



**Executive Board of
the United Nations
Development Programme,
the United Nations
Population Fund and the
United Nations Office for
Project Services**

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**Decisions adopted by the Executive Board at its second regular session
2011 (6 to 9 September 2011)**

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2011/31

Welcoming the Republic of South Sudan

The Executive Board

1. *Welcomes* the Republic of South Sudan as a new programme country for the United Nations Development Programme (UNDP), the United Nations Population Fund (UNFPA) and the United Nations Office for Project Services (UNOPS);
2. *Authorizes* the Administrator of UNDP and the Executive Directors of UNFPA and UNOPS to proceed with programme development in the Republic of South Sudan at the request of the Government and in close cooperation with the Government and other relevant stakeholders, taking into account other development activities being undertaken in the country.

9 September 2011

2011/32

UNDP institutional budget estimates for 2012-2013

The Executive Board

1. *Takes note of* the institutional results, indicators and resource requirements in the budget estimates for the biennium 2012-2013, as contained in document DP/2011/34;
2. *Approves*, with the modifications below, the presentation of activities and associated costs reflected in document DP/2011/34, which are in line with the classifications of activities and associated costs, the results-based budgeting approach and the key budget tables approved in decisions 2010/32 and 2011/10;
3. *Decides*, in line with the Advisory Committee on Administrative and Budgetary Questions (ACABQ) recommendation, to keep under review the investments of additional resources for the implementation of resolution 63/250 and to determine the continued need for these investments in the context of the next UNDP institutional budget, and requests UNDP to provide information at that time;
4. *Encourages* UNDP, in consultation with UNFPA and the United Nations Children's Fund (UNICEF), to further improve the presentation of incomes and expenditures in the integrated budget 2014-2017, especially with regard to revenue from cost recovery and cash and investment portfolios and expenditures made through the use of these revenues;
5. *Approves* gross regular resources in the amount of \$931.9 million, representing the institutional budget for 2012-2013;
6. *Recalls* Executive Board decision 2011/22 and takes note of the increased allocation to the investigation function of the Office of Audit and Investigations, while also emphasizing the urgent need to fill vacant positions in this Office;
7. *Endorses* the proposal of the Administrator to grant exceptional authority, during 2012-2013, to access up to an additional \$15 million in regular resources for security measures, and decides that UNDP will limit the use of those funds to new and emerging security mandates, as defined in the United Nations Department of Safety and Security directives, and will report to the Executive Board on the use of those funds in its annual review of the financial situation;
8. *Requests* UNDP to update the Executive Board through informal consultations on progress in the implementation and impact of the strategic investments, especially the implementation of the Agenda for Organizational Change;
9. *Requests* UNDP to make, in consultation with UNFPA and UNICEF, an informal presentation on the timetable for the review and analysis of harmonized cost recovery rates at the first regular session 2012, and, keeping in mind Executive Board decision 2010/1, further requests that UNDP, in consultation with UNFPA and UNICEF, explicitly address in the review whether fixed indirect costs should continue to be fully covered by regular resources;

10. *Further requests* that discussion on this matter be based on comprehensive information regarding total income and expenditures, including revenues from cost recovery and from the cash and investment portfolios that UNDP holds, and regarding expenditures made through the use of these revenues;

11. *Notes with concern* the decrease in regular resource contributions in 2010 and stresses that efforts to enhance regular resource contributions should be intensified, including through enhanced efforts to produce and demonstrate programmatic results.

9 September 2011

2011/33

Revision of the UNDP financial regulations and rules

The Executive Board

1. *Approves* the proposed amended financial regulations contained in DP/2011/36, and *takes note of* the amended financial rules;

2. *Requests* UNDP to keep the Executive Board informed on the implementation of the International Public Sector Accounting Standards (IPSAS) on a regular basis, beginning with the first regular session 2012.

9 September 2011

2011/34

Annual review of the financial situation, 2010

The Executive Board

1. *Takes note of* documents DP/2011/33 and DP/2011/33/Add.1, which contain the annual review of the UNDP financial situation;

2. *Notes* the continuing decrease in regular resource contributions, which are necessary for the organization to fulfil its mandate, to preserve its multilateral, impartial and universal character, and to provide an adequate and secure regular funding base;

3. *Urges* all Member States to support UNDP in its efforts to reach its targets for regular resource contributions, and to commit, as early as possible, to making contributions to UNDP regular resources for 2011 and onwards, if possible through multi-year pledges;

4. *Urges* Member States to recall the importance of funding predictability and of the timeliness of payments, inter alia, to avoid liquidity constraints relating to regular resources.

