Executive Board of the United Nations Development Programme and of the United Nations Population Fund

Second regular session 2001
10 to 14 September 2001, New York
Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

Contents

<table>
<thead>
<tr>
<th>Item</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Organizational matters</td>
<td>2</td>
</tr>
<tr>
<td><strong>UNDP segment</strong></td>
<td></td>
</tr>
<tr>
<td>2 Financial, budgetary and administrative matters</td>
<td>3</td>
</tr>
<tr>
<td>3 Multi-year funding framework</td>
<td>4</td>
</tr>
<tr>
<td>4 Evaluation</td>
<td>4</td>
</tr>
<tr>
<td>5 Country cooperation frameworks and related matters.</td>
<td>5</td>
</tr>
<tr>
<td>6 UNOPS: Financial, budgetary and administrative matters</td>
<td>7</td>
</tr>
<tr>
<td><strong>UNFPA segment</strong></td>
<td></td>
</tr>
<tr>
<td>7 Country programmes and related matters</td>
<td>8</td>
</tr>
<tr>
<td>8 Financial, budgetary and administrative matters</td>
<td>8</td>
</tr>
<tr>
<td>9 Other matters</td>
<td>9</td>
</tr>
</tbody>
</table>
Annotations and list of documents

Item 1
Organizational matters

Provisional agenda, annotations, list of documents and work plan

The Executive Board will adopt the agenda for the session and agree on the work plan. A tentative work plan is contained in the annex to the present note. In accordance with its past practice, should the Board complete consideration of an item before an indicated date or time, it may move immediately to the next item on its work schedule.

Report on the annual session 2001

The draft report of the annual session 2001 was distributed in July 2001 to members of the Board for comments. Document DP/2001/20 contains comments received within the deadline.

The Executive Board may wish to approve the report of its annual session 2001.

Decisions adopted by the Executive Board at its annual session 2001

A compilation of decisions adopted by the Executive Board at its annual session 2001 is made available in this document.

List of items to be taken up by the Executive Board in the year 2002

On the basis of the list of items, the Executive Board draft work plan for 2002 will be submitted at the first regular session 2002.

Rationalization and streamlining of documentation to be submitted to the Executive Board

In this document the Executive Board is invited to consider proposals made regarding possible further streamlining of documentation and working methods of the Executive Board.
UNDP segment

Item 2
Financial, budgetary and administrative matters

Biennial budget estimates for 2002-2003  DP/2001/21

The Administrator’s proposals and related budget estimates for the biennium 2002-2003, which reflect the vision for UNDP contained in the Business Plans 2000-2003 (DP/2000/8) are presented in the above report, which also contains the budget estimates for UNDP-associated funds.

The Executive Board may wish to approve the biennial budget estimates for the biennium 2002-2003 and adopt a decision, the elements of which are contained in the document.

Annual review of the financial situation 2000  DP/2001/22

The report contains a review of the financial situation of UNDP for 2000, including a report on the amount, origin and distribution of non-core resources, in accordance with paragraph 11 of decision 98/2. It presents the financial analysis of all activities administered by UNDP.

The Executive Board may wish to take note of the report and in particular of the continuing decline in voluntary contributions to UNDP regular resources, as a consequence of which UNDP has had to draw against its operational reserve during the year 2000 and the first half of 2001.

Detailed information relating to the annual review of the financial situation 2000  DP/2001/22/Add.1

This document presents detailed information in tabular form on the net flow of contributions and financial statements as well as a summary of all active trust funds and information on the trust funds established during 2000.

The Executive Board may wish to take note of the report.


The report of the Advisory Committee on Administrative and Budgetary Questions on the UNDP budget estimates for the biennium 2002-2003 will be presented under this item.

The Executive Board may wish to take note of the report.
Information on United Nations system technical cooperation expenditures, 2000

This document contains a summary of the technical cooperation expenditures of the United Nations system during 1996-2000. It also includes a summary of extrabudgetary contributions to the executing agencies.

Information on United Nations system technical cooperation expenditures, 2000: Addendum

This document presents more detailed information on technical cooperation expenditures in the form of statistical tables.

The Executive Board may wish to take note of the above reports.

Item 3
Multi-year funding framework

Update on the multi-year funding framework and revised integrated resources framework

The present paper is an overview of the experience gained thus far in implementing the multi-year funding framework through the strategic results framework and the results-oriented annual report and possible related implications for the organization. It also provides the updated integrated results framework, reflecting data for the year 2000, and revised projections for the period 2001-2003.

