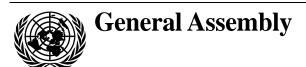
United Nations A/64/L.56



Distr.: Limited 30 June 2010

Original: English

Sixty-fourth session

Agenda item 114

Follow-up to the outcome of the Millennium Summit

Draft resolution submitted by the President of the General Assembly

System-wide coherence

The General Assembly,

Recalling the 2005 World Summit Outcome, 1

Recalling also its resolution 62/277 of 15 September 2008, setting out five areas for consideration by Member States with a view to enhancing United Nations system-wide coherence,

Recalling further its resolution 63/311 of 14 September 2009,

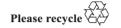
Reaffirming the Beijing Declaration and Platform for Action,² the outcome of the twenty-third special session of the General Assembly,³ the Convention on the Elimination of All Forms of Discrimination against Women⁴ and international law, in particular international human rights and humanitarian law,

Reaffirming also its resolution 62/208 of 19 December 2007 on the triennial comprehensive policy review,

Reaffirming further its resolution 2 (I) of 1 February 1946,

Reaffirming that the fundamental characteristics of the operational activities for development of the United Nations system should be, inter alia, their universal, voluntary and grant nature, their neutrality and their multilateralism,

Reaffirming also the key importance of national ownership and national leadership, and underscoring that there is no "one size fits all" approach to development and that development assistance by the United Nations development system should be able to respond to the varying demands of programme countries



¹ See resolution 60/1.

² Report of the Fourth World Conference on Women, Beijing, 4-15 September 1995 (United Nations publication, Sales No. E.96.IV.13), chap. I, resolution 1, annexes I and II.

 $^{^{3}\,}$ Resolution S-23/2, annex, and resolution S-23/3, annex.

⁴ United Nations, Treaty Series, vol. 1249, No. 20378.

and should be in alignment with their national development plans and strategies in accordance with established mandates,

Taking note of the reports of the Secretary-General entitled "Comprehensive proposal for the composite entity for gender equality and the empowerment of women",⁵ and "Follow-up to General Assembly resolution 63/311 on system-wide coherence related to operational activities for development",⁶

Strengthening governance of operational activities for development of the United Nations system for enhanced system-wide coherence

- 1. Requests the Secretary-General, starting at the sixty-fifth session of the General Assembly, and as background material for the comprehensive policy review, to make available a compilation of all relevant legislation on the roles and responsibilities of the General Assembly, the Economic and Social Council, including its subsidiary bodies, the executive boards of funds and programmes of the United Nations and the governing bodies of the specialized agencies in the governance of United Nations operational activities for development;
- 2. Also requests the Secretary-General to circulate information on the coherence of the calendars, agendas and programmes of work of the governing bodies responsible for United Nations operational activities for development, with a view to enabling them to consider measures to enhance coherence when setting their agendas and programmes of work;
- 3. *Invites* the President and the bureau of the Economic and Social Council to convene informal coordination meetings with the bureaux of the governing bodies responsible for United Nations operational activities for development, in accordance with their mandates, in order to discuss ways and means to enhance the coherence of their work, and to provide a summary of such informal coordination meetings to Member States;
- 4. *Reaffirms* the need for enhancing the transparency of the activities of the United Nations System Chief Executives Board for Coordination, in particular to ensure its effective interaction with Member States, while respecting the mandates and working methods of the Board and its member organizations, and in this regard requests:
- (a) The Secretary-General, in his capacity as Chair of the Chief Executives Board, to further enhance the quality and quantity of information on the Board's website and to publish and make available to Member States the Board's inter-agency agreements and decisions;
- (b) The Secretary-General, in his capacity as the Chair of the Chief Executives Board, to ensure a transparent and balanced approach in its priority-setting, to implement and report on the decisions of relevant intergovernmental bodies and to include appropriate information on the work of the Board in its annual overview report to the Economic and Social Council, which is also studied by the Committee for Programme and Coordination, in order to promote more effective dialogue;

⁵ A/64/588.

⁶ A/64/589.