8 September 2011

2011/35

Assistance to Myanmar

The Executive Board

1. *Takes note of* the present document (DP/2011/38) and of the report submitted by the independent assessment mission to Myanmar, in particular the strategic challenges and recommendations mentioned therein;

2. *Requests* that the Administrator take account of and implement the findings of the independent assessment mission, as appropriate, under the Human Development Initiative;

3. *Endorses* the proposed one-year extension of the Human Development Initiative, phase 4, until 2012;

4. *Authorizes* the Administrator to allocate for the revised period (2008-2012) an estimated \$55.9 million from regular (core) resources, and to mobilize other (non-core) resources up to a total of \$85 million.

8 September 2011

2011/36

Road map for the implementation of decision 2011/14

The Executive Board

1. *Welcomes* the conference room paper as a living document and the consultations leading up to its preparation;
2. *Takes note of* the “road map” contained therein, including the key milestones and time frames relating to the remainder of the current strategic plan and to the development of the strategic plan 2014-2017;
3. *Requests* the Administrator of UNDP to continue to update and consult with the Executive Board on progress as foreseen in the road map;
4. *Looks forward* to further consultations on the road map as appropriate.

9 September 2011

2011/37

Annual statistical report on the procurement activities of United Nations system organizations, 2010

The Executive Board

1. *Takes note of* the annual statistical report on the procurement activities of the United Nations system of organizations (DP/OPS/2011/4);
2. *Welcomes* the data presentation and analysis contained therein, as well as the relevance of the thematic supplement.

8 September 2011

2011/38

UNOPS budget estimates for the biennium 2012-2013

The Executive Board

1. *Takes note of* the Report of the Advisory Committee on Administrative and Budgetary Questions on the UNOPS budget estimates (DP/OPS/21116);
2. *Approves* the budget estimates and, in particular, the net revenue target, recognizing the one-time accounting effects of transition to the International Public Sector Accounting Standards;
3. *Welcomes* with appreciation the presentation of a comprehensive overview of the operating reserves and provisions as requested by Executive Board decision 2011/21, and encourages UNOPS to pursue its efforts to provide clear and easily understandable reporting in this regard;
4. *Notes with appreciation* that the organization continues setting positive efficiency precedents;
5. *Supports* the proposed upgrade of the position of Executive Director to the Under-Secretary-General level, taking note that the implementation will not lead to the creation of any additional support positions nor to any other budgetary increase;

6. *Recommends* that the Secretary-General give positive consideration to the proposed upgrade;
7. *Endorses* the refined management results and the associated targeting of resources.

9 September 2011

2011/39

Midterm review of the UNFPA strategic plan, 2008-2013

The Executive Board

1. *Takes note of* the report on the midterm review of the UNFPA strategic plan, 2008-2013 (DP/FPA/2011/11), and welcomes the strategic direction in the report to strengthen UNFPA accountability for results and operational excellence;
2. *Recalls* Executive Board decision 2010/23 and endorses the future directions as contained in the report and the focused set of outcomes and outputs as important steps in achieving the goals of the Programme of Action of the International Conference on Population and Development and the Millennium Development Goals;
3. *Appreciates* the changes made in the revised development and management results frameworks and approves these frameworks, as well as the integrated financial resources framework for 2012-2013 contained in the report;
4. *Requests* UNFPA to reflect the priorities of the sharpened strategic plan in the institutional budget for 2012-2013, including by ensuring adequate human resources, and encourages all countries to assist UNFPA to reach the total figure for regular and other resources for the period 2012-2013, including through multi-year pledges;
5. *Stresses* the importance of regular resources to effectively implement the UNFPA strategic plan and encourages Member States in a position to do so to increase their contributions to the regular resources of UNFPA;
6. *Recognizes* the efforts of UNFPA to enhance programme effectiveness, encourages UNFPA to include all cross-cutting issues in future annual reports, and also encourages UNFPA to further strengthen results-based management, including risk analysis and mitigation, as well as reporting;
7. *Requests* UNFPA to submit the cumulative report on the UNFPA strategic plan, 2008-2013, at the annual session 2013, and to submit the new strategic plan at the second regular session 2013.

