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

|  |  |  |  |
| --- | --- | --- | --- |
| ***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. | 3  5 | **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 |
| **Thursday, 29 August** | 10 a.m. – 1 p.m. | 4  6 | **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 |
| 3 – 4:30 p.m. | 8  1 | 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 |