TENTATIVE WORKPLAN EXECUTIVE BOARD OF UNDP, UNFPA and UNOPS SECOND REGULAR SESSION 2017 (5 – 11 September 2017, New York)

Day/date	Time	Item	Subject
Tuesday, 5 September	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 2017
			UNDP segment
		2, 4	STATEMENT BY THE ADMINISTRATOR AND UNDP STRATEGIC PLAN, 2018-2021, including FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
	3 – 5:30 p.m.	2, 4	STATEMENT BY THE ADMINISTRATOR AND UNDP STRATEGIC PLAN, 2018-2021, including FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS (cont'd)
	5:30 - 6 p.m	•	Informal consultations on draft decisions
Wednesday,	10 a.m. – 1 p.m.		UNDP segment (cont'd)
6 September		3	STRUCTURED FUNDING DIALOGUE
			 Annual review of the financial situation, 2016, including information on the status of regular funding commitments to UNDP and its funds and programmes for 2017 and onwards, and update on financing strategy, including expansion of the donor base, private sector funding, partnerships and use of innovative financing
	3 – 5:30 p.m.	5	EVALUATION
			 Evaluation of the UNDP strategic plan, global and regional programmes and management response
	5:30 - 6 p.m.		Informal consultations on draft decisions
Thursday,	10 a.m. – 1 p.m.		UNFPA segment
7 September		7, 8	STATEMENT BY THE EXECUTIVE DIRECTOR AND UNFPA STRATEGIC PLAN, 2018-2021 including FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS • UNFPA strategic plan, 2018-2021
			 UNFPA integrated budget, 2018-2021 ACABQ report on the UNFPA integrated budget, 2018-2021
	3 –5:30 p.m.	9	STRUCTURED FUNDING DIALOGUE
			Report on contributions by Member States and others to UNFPA and revenue projections for 2017 and future years
	5:30 – 6 p.m.		Informal consultations on draft decisions
Friday,	10 a.m. – 1 p.m.		UNFPA segment (cont'd)
8 September		10	UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS
			 Presentation and approval of country programme documents Extensions of country programmes

	3 – 3:45 p.m.		UNDP segment (cont'd)
	_	15	UNITED NATIONS CAPITAL DEVELOPMENT FUND
			Review of UNCDF operational reserve
	3:45 – 5:45 p.m.	6	UNDP COUNTRY PROGRAMMES AND RELATED MATTERS
			Presentation and approval of country programme documents Extensions of country programmes
	5:45 - 6 p.m.		Informal consultations on draft decisions
Monday, 11 September	10 a.m. – 1 p.m.		UNOPS segment
		11	STATEMENT BY THE EXECUTIVE DIRECTOR AND UNOPS STRATEGIC PLAN, 2018-2021
			 UNOPS strategic plan, 2018-2021 UNOPS biennial budget estimates, 2018-2019 Report of the ACABQ on the UNOPS biennial budget estimates, 2018-2019 Annual statistical report on the procurement activities of United
			Nations system organizations, 2016
	3 - 6 p.m.		Joint segment
		12	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
			Report of UNDP, UNFPA and UNOPS on joint procurement activities
		13	FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING
			Joint UNDP/UNFPA report on follow-up to recommendations of the Programme Coordinating Board of UNAIDS
		14	FIELD VISITS
			Report on the joint field visit to Nepal
		16	OTHER MATTERS
			 Address by the Chairperson of the UNDP/UNFPA/UNOPS/ UN-Women Staff Council Adoption of pending decisions
		1	ORGANIZATIONAL MATTERS
			 Draft annual workplan of the Executive Board for 2018 Adoption of the tentative workplans for the special session 2017 and the first regular session 2018