

**TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
FIRST REGULAR SESSION 2012
(1 to 3 February 2012, New York)**

<i>Day/Date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 9 January	11:30 to 12:30 p.m.		Election of the Bureau of the Board for 2012
Monday, 30 January	10 a.m. to 1 p.m. 3 to 6 p.m.		JOINT MEETING OF THE EXECUTIVE BOARDS OF UNDP, UNFPA and UNOPS, UNICEF, UN-WOMEN AND WFP
	<i>1:15 to 2:45 p.m.</i>		<i>Informal consultations on draft decisions (UNDP/UNFPA/UNOPS Executive Board)</i>
Tuesday, 31 January	10 a.m. to 1 p.m. 3 to 6 p.m.		JOINT MEETING OF THE EXECUTIVE BOARDS OF UNDP, UNFPA and UNOPS, UNICEF, UN-WOMEN AND WFP
Wednesday, 1 February	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 second regular session 2011 Adoption of the annual workplan 2012 of the Executive Board <p style="text-align: center;">UNFPA SEGMENT</p> <p style="text-align: center;">STATEMENT BY THE EXECUTIVE DIRECTOR</p>
		5	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS <ul style="list-style-type: none"> Institutional budget estimates for 2012-2013 Report of the ACABQ on the institutional budget estimates for 2012-2013 Revision of the UNFPA financial regulations and rules Report of the ACABQ on the revision of the UNFPA financial regulations and rules
	3 - 5 p.m.	5	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS (cont'd)
		6	INTERNAL AUDIT AND OVERSIGHT <ul style="list-style-type: none"> Outline of the plan of action to address the recommendations in the report on internal audit and oversight activities in 2010 (decision 2011/22)
		7	COUNTRY PROGRAMMES AND RELATED MATTERS <ul style="list-style-type: none"> Draft country programme document for the Republic of South Sudan (decision 2011/40) Approval of country programme documents
<i>5:30 - 6 p.m.</i>		<i>Informal consultations on draft decisions</i>	
Thursday, 2 February	10 a.m.- 1 p.m.		UNDP SEGMENT
		2	STATEMENT BY THE ADMINISTRATOR PROGRAMMING ARRANGEMENTS <ul style="list-style-type: none"> Review of programming arrangements, 2008-2013
	<i>1:15 - 2:45 p.m.</i>		<i>Informal consultation on a plan for achieving full transparency with regard to disclosure of internal audit reports (proposed at the plenary)</i>
	3 - 5 p.m.	3	GENDER IN UNDP <ul style="list-style-type: none"> Oral report of the Administrator on the implementation of the UNDP gender equality strategy and action plan (decisions 2009/6 and 2010/4)
		4	COUNTRY PROGRAMMES AND RELATED MATTERS <ul style="list-style-type: none"> Draft country programme document for the Republic of South Sudan (decision 2011/40) Approval of country programme documents
<i>5:30 - 6 p.m.</i>		<i>Informal consultations on draft decisions</i>	

<i>Day/Date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Friday, 3 February	10 a.m. - 12 p.m.	8	<p style="text-align: center;">UNOPS SEGMENT</p> <p style="text-align: center;">STATEMENT BY THE EXECUTIVE DIRECTOR</p> <ul style="list-style-type: none"> • Revision of the UNOPS Financial Regulations and Rules • Report of the ACABQ on the revision of the UNOPS Financial Regulations and Rules
	12 – 1 p.m.		<i>Joint UNDP, UNFPA and UNICEF informal presentation on the timetable for the review and analysis of harmonized cost recovery rates (decision 2011/32)</i>
	1:15 – 2:45 p.m.		<i>Informal consultation on the implementation of the International Public Sector Accounting Standards (IPSAS) in UNDP (decision 2011/33)</i>
	3 - 6 p.m.	9	<p style="text-align: center;">JOINT SEGMENT</p> <p>RECOMMENDATIONS OF THE BOARD OF AUDITORS</p> <ul style="list-style-type: none"> • Reports of UNDP, UNFPA and UNOPS on the status of implementation of the recommendations of the Board of Auditors for the biennium 2008-2009
		10	<p>REPORT TO THE ECONOMIC AND SOCIAL COUNCIL</p> <ul style="list-style-type: none"> • Report of the Administrator of UNDP and of the Executive Directors of UNFPA and UNOPS to the Economic and Social Council
		11	<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 workplan for the annual session 2012