights, gender equality and the empowerment of women; **(Agreed)**

48 bis *Requests* the USG to establish an effective mechanism for consultation with civil society organisations (EU) and to invite their meaningful contribution (end

paragraph here - proposed by co-facilitator) **participation on the governing bodies of the Entity (CANZ);**

Governance of the Entity

49. *Decides* :

- (a) that the General Assembly, **the relevant UN intergovernmental bodies, such as (EU) the ECOSOC and the Commission on the Status of Women (CSW)** will constitute the multi-tiered intergovernmental governance structure for the normative support functions and will provide **the primary (CAN) normative policy guidance to the Entity, [and its Executive Board (JCC)] (delete-EU, CANZ, US);**
- (b) that the General Assembly, ECOSOC and the Executive Board of the Entity will constitute the multi-tiered intergovernmental governance structure for the operational activities and will provide operational policy guidance to the Entity; **(Agreed)**

Emphasises that support of gender mainstreaming across the UN system will be an integral part of [this guidance] (delete – JCC) the work of the Entity (JCC) to continue (MEX) to be supported by the governing bodies of the Entity (CANZ);

50. *Awaiting language to be submitted to Co-Facilitators after consultations*

51. *Awaiting language to be submitted to Co-Facilitators after consultations*

52. *Emphasises* the need to establish concrete result-based reporting mechanisms as well as the need for consistency, coordination and coherence between the normative and operational aspects and in this regard requests: **(Agreed)**

(a) the CSW and the Executive Board to work closely together to provide coherent guidance and direction in their respective areas; **(Agreed)**

(b) the ECOSOC at its 2010 substantive session to establish appropriate and **[concrete] (delete – EU)** linkages between the CSW and the Executive Board to ensure consistency between the overall policy guidance set by CSW, and the operational strategies and operational activities approved by the Executive Board;

(c) the head of the entity to present an annual report to the CSW on the normative aspects, and the Entity's implementation of the policy guidance provided by the CSW; **(Agreed)**

(d) the Head of the Entity to present an annual report on the operational activities for consideration of the Executive Board, and report on the operational activities to the operational segment of the ECOSOC; **(Agreed)**

(e) that ECOSOC in turn submit its reports identified in (c) and (d) to the GA; **(Agreed)**

[Leadership and staffing of the Entity]

Administration and staffing of the secretariat of the Entity (JCC)

53 Prior *Decides* that the Entity shall provide support to inter-governmental policy and normative processes and all programs of the operational activities to support Member States, upon their request, on all issues related to advancement of women in accordance with its mandate; **(JCC)**

53. *Decides*:

- (a) that the Entity shall be headed by an Under-Secretary-General. The USG shall be appointed by the Secretary-General, in consultation with Member States, for a term of four years, with the possibility of one renewable term, on the basis of **(Agreed)**

alt1 **the highest standards of efficiency, competence and integrity, with due regard for the principles of** equitable geographical representation and gender balance, **[consistent] (delete-EU) in accordance (EU)** with the relevant provisions of Article 101 of the Charter of the United Nations, and to be funded by regular budget resources in accordance with paragraph 62 below;

alt2 **gender balance and equitable geographical rotation of the five regional groups of the UN, beginning with someone from the South and gender balance, consistent with the relevant provisions of Article 101 of the Charter of the United Nations, and to be funded by regular budget resources; (JCC)**

- (b) that the position of the USG will be funded from existing temporary assistance funds pending the submission of the report on the revised regular budget required to be submitted to the 65th session; **(Agreed) (JCC suggests move to Transition Section)**

- (c) that the USG / Head will report to the Secretary-General, and will be a full member of the Chief Executives Board for Coordination (CEB); **(Agreed)**

Requests the Secretary General to appoint the USG by the beginning of 65th session in order to oversee the transitional arrangements of the entity before its operationalization; **(Agreed)**

Encourages the Secretary General to appoint the USG / Head to the Policy Committee, the Senior Management Group and other relevant internal UN decision making mechanisms; **(Agreed)**

- 53 bis ***Decides* that the entity should be accountable to Member States in accordance with the definition of accountability adopted in resolution 64/259, as well as, the subsequent accountability framework for the UN Secretariat to be adopted; (JCC)**

54. **[*Decides* that the USG / Head would interact, inter alia, with the committees of the General Assembly, the ECOSOC, and its functional commissions when the relevant items are before them, to contribute to the dialogue or deliberations] (delete-JCC)**