- (c) The President of the Economic and Social Council to continue to convene periodic briefings for Member States with the Secretariat following the biannual sessions of the Chief Executives Board, taking into account the need to schedule the briefings within a time frame that permits the full utilization of such opportunities by Member States for an effective dialogue with the Board regarding its activities:
- 5. Requests the United Nations Institute for Training and Research, in consultation with the secretariats of the governing bodies responsible for United Nations operational activities for development, as appropriate and in accordance with its statute, and in line with paragraph 3 of section I of General Assembly resolution 64/260, to prepare and carry out orientation and training courses for representatives of Member States, in particular the delegates of the Permanent Missions of Member States, on the functioning of United Nations operational activities for development, including on the roles and responsibilities of governing bodies:
- 6. Requests the Economic and Social Council and the executive boards of United Nations funds and programmes and the governing bodies of the specialized agencies, to consider measures to facilitate the effective participation of national policymakers of developing countries in the operational activities segment of the substantive session of the Council and the regular sessions of the executive boards of the United Nations funds and programmes and the governing bodies of the specialized agencies, giving priority to national policymakers of programme countries, in particular the least developed countries; such measures could include the establishment of new trust funds or the use of existing mechanisms, as appropriate, taking into account the financial situation and arrangements of each organization;
- 7. *Invites* the United Nations funds and programmes, as appropriate, based on their analysis of good practices, to improve the preparations for and discussions during meetings of their executive boards, taking into account the views expressed by Member States and, in that regard, to include their findings and adopted measures in their annual reports to the Economic and Social Council;
- 8. Takes note of the progress in the creation of a central repository of information on operational activities for development, and requests the Secretary-General to ensure that an update on the advances in the establishment of that mechanism be presented at the substantive session of the Economic and Social Council in 2011 in the context of the comprehensive policy review of operational activities for development;
- 9. Encourages the governing bodies of the funds, programmes and specialized agencies of the United Nations development system to include in their strategic plans, as appropriate, specific provisions for the full implementation of policy guidance provided in the comprehensive policy review of operational activities for development of the General Assembly, and requests the secretariats of the funds, programmes and specialized agencies of the United Nations development system to report on the implementation of those provisions in their regular reporting to the General Assembly through the Economic and Social Council;
- 10. Requests the Secretary-General, under the auspices of the Economic and Social Council and in cooperation with United Nations resident coordinators, to

prepare and put in place a periodic survey, directed to Governments, on the effectiveness, efficiency and relevance of the support of the United Nations system in order to provide feedback on the strengths and main challenges encountered in their interactions with the United Nations development system, with a view to enabling intergovernmental bodies to address them, and also requests that the results of such surveys be published and made available to Member States;

Independent system-wide evaluation mechanism

- 11. Recognizes that the current multi-tiered evaluation system of operational activities for development within the United Nations consists of a number of entities with distinct roles and responsibilities, including the United Nations Evaluation Group, the evaluation offices of individual United Nations organizations, the Office of Internal Oversight Services, the Department of Economic and Social Affairs and the Office for Coordination of Humanitarian Assistance of the Secretariat and the Joint Inspection Unit;
- 12. Requests the Secretary-General, in consultation with the United Nations Evaluation Group and the Joint Inspection Unit, to commission a comprehensive review of the existing institutional framework for the system-wide evaluation of operational activities for development of the United Nations system, and to submit a report, with recommendations, to the General Assembly at its sixty-sixth session;
- 13. Affirms, in this regard, that the establishment of an independent systemwide evaluation mechanism within the United Nations system should be aimed at fully utilizing and strengthening the existing institutional framework and capacities;

Approval of common country programmes

- 14. *Emphasizes* the principle of national ownership and leadership, and supports the initiative of some countries to use, on a voluntary basis, common country programme documents, as well as the decision of these countries that wish to continue using the existing frameworks and processes for country-level programming;
- 15. Recognizes that local consultative processes could strengthen the principle of national ownership and facilitate effective participation of national policymakers in setting the priority areas of common country programmes;
- 16. *Invites* those countries presenting a common country programme document on a voluntary basis to prepare it consistent with the United Nations Development Assistance Framework, where it exists, and to present in the common country programme the critical actions that will be taken to achieve the agreed results with available or indicative resources, as well as actions to ensure coherence of the assistance provided by the United Nations system at the country level, attaching, as an annex, a brief description of the agreed results and indicative resources for relevant United Nations agencies;
- 17. *Invites* the governing body of each fund, programme and specialized agency, where relevant, and in accordance with its mandate, to consider and approve its role and the resources it will require for the implementation of the common country programme on the basis of the agency-specific annex;

- 18. *Notes* that the approval of the contribution of each fund, programme and specialized agency, where relevant, will be based on an assessment of whether the elements in the agency-specific annex reflect the priorities of its strategic plan and overall mandate, as well as their alignment with national priorities and strategies;
- 19. Recognizes that informal discussions during the joint meeting of the Executive Boards of the United Nations Development Programme/United Nations Population Fund, the United Nations Children's Fund and the World Food Programme on cross-cutting issues, synergies, gaps and duplication, including those related to common country programmes, could provide a useful context for the work of the individual funds and programmes at the country level;

"Delivering as one"

- 20. Welcomes the intergovernmental meetings of programme country pilots held in Kigali, in October 2009, and in Hanoi, in June 2010, takes note with appreciation of the Kigali and Hanoi declarations, and in this regard also takes note of the progress made by "delivering as one" countries in their own country-led evaluations, with the participation of relevant stakeholders and with the technical support of the United Nations Evaluation Group, to be completed by 1 July 2010;
- 21. Encourages the Secretary-General to proceed with the modality for the independent evaluation of lessons learned from the delivering as one pilots, as outlined by the Secretariat, after consultation, covering all aspects of the initiative, and looks forward to receiving the outcome at the sixty-sixth session of the General Assembly;

Improving the funding system of operational activities for development of the United Nations system for enhanced system-wide coherence

