**Second regular session 2017**

5-11 September 2017, New York

Item 1 of the provisional agenda

**Organizational matters**

Draft annual workplan 2018 of the Executive Board of UNDP, UNFPA and UNOPS

In accordance with decisions 96/25 and 2006/14, a draft workplan for 2018 is submitted to the Executive Board at its second regular session 2017 for discussion. The present document will be submitted to the Board for adoption at the first regular session 2018, subject to revisions as appropriate during the year.

In response to the Bureau’s request and in line with the practice of the other funds and programmes, the documents are classified as follows:

All documents are for information unless they are marked for decision (D).

For decision (D): The Executive Board is expected to discuss and adopt a decision under the agenda item. The secretariat prepares official documentation with a draft decision for consideration by the Executive Board.

Draft annual workplan 2018
of the Executive Board of UNDP, UNFPA and UNOPS

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| First regular session: 22 to 26 January 2018 |
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| 1. | Organizational matters |
|  |  |
|  | * Election of the Bureau of the Executive Board for 2018 (8 January 2018)
 |
|  | * Adoption of the agenda and workplan for the session
 |
|  | * Adoption of the report of the second regular and special sessions 2017
 |
|  | * Adoption of the annual workplan 2018 of the Executive Board
 |
|  |  |
|  | UNDP segment |
|  |  |
| 2. | Country programmes and related matters |
|  |  |
|  | - UNDP global programme, 2018-2021 |
|  | - Regional programme documents for Africa, Asia and the Pacific, Arab States, Europe and the Commonwealth of Independent States, Latin America and the Caribbean for the period 2018-2021 |
|  | - Presentation and approval of country programme documents (as per decision 2014/7) |
|  | - Extensions of country programmes |
|  |  |
| 3. | Evaluation |
|  |  |
|  | * Medium-term evaluation plan and resources of the Independent Evaluation Office *(D)*
 |
|  | * Quality assessment of decentralized evaluations *(I)*
 |
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| 4. | United Nations Capital Development Fund  |
|  |  |
|  | * UNCDF strategic framework, 2018-2021 (*I)*
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| 5. | United Nations Volunteers |
|  |  |
|  | * UNV strategic framework, 2018-2021 (*I)*
 |
|  |  |
|  | UNFPA segment |
|  |  |
| 6. | Country programmes and related matters |
|  |  |
|  | * Country programme documents
 |
|  | * Extensions of country programmes
 |
|  |  |
|  | UNOPS segment |
|  |  |
| 7. | United Nations Office for Project Services |
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|  | * Statement by the Executive Director
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|  | Joint segment |
|  |  |
| 8. | Recommendations of the Board of Auditors |
|  |  |
|  | * Reports of UNDP and UNOPS on the status of implementation of the recommendations of the Board of Auditors for 2016 *(D)*
 |
|  | * UNFPA report on the follow-up to the report of the United Nations Board of Auditors for 2016: Status of implementation of recommendations *(D)*
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| 9. | Other matters |

