

**TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
FIRST REGULAR SESSION 2009
(19 to 22 January 2009, New York)**

<i>Day/Date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Friday, 9 January	11 a.m. – 12 p.m.		Election of the 2009 Bureau – Conference room 5
Monday, 19 January	10 a.m. – 1 p.m.	1	ORGANIZATIONAL MATTERS <ul style="list-style-type: none"> ● Adoption of the agenda and work plan for the session ● Adoption of the report on the second regular session 2008 ● Adoption of the annual work plan 2009 of the Executive Board <p style="text-align: center;">UNDP SEGMENT</p> <p style="text-align: center;">STATEMENT BY THE ADMINISTRATOR</p>
		2	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS <ul style="list-style-type: none"> ● Report on cost classification (decision 2008/1)
	3 – 5 p.m.	2	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS (cont'd)
		3	COUNTRY PROGRAMMES AND RELATED MATTERS <ul style="list-style-type: none"> ● Approval of country programme documents ● The Democratic People's Republic of Korea
	5 - 6 p.m.		<i>Informal consultations on draft decisions</i>
Tuesday, 20 January	10 a.m. - 1 p.m.		UNFPA SEGMENT <p style="text-align: center;">STATEMENT BY THE EXECUTIVE DIRECTOR</p>
	3 - 5 p.m.		STATEMENT BY THE EXECUTIVE DIRECTOR (cont'd)
		6	COUNTRY PROGRAMMES AND RELATED MATTERS <ul style="list-style-type: none"> ● Approval of country programme documents
	4 - 5 p.m.		<i>Oral briefing on development of UNFPA Evaluation Policy</i>
	5 - 6 p.m.		<i>Informal consultations on draft decisions</i>
Wednesday, 21 January	10 a.m. – 1 p.m.	7	UNDP SEGMENT (cont'd) <p>UNOPS</p> <ul style="list-style-type: none"> ● UNOPS financial regulations and rules ● Report on comprehensive post classification at UNOPS and proposals with regard to the implementation of the recommendations ● Briefing on UNOPS activities in the field <p style="text-align: center;">JOINT SEGMENT</p>
		4	RECOMMENDATIONS OF THE BOARD OF AUDITORS <ul style="list-style-type: none"> ● Reports of UNDP, UNFPA and UNOPS on the implementation of the recommendations of the Board of Auditors, 2006-2007

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	3 – 5 p.m.	5	<p align="center">JOINT SEGMENT</p> <p>REPORT TO THE ECONOMIC AND SOCIAL COUNCIL</p> <ul style="list-style-type: none"> ● Joint report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council
	<i>5 – 6 p.m.</i>		<i>Informal consultations on draft decisions</i>
Thursday, 22 January	10 a.m. – 1 p.m.	8	<p>OTHER MATTERS</p> <ul style="list-style-type: none"> ● Adoption of pending decisions
		1	<p>ORGANIZATIONAL MATTERS</p> <ul style="list-style-type: none"> ● Adoption of the tentative work plan for the annual session 2009
	3 – 6 p.m.		
Friday, 23 January	10 a.m. – 1 p.m.		<p align="center">JOINT MEETING OF THE EXECUTIVE BOARDS OF UNDP/UNFPA, UNICEF AND WFP</p> <p>Theme: Population growth and rapid urbanization: Food insecurity on the rise in urban settings</p>
	3 – 6 p.m.		<p align="center">JOINT MEETING OF THE EXECUTIVE BOARDS OF UNDP/UNFPA, UNICEF AND WFP</p> <p>Theme: Unstable food prices and linkage with food and nutrition security</p>
Monday, 26 January	10 a.m. – 1 p.m.		<p align="center">JOINT MEETING OF THE EXECUTIVE BOARDS OF UNDP/UNFPA, UNICEF AND WFP</p> <p>Theme: Harmonization: Business practices amongst the United Nations Funds and Programmes</p>
	3 – 6 p.m.		<p align="center">JOINT MEETING OF THE EXECUTIVE BOARDS OF UNDP/UNFPA, UNICEF AND WFP</p> <p>Theme: Harmonization amongst the United Nations Funds and Programmes, as outlined in the Triennial Comprehensive Policy Review (TCPR)</p>

Revised 3 December 2008