9 September 2011

2011/40

UNDP and UNFPA draft country programme documents for the Republic of South Sudan

The Executive Board

Recalling its decisions 2001/11 and 2006/36 on the country programme approval process,

1. *Notes* the request of the Republic of South Sudan to present, on an exceptional basis, the UNDP and UNFPA draft country programme documents to the Executive Board at its first regular session 2012;
2. *Decides* that the UNDP and UNFPA draft country programme documents for South Sudan will be discussed at an informal consultation of the Executive Board, which will take place prior to the first regular session 2012;
3. *Decides* to approve, on an exceptional basis, the final UNDP and UNFPA country programme documents for South Sudan at the first regular session 2012.

8 September 2011

2011/41

Report on the implementation of the decisions and recommendations of the Programme Coordinating Board of UNAIDS

The Executive Board

1. *Takes note of* the joint UNDP/UNFPA report on the implementation of the decisions and recommendations of the Programme Coordinating Board of UNAIDS (DP/2011/40-DP/FPA/2011/12);
2. *Requests* UNDP and UNFPA to ensure, where and as appropriate, that the relevant aspects of their strategic plans and results frameworks for 2014–2017 are consistent with the relevant UNAIDS strategies and frameworks;
3. *Requests* UNFPA, until the adoption of the next strategic plan, to integrate, where and as appropriate, the objectives and deliverables outlined in the relevant strategies of UNAIDS and the UNAIDS Unified Budget, Results and Accountability Framework, into the update of the UNFPA strategic guidance on HIV and the relevant strategies and policies;
4. *Requests* UNDP, until the adoption of the next strategic plan, to update its current corporate strategy on AIDS to reflect, where and as appropriate, the relevant strategies of UNAIDS and to seek opportunities to integrate the UNAIDS Unified Budget, Results and Accountability Framework into the relevant strategies and policies related to results.

9 September 2011

2010/42

Overview of decisions adopted by the Executive Board of UNDP/UNFPA at its second regular session 2011

The Executive Board

Recalls that during its second regular session 2011, it:

Item 1

Organizational matters

Adopted decision 2011/31 welcoming the Republic of South Sudan;

Approved the agenda and workplan for the second regular session 2011 (DP/2011/L.3);

Approved the report of the annual session 2011 (DP/2011/31);

Agreed to the following schedule of sessions of the Executive Board in 2012:

Election of the 2012 Bureau:	9 January 2012
First regular session 2012:	30 January to 2 February 2012
Joint meeting of the Executive Boards of UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP:	3 and 6 February 2012
Annual session 2012:	18 to 29 June 2012 (Geneva)
Second regular session 2012:	4 to 7 September 2012

Reviewed the tentative workplan for the first regular session 2012 and the draft annual workplan for 2012 (DP/2011/CRP.4).

UNDP segment

Item 2

Financial, budgetary and administrative matters

Adopted decision 2011/32 on the UNDP institutional budget estimates for 2012-2013;
Adopted decision 2011/33 on the revision of the UNDP financial regulations and rules;
Adopted decision 2011/34 on the annual review of the financial situation, 2010.

Item 3

Country programmes and related matters

Adopted decision 2011/40 on the UNDP and UNFPA draft country programme documents for the Republic of South Sudan;

Adopted decision 2011/35 on assistance to Myanmar;

Approved the following final country programme documents on a no-objection basis, without presentation or discussion, in accordance with decision 2006/36:

Africa: Chad, Ethiopia, Gabon, Ghana, Mauritania, Sao Tome and Principe, Senegal, Seychelles and Zimbabwe

Arab States: Bahrain, Morocco and Saudi Arabia

Asia and the Pacific: Bangladesh, Mongolia and the Philippines

Europe and the Commonwealth of Independent States: Albania (common country programme), Kyrgyzstan, Montenegro and Ukraine

Latin America and the Caribbean region: Barbados and the Organisation of Eastern Caribbean States, Jamaica, Trinidad and Tobago, El Salvador and Honduras

