

**TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
SECOND REGULAR SESSION 2014
(2 to 5 September 2014, New York)**

<i>Day/date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Tuesday, 2 September	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS <ul style="list-style-type: none"> • Adoption of the agenda and workplan for the session • Adoption of the report of the annual session 2014 <p style="text-align: center;">UNOPS segment</p> <p style="text-align: center;">STATEMENT BY THE EXECUTIVE DIRECTOR</p>
		10	<ul style="list-style-type: none"> • Annual statistical report on the procurement activities of United Nations system organizations, 2013 <p style="text-align: center;">Joint segment</p>
		11	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS <ul style="list-style-type: none"> • Report on joint procurement activities (decision 2012/25)
		12	FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING <ul style="list-style-type: none"> • Report on the implementation of the decisions and recommendations of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS
		<i>1:15 – 2:45 p.m.</i>	
	<i>3 – 4 p.m.</i>		<i>Informal consultation on the independent review of the UNDP evaluation policy</i>
	<i>4 – 5:30 p.m.</i>		<i>Joint UNDP, UNFPA, UNICEF and WFP informal consultation on the common country programme documents</i>
	<i>5:30 - 6 p.m.</i>		<i>Informal consultations on draft decisions</i>
Wednesday, 3 September	10 a.m. – 1 p.m.	4	UNDP segment UNDP COUNTRY PROGRAMMES AND RELATED MATTERS <ul style="list-style-type: none"> • Draft country programme documents • Extensions of country programmes • Approval of country programmes
			<i>Presentation of the results and resources framework of the UNDP global programme, 2014-2017</i>
			<i>Briefing on the outline of the UNDP annual results reports</i>
	4:30 – 5:30 p.m.	13	Joint segment (cont'd) FIELD VISITS <ul style="list-style-type: none"> • Report on the joint field visit to Panama and El Salvador • Report on the Executive Board field visit to Fiji and Samoa
		<i>5:30 - 6 p.m.</i>	

Thursday, 4 September	10 a.m. – 1 p.m.	2	<p style="text-align: center;">UNDP segment</p> <p style="text-align: center;">STATEMENT BY THE ADMINISTRATOR</p> <p>UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS</p> <ul style="list-style-type: none"> • Annual review of the financial situation, 2013 • Detailed information relating to the annual review of the financial situation, 2013
	<i>1:15 – 2:45 p.m.</i>		<i>Informal consultation on updating the UNFPA oversight policy</i>
	3 – 5 p.m.	3	<p style="text-align: center;">UNDP segment (cont'd)</p> <p>FUNDING COMMITMENTS TO UNDP</p> <ul style="list-style-type: none"> • Status of regular funding commitments to UNDP and its funds and programmes for 2014 and onwards <p>14 IMPLEMENTATION OF THE QCPR</p> <ul style="list-style-type: none"> • Funding issues <p>15 OTHER MATTERS</p> <ul style="list-style-type: none"> • Global Environment Facility: amendments to GEF Instrument - Note by the Administrator
	<i>5 – 6 p.m.</i>		<i>Informal consultations on draft decisions</i>
Friday, 5 September	10 a.m. – 1 p.m.	6	<p style="text-align: center;">UNFPA segment</p> <p style="text-align: center;">STATEMENT BY THE EXECUTIVE DIRECTOR</p> <p>FUNDING COMMITMENTS TO UNFPA</p> <ul style="list-style-type: none"> • Report on contributions by Member States and others to UNFPA and revenue projections for 2014 and future year <p>5 UPDATING THE UNFPA OVERSIGHT POLICY</p> <ul style="list-style-type: none"> • Progress on updating the UNFPA oversight policy <p>8 UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS</p> <ul style="list-style-type: none"> • Draft country programme documents and extensions of country programmes • Approval of country programmes
	<i>1:15 – 2:45 p.m.</i>		<i>Briefing on the outline of annual report of the Executive Director of UNFPA</i>
	3 – 5 p.m.	7	<p style="text-align: center;">UNFPA segment (cont'd)</p> <p>FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS</p> <ul style="list-style-type: none"> • Updated integrated resource plan, 2014-2017 <p>9 IMPLEMENTATION OF THE QCPR</p> <ul style="list-style-type: none"> • Funding issues
	5 – 6 p.m.	15	OTHER MATTERS
		1	<p>ORGANIZATIONAL MATTERS</p> <ul style="list-style-type: none"> • Address by the Chairperson of the UNDP/UNFPA/UNOPS/ UN-Women Staff Council • Adoption of pending decisions • Draft workplan for 2015 • Tentative workplan for the first regular session 2015