[*Decides further* that the USG / Head will contribute to the dialogue and / or deliberations on the topic of women, peace and security, within the United Nations]; (delete-JCC)

55. ***Decides* that the USG / Head appoints and administers staff of the Entity in accordance with the United Nations Staff Regulations and Rules and that formal authority in personnel matters of the Entity should be delegated by the Secretary-General to the USG / Head;**

55 alt ***Decides* to delegate broad authority to the USG/Head in application and implementation of United Nations Staff Regulations and Rules; and for the administrative matters for operational activities of the Entity, including personnel**

matters, while ensuring that the Entity shall still be subject to the existing external and internal monitoring bodies (JCC)

56. *Decides* that the composition and selection of staff of the Entity will be in accordance with the provisions of Article 101 of the Charter of the United Nations, [**with due regard to the importance of having equitable geographic representation and gender balance taking into account national and regional particularities**];

56 bis *Decides* to establish a focal point within the Entity for women living under foreign occupation to address their needs, in accordance with its mandate and International Law; (JCC)

Financing

57 **Prior** *Decides* that the resources required to service the normative intergovernmental processes shall be funded from the assessed contributions and approved by the General Assembly; the resources required to service the operational intergovernmental processes and operational activities at all levels shall be funded from voluntary contributions and approved by the Executive Board;

57. *Requests* the SG to submit a report to the GA at the main part of its 65th session for its approval containing a revised proposal for the use of regular budget resources approved for the 2010-2011 biennium for the normative support functions of the new entity, in accordance with all relevant UN rules and procedures; including, a detailed organizational chart of the entity, and options for implementation modalities for regular budget funding of the new entity;

58. *Further requests* the USG to submit a report to the Executive Board, including the organizational chart referred to in paragraph 57 of the resolution, together with a revised proposal for the use of voluntary resources for the 2010-2011 biennium support budget;

59. *Decides* that the operational activities of the entity shall have Financial Regulations and Rules consistent with the Financial Regulations and Rules of UN Funds and Programmes, and in this regard, requests the USG/Executive Director to present a proposal of Financial Regulations and Rules for consideration and adoption by the Executive Board.

Transitional arrangements

(Paragraphs 60 to 65 as proposed by co-facilitators):

60. *Decides*, with reference to paragraph 44 above, that a transition period will start upon the adoption of the present resolution and continue until 31 December 2010;

61. *Decides* to transfer the existing mandates, functions, assets, and liabilities, including contractual obligations, of OSAGI, DAW, UNIFEM and INSTRAW to the Entity upon the adoption of this resolution;

62. *Decides* that consolidation of the institutional and operational arrangements, partnerships and brands of OSAGI, DAW, UNIFEM and INSTRAW will start from the date of the adoption of this resolution and continue under the leadership of the USG once appointed;
63. *Further decides* that the Entity shall carry out all activities of UNIFEM, OSAGI, DAW, INSTRAW in accordance with the operational arrangements agreed before the date of the adoption of the present resolution until replaced by new arrangements **but no later than 28 February 2011**;
64. *Decides* to dissolve UNIFEM as of the date of the adoption of this resolution while recognizing that its activities will continue;
65. *Requests* the ECOSOC to dissolve INSTRAW as of the date of the adoption of the pertinent resolution while recognizing that its activities will continue;
66. *Decides* that any expansion of the capacity of the Entity should be orderly, **based on a proposal by the Head of the Entity to the Executive Board (EU)**, building on the field presence and infrastructure of UNIFEM and INSTRAW,

alt1 **and in this regard further decides that the Executive Board shall continue to benefit from their existing operational activities, programs, training and research, and capacities in planning for the future activities of the Entity; (JCC)**

alt2 **and taking into account requests by Member States for assistance; other relevant capacity available in the UN Country Teams; the universality of the mandate of the Entity; availability of funds; and approval for the use of such funds by the General Assembly for regular budget resources, and by the Executive Board of the Entity for non-earmarked voluntary funding; (EU)**

Review of the implementation

67. *Requests* the Secretary-General to present a progress report [**for information**] (**delete – JCC**) on the implementation of the part "*Strengthening the institutional arrangements for support of gender equality and the empowerment of women*" of this resolution to the General Assembly at its 66th and 67th sessions.
68. *Decides* to review the work of the Entity for Gender Equality and the Empowerment of Women at its 68th session and requests the Secretary-General to present a comprehensive report in this regard at the 68th session of the General Assembly. (**Agreed**)

*** additional text to be added on the way forward concerning the resolution as a whole**