Took note of the first one-year extensions of the country programmes for Eritrea and the Syrian Arab Republic;

Took note of the two-year extension of the Fourth Cooperation Framework for South-South Cooperation;

Took note of the following draft country programme documents and organization-specific annexes of the draft common country programme documents, and the comments made thereon:

Africa

Draft common country programme document for Cape Verde (DP/FPA/OPS-ICEF/DCCP/CPV/1)

Draft country programme document for the Central African Republic (DP/DCP/CAF/3)

Draft country programme for the Gambia (DP/DCP/GMB/2)

Draft country programme for Malawi (DP/DCP/MWI/2)

Draft country programme for Mozambique (DP/DCP/MOZ/2)

Arab States

Draft country programme document for Algeria (DP/DCP/DZA/2)

Draft country programme document for Yemen (DP/DCP/YEM/2)

Asia and the Pacific

Draft country programme document for the Islamic Republic of Iran (DP/DCP/IRN/2)

Draft country programme document for the Lao People's Democratic Republic (DP/DCP/LAO/2)

Draft common country programme document for Papua New Guinea (DP/FPA/OPS-ICEF/DCCP/PNG/1)

Draft country programme document for Thailand (DP/DCP/THA/2)

Draft common country programme document for Viet Nam (DP/FPA/OPS-ICEF/DCCP/VNM/1)

Latin America and the Caribbean

Draft country programme document for Brazil (DP/DCP/BRA/2)

Draft country programme document for the Dominican Republic (DP/DCP/DOM/2)

Draft country programme document for Guyana (DP/DCP/GUY/2)

Draft country programme document for Panama (DP/DCP/PAN/2)

Draft country programme document for Peru (DP/DCP/PER/2)
Draft country programme document for Suriname (DP/DCP/SUR/2)

Item 8
Annual report of the Administrator

Adopted decision 2011/36 on the road map for the implementation of decision 2011/14.

UNOPS segment

Item 4
United Nations Office for Project Services

Adopted decision 2011/37 on the annual statistical report on the procurement activities of United Nations system organizations, 2010;

Adopted decision 2011/38 on UNOPS budget estimates for the biennium 2012-2013.

Joint segment

Item 2B
Financial, budgetary and administrative matters

Took note of the joint UNDP, UNFPA and UNICEF preliminary briefing note on progress regarding an integrated budget.

Item 5
Follow-up to the meeting of the UNAIDS Programme Coordinating Board

Adopted decision 2011/41 on follow-up to the meeting of the UNAIDS Programme Coordinating Board.

Item 9
Internal audit and oversight

Took note of the information note on the proposal for the remote viewing of internal audit reports.

UNFPA segment

Item 6
Report of the Executive Director, UNFPA

Adopted decision 2011/39 on the midterm review of the UNFPA strategic plan, 2008-2013.

Item 7
Country programmes and related matters

Adopted decision 2011/40 on the UNDP and UNFPA draft country programme documents for South Sudan.

Took note of the one-year country programme extensions for Egypt (DP/FPA/2011/13), Eritrea (DP/FPA/2011/14) and the Syrian Arab Republic (DP/FPA/2011/13).

Took note of the following draft country programme documents and organization-specific annexes of the draft common country programme documents, and the comments made thereon:

Africa

Draft common country programme document for Cape Verde (DP/FPA/OPS-ICEF/DCCP/CPV/1)

Draft country programme document for the Central African Republic (DP/FPA/DCP/CAF/7)

Draft country programme document for Chad (DP/FPA/DCP/TCD/6)

Draft country programme document for the Gambia (DP/FPA/DCP/GMB/7)

Draft country programme document for Malawi (DP/FPA/DCP/MWI/7)

Draft country programme document for Mozambique (DP/FPA/DCP/MOZ/8)

Arab States

Draft country programme document for Algeria (DP/FPA/DCP/DZA/5)

Draft country programme document for Yemen (DP/FPA/DCP/YEM/5)

Asia and the Pacific

Draft country programme document for Iran (Islamic Republic of) (DP/FPA/DCP/IRN/5)

Draft country programme document for Myanmar (DP/FPA/DCP/MMR/3)

Draft common country programme document for Papua New Guinea (DP/FPA/OPS-ICEF/DCCP/PNG/1)

Draft country programme document for Thailand (DP/FPA/DCP/THA/10)

Draft common country programme document for Viet Nam (DP/FPA/OPS-ICEF/DCCP/VNM/1)

Latin America and the Caribbean

Draft country programme document for Brazil (DP/FPA/DCP/BRA/5)

Draft country programme document for the Dominican Republic (DP/FPA/DCP/DOM/5)

Draft country programme document for Panama (DP/FPA/DCP/PAN/2)

Draft country programme document for Peru (DP/FPA/DCP/PER/8).

