**TENTATIVE WORKPLAN
EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS
SECOND REGULAR SESSION 2024
(26 – 29 August 2024, New York)**

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| ***Day/date*** | ***Time*** | ***Item*** | ***Subject*** |
| **Monday,26 August** | 10 a.m. – 1 p.m. | 1 | ORGANIZATIONAL MATTERS* Adoption of the agenda and workplan for the session
* Adoption of the report of the annual session 2024

**UNFPA SEGMENT**STATEMENT BY THE UNFPA EXECUTIVE DIRECTOR |
|  | 3 – 4:30 p.m. |  | THEMATIC INTERACTIVE DIALOGUE WITH THE UNFPA EXECUTIVE DIRECTOR |
|  | 4:30 – 5:30 p.m. | 2 | **JOINT SEGMENT**FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS* Comprehensive review of the cost-recovery policy and its implementation
 |
| **Tuesday,27 August** | 10 a.m. – 1 p.m. |  | **UNDP SEGMENT**INTERACTIVE DIALOGUE WITH THE UNDP ADMINISTRATOR |
| 3 – 4:30 p.m. |  | THEMATIC INTERACTIVE DIALOGUE WITH THE UNDP ADMINISTRATOR |
|  | 4:30 – 6:00 p.m. | 9 | **JOINT SEGMENT (cont’d)**UPDATE ON THE ASSESSMENT OF HOW THE EXECUTIVE BOARD EXECUTES ITS GOVERNANCE AND OVERSIGHT FUNCTIONS |
| **Wednesday,28 August** | 10 a.m. – 1 p.m. | 7 | **UNOPS SEGMENT**STATEMENT BY THE UNOPS EXECUTIVE DIRECTOR * Comprehensive response plan in response to the recommendations of the two independent third-party reviews of UNOPS
	+ Terms of reference for the external third-party review at the end of the implementation period of the comprehensive response plan
	+ Implementation strategy for the Process Innovation and Digitalization Programme
	+ Update on approximate amount remaining of undisbursed funds
* Annual statistical report on the procurement activities of United Nations system organizations, 2023
 |
| 3 – 6 p.m. | 35 | **UNDP SEGMENT (cont’d)**UNDP STRUCTURED FUNDING DIALOGUE* Structured dialogue on financing the results of the UNDP Strategic Plan
* Annual review of the financial situation of the United Nations Capital Development Fund, 2023
* Global Environment Facility: amendments to GEF Instrument

**UNFPA SEGMENT (cont’d)**UNFPA STRUCTURED FUNDING DIALOGUE* Report on the UNFPA structured funding dialogue 2023-2024
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| **Thursday,29 August** | 10 a.m. – 1 p.m. | 46 | **UNDP SEGMENT (cont’d)**UNDP COUNTRY PROGRAMMES AND RELATED MATTERS* Presentation and approval of country programme documents
* Extensions of country programmes

**UNFPA SEGMENT (cont’d)**UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS* Presentation and approval of country programme documents
* Extensions of country programmes
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| 3 – 4:30 p.m. | 81 | OTHER MATTERS* Adoption of decisions

ORGANIZATIONAL MATTERS* Draft annual workplan of the Executive Board for 2025
* Adoption of the tentative workplan for the first regular session 2025
* Closing of the session
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