The Executive Board may wish to take note of the report.

Item 4
Evaluation

Annual report of the Administrator on evaluation

This report on evaluation, covering July 2000 to June 2001, emphasizes three strategic areas in which evaluation activities have contributed to increasing the effectiveness of UNDP: (a) aligning monitoring and evaluation instruments with results-based management; (b) strengthening substantive accountability; and (c) promoting organizational learning and knowledge. The report sets out the ongoing challenges to strengthening and integrating the monitoring and evaluation function with the transformation of UNDP to a results-based management culture.
Evaluation of non-core funding resources  
(dp. 98/2, para. 10)  

This report, which was submitted at the annual session 2001, was prepared in consultation with programme countries, relevant units of the United Nations system and with members of the Executive Board, covers aspects of activities funded by non-core resources, including government cost-sharing, and their impact on national capacities, particularly concerning the modalities applied by UNDP.

Evaluation of direct execution  

The evaluation of direct execution was launched in 2000 at the request of UNDP senior management. The aim was to provide an assessment of the experience with direct execution so far, following Executive Board decision 98/2. The evaluation of direct execution complements the evaluation of non-core resources.

The Executive Board may wish to take note of these reports.

Item 5  
Country cooperation frameworks and related matters

Assistance to Myanmar  

The Executive Board may wish to approve funding for continued assistance to Myanmar and adopt a decision, the elements of which are contained in the document.

The Executive Board may wish to approve the following regional cooperation frameworks:

Second regional cooperation framework for Asia  
Second regional cooperation framework for Latin America

The Executive Board may wish to take note of the following country review reports:

Country review report for Ghana  
Country review report for the Democratic People’s Republic of Korea  
Country review report for Egypt  
Country review report for Moldova  
Country review report for Brazil  
Country review report for Guyana
The Executive Board may wish to approve the following country cooperation frameworks and extension:

- Second country cooperation framework for Burkina Faso: DP/CCF/BKF/2
- Second country cooperation framework for Burundi: DP/CCF/BDI/2
- Second country cooperation framework for Chad: DP/CCF/CHD/2
- Second country cooperation framework for Gambia: DP/CCF/GAM/2
- Second country cooperation framework for Lesotho: DP/CCF/LES/2
- Second country cooperation framework for Malawi: DP/CCF/MLW/2
- Second country cooperation framework for Mozambique: DP/CCF/MOZ/2
- Second country cooperation framework for Senegal: DP/CCF/SEN/2
- Second country cooperation framework for Swaziland: DP/CCF/SAW/2
- Second country cooperation framework for Togo: DP/CCF/TOG/2
- Second country cooperation framework for the United Republic of Tanzania: DP/CCF/URT/2
- Second country cooperation framework for Senegal: DP/CCF/SEN/2
- Second country cooperation framework for Zambia: DP/CCF/ZAM/2

The Executive Board may wish to take note of the following extensions of country cooperation frameworks:

- First extension of the first country cooperation framework for Benin: DP/CCF/BEN/1/Ext.I
- First extension of the first country cooperation framework for Comoros: DP/CCF/COI/1/Ext.I
- First extension of the first country cooperation framework for Côte d'Ivoire: DP/CCF/IVC/1/Ext.I
- First extension of the first country cooperation framework for Ghana: DP/CCF/GHA/1/Ext.I
First extension of the first country cooperation framework for Mauritania

First extension of the first country cooperation framework for Fiji

First extension of the first country cooperation framework for the Federated States of Micronesia

First extension of the first country cooperation framework for India

First extension of the first country cooperation framework for Kiribati

First extension of the first country cooperation framework for the Marshall Islands

First extension of the first country cooperation framework for Niue

First extension of the first country cooperation framework for Palau

First extension of the first country cooperation framework for Papua New Guinea

First extension of the first country cooperation framework for Samoa

First extension of the first country cooperation framework for the Solomon Islands

First extension of the first country cooperation framework for Tonga

First extension of the first country cooperation framework for Tuvalu

First extension of the first country cooperation framework for Vanuatu

Item 6
UNOPS: Financial, budgetary and administrative matters


UNOPS: Statistical annex

The report contains tables with statistical data on delivery and procurement for the years 1999-2000.

UNOPS: Evaluation of the relationship between UNDP and UNOPS: Progress achieved by the United Nations Office for Project Services on the recommendations pertaining to UNOPS

The Executive Board may wish to take note of these reports.

