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**2013 Joint Meeting of the Executive Boards of  
UNDP/UNFPA/UNOPS, UNICEF, UN-Women and WFP  
4 February 2013  
Conference Room NLB CR 4,  
United Nations, New York**

**Provisional Agenda  
(as at 24 January 2013)**

**Monday, 4 February 2013**

**Morning segment – 10 a.m. to 1 p.m.**

**TOPIC 1**

***Operationalizing the decisions of the Quadrennial Comprehensive Policy Review (QCPR)***

- i) linkage with the development of the Strategic Plans of the UN Funds and Programmes*
- ii) looking at ways of implementation*
- iii) measuring results*
- iv) supporting the humanitarian and transition aspects*

Chair:

Mr Jiří Muchka, Acting President of the Executive Board of WFP  
Permanent Representative of the Czech Republic

Keynote speaker:

Mr Jan Eliasson, United Nations Deputy Secretary-General

Panelists:

Ms Helen Clark, Administrator, UNDP

Dr Babatunde Osotimehin, Executive Director, UNFPA

Mr Anthony Lake, Executive Director, UNICEF

Mr Jan Mattsson, Executive Director, UNOPS

Ms Michelle Bachelet, Executive Director, UN-Women

Ms Ertharin Cousin, Executive Director, WFP

**Afternoon segment - 3 p.m. to 6 p.m.**

**TOPIC 2**

***Leveraging South-South and triangular cooperation***

- i) capacity building in South-South cooperation*
- ii) supporting the humanitarian and transition aspects*

**Chair:**

H.E. Mr Normans Penke, President of the Executive Board of UN-Women  
Permanent Representative of the Republic of Latvia

**Guest speakers:**

H.E. Mr Macharia Kamau, Permanent Representative of the Republic of Kenya  
Prof. John Ohiorhenuan, Adjunct Professor of International and Public Affairs,  
Columbia University

**Panelists:**

Ms Helen Clark, Administrator, UNDP  
Dr Babatunde Osotimehin, Executive Director, UNFPA  
Mr Anthony Lake, Executive Director, UNICEF  
Mr Jan Mattsson, Executive Director, UNOPS  
Ms Michelle Bachelet, Executive Director, UN-Women  
Ms Ertharin Cousin, Executive Director, WFP