Approved the following country programmes on a no-objection basis, without presentation or discussion, in accordance with decision 2006/36:

Africa: Ethiopia, Gabon, Ghana, Mauritania, Sao Tome and Principe, Senegal and Zimbabwe

Arab States: Morocco

Asia and the Pacific: Bangladesh, Lao People's Democratic Republic, Mongolia and the Philippines

Eastern Europe and Central Asia: Albania (common country programme document), Kyrgyzstan and Ukraine

Latin America and the Caribbean: El Salvador, English-speaking and Dutch-speaking Caribbean countries, and Honduras

Held the following informal briefings, consultations and special events:

UNDP

(a) UNDP programming arrangements;

(b) Draft mock-up of the 2012 Annual Report of the Administrator, including proposed outcomes, outcome indicators and report structure;

(c) UNDP preparation for Rio + 20;

UNFPA

(a) Towards Rio+20: population dynamics and sustainable development;

(b) Joint ministerial/Executive Board working luncheon on reproductive health commodity security;

UNDP and UNFPA

Joint thematic debate on youth;

UNDP, UNFPA and UNOPS

Thematic discussion on the transition from emergency to recovery and development, with a special focus on South Sudan.

**TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
FIRST REGULAR SESSION 2012
(30 January to 2 February 2012, New York)**

<i>Day/Date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
Monday, 9 January	TBD		Election of the Bureau of the Board for 2012
Monday, 30 January	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>
		6	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.	6	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS (cont'd)
		7	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)
		8	COUNTRY PROGRAMMES AND RELATED MATTERS <ul style="list-style-type: none"> • Draft country programme document for the Republic of South Sudan (decision 2011/xx) • Approval of country programme documents
	5:30 - 6 p.m.		<i>Informal consultations on draft decisions</i>
Tuesday, 31 January	10 a.m.- 1 p.m.		UNDP SEGMENT
			STATEMENT BY THE ADMINISTRATOR
		2	PROGRAMMING ARRANGEMENTS <ul style="list-style-type: none"> • Review of programming arrangements, 2008-2013
	3 - 5 p.m.	4	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)
5		COUNTRY PROGRAMMES AND RELATED MATTERS <ul style="list-style-type: none"> • Draft country programme document for the Republic of South Sudan (decision 2011/xx) • Approval of country programme documents 	
	5:30 - 6 p.m.		<i>Informal consultations on draft decisions</i>
Wednesday, 1 February	10 a.m. - 12 p.m.		UNOPS SEGMENT
			STATEMENT BY THE EXECUTIVE DIRECTOR
		9	<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>Informal consultations on draft decisions</i>

<i>Day/Date</i>	<i>Time</i>	<i>Item</i>	<i>Subject</i>
	3 - 5 p.m.	3	EVALUATION <ul style="list-style-type: none"> Evaluation of the contribution of UNDP to development results through partnership with global funds and philanthropic foundations and management response
	5 – 6 p.m.		<i>Informal consultations on draft decisions</i>
Thursday, 2 February	10 a.m. - 1 p.m.	10	JOINT SEGMENT RECOMMENDATIONS OF THE BOARD OF AUDITORS <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
		11	REPORT TO THE ECONOMIC AND SOCIAL COUNCIL <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
	3 - 6 p.m.	12	OTHER MATTERS <ul style="list-style-type: none"> Adoption of pending decisions
		1	ORGANIZATIONAL MATTERS <ul style="list-style-type: none"> Adoption of the tentative workplan for the annual session 2012
Friday, 3 February; Monday, 6 February			JOINT MEETING OF THE EXECUTIVE BOARDS OF UNDP, UNFPA and UNOPS, UNICEF, UN-WOMEN AND WFP