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| **Annual session: 4 to 8 June 2018** |
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| 1. | Organizational matters |
|  |  |
|  | * Adoption of the agenda and workplan for the session
 |
|  | * Adoption of the report of the first regular session 2018
 |
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|  | UNDP segment |
|  |  |
| 2. | Annual report of the Administrator |
|  |  |
|  | * Report of the Administrator on results for 2017 and progress on the strategic plan, 2018-2021 *(D)*
 |
|  | * UNDP report on the recommendations of the Joint Inspection Unit in 2017
 |
|  | * Statistical annex
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| 3. | Human Development Report |
|  |  |
|  | * Update on Human Development Report consultations (GA resolution 57/264)
 |
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| 4. | Country programmes and related matters |
|  |  |
|  | * Presentation and approval of country programme documents (as per decision 2014/7)
 |
|  | * Extensions of country programmes
 |
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| 5. | Evaluation |
|  |  |
|  | * Annual report on evaluation, and management commentaries *(D)*
 |
|  | * Status of implementation of the Independent Evaluation Office recommendations *(I)*
 |
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| 6. | United Nations Capital Development Fund  |
|  |  |
|  | * Report on results achieved by UNCDF in 2017 *(D)*
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| 7. | United Nations Volunteers  |
|  |  |
|  | * United Nations Volunteers: Report of the Administrator *(D)*
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|  | UNFPA segment |
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| 8. | Annual report of the Executive Director |
|  |  |
|  | * Cumulative review of the Strategic Plan, 2014-2017 *(D)*
 |
|  | * Statistical and financial review, 2017
 |
|  | * UNFPA report on the recommendations of the Joint Inspection Unit in 2017
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| 9. | Country programmes and related matters |
|  |  |
|  | * Country programme documents
 |
|  | * Extensions of country programmes
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| 10. | Evaluation |
|  |  |
|  | * Annual report of the UNFPA Evaluation Office 2017, and management response *(D)*
 |
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|  | UNOPS segment |
|  |  |
| 11. | Annual report of the Executive Director |
|  |  |
|  | * Annual report of the Executive Director *(D)*
 |
|  | * Report of UNOPS on the recommendations of the joint Inspection Unit in 2017
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|  |  |
|  | Joint segment |
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| 12. | Financial, budgetary and administrative matters |
|  |  |
|  | * Report on cost recovery *(D)*
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| 13. | Internal audit and investigations |
|  |  |
|  | * Reports of UNDP and UNOPS on internal audit and investigations and management responses *(D)*
 |
|  | * Report of the Director, Office of Audit and Investigation Services, on UNFPA internal audit and investigation activities in 2017, Report of the UNFPA Audit Advisory Committee, and management response *(D)*
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| 14. | Reports of UNDP, UNFPA and UNOPS Ethics Offices |
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|  | * Reports of the Ethics Offices of UNDP, UNFPA and UNOPS on activities for 2017, and management responses *(D)*
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| 15. | Field visits |
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|  | * Reports on field visits
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| 16. | Other matters |
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| **Second regular session: 4 to 7 September 2018** |
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| 1. | Organizational matters |
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|  | * Adoption of the agenda and workplan for the session
 |
|  | * Adoption of the report of the annual session 2018
 |
|  | * Draft workplan of the Executive Board for 2019
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|  | UNDP segment |
|  |  |
| 2. | Structured funding dialogue |
|  |  |
|  | * Annual review of the financial situation, 2017 *(D)*
 |
|  | * Status of regular funding commitments to UNDP and its funds and programmes for 2018 and onwards *(D)*
 |
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| 3. | Country programmes and related matters |
|  |  |
|  | - Presentation and approval of country programme documents (as per decision 2014/7)- Extensions of country programmes |
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| 4. | Evaluation |
|  |  |
|  | * Evaluation capacity development *(I)*
 |
|  | * Synthesis and methods of independent country programme evaluations *(I)*
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|  | UNFPA segment |
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| 5. | UNFPA funding issues |
|  |  |
|  | * Report on contributions by Member States and others to UNFPA and revenue projections for 2018 and future years *(D)*
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| 6. | Country programmes and related matters |
|  |  |
|  | - Country programme documents |
|  | * Extensions of country programmes
 |
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|  | UNOPS segment |
| 7. | United Nations Office for Project Services |
|  |  |
|  | * Statement by the Executive Director
 |
|  | * Annual statistical report on the procurement activities of United Nations system organizations, 2017 *(D)*
 |
|  |  |
|  | Joint segment |
|  |  |
| 8. | Financial, budgetary and administrative matters |
|  |  |
|  | * Report of UNDP, UNFPA and UNOPS on joint procurement activities
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| 9. | Follow-up to UNAIDS Programme Coordinating Board meeting |
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|  | * Joint UNDP and UNFPA report on the implementation of the decisions and recommendations of the Programme Coordinating Board of UNAIDS
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| 10. | Other matters |