UNFPA segment

Item 7
Country programmes and related matters

Assistance to the Government of Bhutan  
Assistance to the Government of Eritrea  
Assistance to the Government of Ethiopia  
Assistance to the Government of the Gambia  
Assistance to the Government of Mongolia  
Assistance to the Government of Morocco  
Assistance to the Government of Mozambique  
Assistance to the Government of the Niger  
Assistance to the Government of Senegal  
Assistance to the Government of Sri Lanka  
Assistance to the Government of the Sudan  
Assistance to the Government of the Syrian Arab Republic  
Assistance to the Government of Thailand  
Programme of assistance to Myanmar

Item 8
Financial, budgetary and administrative matters

Estimates for the biennial support budget for 2002-2003


The Executive Board may wish to approve the biennial support budget for 2002-2003.
Annual Financial Review, 2000

This report summarizes the financial situation of UNFPA in 2000 for the information of the Executive Board. For purposes of comparison, financial information for 1999 is also included in the text and tables.

The Executive Board may wish to take note of the report.

Report of the Advisory Committee on Administrative and Budgetary Questions on the UNFPA estimates for the biennial support budget for 2002-2003

The report summarizes comments made by the Advisory Committee on Administrative and Budgetary Questions on the biennial support budget estimates for 2002-2003.

The Executive Board may wish to take note of the report.

Item 9
Other matters
# TENTATIVE WORK PLAN
## EXECUTIVE BOARD OF UNDP/UNFPA
### SECOND REGULAR SESSION 2001
#### (10 TO 14 SEPTEMBER 2001)

<table>
<thead>
<tr>
<th>Day/date</th>
<th>Time</th>
<th>Item</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, 10 September</td>
<td>a.m. 1</td>
<td></td>
<td>ORGANIZATIONAL MATTERS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Adoption of report of the annual session 2001</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Streamlining of documentation and list of items for 2002</td>
</tr>
<tr>
<td></td>
<td>p.m. 2</td>
<td></td>
<td>UNDP: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Annual review of the financial situation, 2000</td>
</tr>
<tr>
<td></td>
<td></td>
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<td>- Biennial budget estimates for 2002-2003</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Report of the Advisory Committee on Administrative and Budgetary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Questions on the biennial budget estimates for 2002-2003</td>
</tr>
<tr>
<td>Tuesday, 11 September</td>
<td>a.m. 3</td>
<td></td>
<td>UNDP: MULTI-YEAR FUNDING FRAMEWORK</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Update on the MYFF and revised integrated resources framework</td>
</tr>
<tr>
<td></td>
<td>p.m. 8</td>
<td></td>
<td>UNFPA: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Biennial support budget for 2002-2003</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Annual financial review 2000</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Report of the Advisory Committee on Administrative and Budgetary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Questions on the UNFPA estimates for the biennial support budget for</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2002-2003</td>
</tr>
<tr>
<td>Wednesday, 12 September</td>
<td>a.m. 6</td>
<td></td>
<td>UNOPS: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Budget estimates for 2002-2003</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Report of the Advisory Committee on Administrative and Budgetary</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Questions on budget estimates for 2002-2003</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Annual review of the financial situation</td>
</tr>
<tr>
<td></td>
<td>p.m. 6</td>
<td></td>
<td>UNOPS: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(continued)</td>
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<tr>
<td></td>
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<td></td>
<td>- Report on the implementation of recommendations of the evaluation</td>
</tr>
<tr>
<td></td>
<td></td>
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<td>of the relationship between UNDP and UNOPS</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Annual report of the Administrator on evaluation</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>- Evaluation of non-core funding resources and direct execution</td>
</tr>
<tr>
<td>Thursday, 13 September</td>
<td>a.m. 4</td>
<td></td>
<td>UNDP: EVALUATION</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(continued)</td>
</tr>
<tr>
<td></td>
<td>p.m. 5</td>
<td></td>
<td>UNDP: COUNTRY COOPERATION FRAMEWORK AND RELATED MATTERS</td>
</tr>
<tr>
<td>Time</td>
<td>Session</td>
<td>Topic</td>
<td></td>
</tr>
<tr>
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<td>--------------------------------------------</td>
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</tr>
<tr>
<td>a.m.</td>
<td>7</td>
<td>UNFPA: COUNTRY PROGRAMMES AND RELATED MATTERS</td>
<td></td>
</tr>
<tr>
<td>p.m.</td>
<td>9</td>
<td>OTHER MATTERS</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Pending decisions</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1</td>
<td>ORGANIZATIONAL MATTERS</td>
<td></td>
</tr>
</tbody>
</table>