General principles

- 22. Acknowledges efforts by developed countries to increase resources for development, including commitments by some developed countries to increase official development assistance, calls for the fulfilment of all official development assistance commitments, including the commitments by many developed countries to achieve the target of 0.7 per cent of gross national income for official development assistance by 2015 and to reach at least 0.5 per cent of gross national income for official development assistance by 2010, as well as the target of 0.15 per cent to 0.20 per cent for least developed countries, and urges those developed countries that have not yet done so to make concrete efforts in this regard in accordance with their commitments;
- 23. Welcomes the growing number of countries making financial contributions to the operational activities of the United Nations development system, as well as the diversification of funding sources and mechanisms within the system, and also welcomes, in this regard, the significant growth in funds contributed to United Nations development operations, from \$13 billion in 2003 to \$22 billion in 2008, the highest level ever;
- 24. Stresses that core resources, because of their untied nature, continue to be the bedrock of the operational activities for development of the United Nations system, notes with concern in that regard the long-term decline in the share of core contributions to the United Nations development system, which, since 2005, has

levelled off at about 34 per cent, and recognizes the need for organizations to attain, on a continuous basis, an adequate balance between core and non-core resources, taking into account the unique mandate structure and programmes of individual entities, while noting that non-core resources represent an important supplement to the regular resource base of the United Nations development system to support operational activities for development;

- 25. Emphasizes that increasing the financial contributions to the United Nations development system is key to achieving the internationally agreed development goals, including the Millennium Development Goals, and in this regard recognizes the mutually reinforcing links between increased effectiveness, efficiency and coherence of the United Nations development system, achieving concrete results in assisting developing countries in eradicating poverty and achieving sustained economic growth and sustainable development through operational activities for development and the overall resourcing of the United Nations development system;
- 26. Stresses the need for adequate quantity and quality of funding for operational activities as well as the need to make funding more predictable, effective and efficient;
- 27. Affirms, in this context, the importance of accountability, transparency and improved results-based management and further harmonized results-based reporting on the work of the United Nations funds, programmes and specialized agencies for increased quantity and quality of funding for operational activities;

Ensuring adequate funding

- 28. Stresses that funding for operational activities should be aligned with the national priorities and plans of the programme countries as well as the strategic plans, mandates, resource frameworks and priorities of the United Nations funds, programmes and specialized agencies, and underscores, in that regard, the need to further strengthen the results-based frameworks of funds, programmes and agencies of the United Nations development system and for the agencies, funds and programmes to improve their reporting on outputs and nationally owned outcomes;
- 29. *Emphasizes* the importance of taking measures to broaden the donor base and increase the number of donor countries and other partners making financial contributions to the United Nations development system in order to reduce the reliance of the system on a limited number of donors;
- 30. Recognizes the potential positive impact of determining the level of "critical mass" of core funding for United Nations development agencies, and notes, in that regard, that the concept of critical mass may include, inter alia, the level of resources adequate to respond to the needs of the programme countries, and to produce the results expected in strategic plans, including administrative, management and programme costs;
- 31. *Invites* the governing bodies of the United Nations funds and programmes to initiate further discussion with a view to exploring the most appropriate definition of, and a process towards arriving at, a critical mass of core funding for each fund and programme, according to their individual mandates;

- 32. *Invites* the governing bodies of the relevant specialized agencies, within the context of their 2012-2013 budgets, to consider exploring the most appropriate concept of and process for arriving at a critical mass of core funding, according to their individual mandates:
- 33. Requests the funds and programmes to report on their efforts and conclusions on critical mass in their annual or biennial reports to the Economic and Social Council, beginning in 2011, and in that regard encourages the specialized agencies, where relevant, to report on their efforts and conclusions on "critical mass" to the Council:

Improving the quality of funding

- 34. *Urges* Member States, when legislative and budgetary provisions allow, to make financial contributions to development-related activities of the United Nations system in the form of multi-year commitments in order to improve the predictability of resources;
- 35. *Urges* all Member States making non-core contributions to operational activities, as well as to the United Nations funds, programmes and specialized agencies, to ensure that these resources are fully aligned with strategic plans and mandates and are in accordance with the priorities of the programme countries within the United Nations Development Assistance Framework;
- 36. Urges the executive boards of the United Nations funds and programmes and the governing bodies of the specialized agencies to take measures to improve their governance and oversight of programme and project-specific non-core funding by including in their annual reports an assessment of how such funding is aligned with the strategic plans of the respective organizations;
- 37. Requests the Secretary-General to include information on all existing multi-donor trust funds and thematic trust funds, including information on their mandates, performance and governance structures, in the annual report on financial statistics to the Economic and Social Council, with a view to further improving the participation of Member States in their governance;
- 38. Requests United Nations agencies administering multi-donor trust funds to report on the administration of those funds to their respective governing bodies on an annual basis in order to ensure better complementarity between funds provided through multi-donor trust funds and other funding sources;
- 39. Acknowledges the ongoing efforts being undertaken by the United Nations Development Group with a view to avoiding the subsidization of non-core resources by core resources, in that regard requests the United Nations funds and programmes, and urges the specialized agencies, to avoid using core/regular resources to cover costs related to the management of extrabudgetary funds and their programme activities, and urges Member States making non-core contributions to reduce transaction costs and streamline reporting requirements, where possible;

Improving information to monitor funding trends

40. *Takes note* of the improved reporting on funding for operational activities of the United Nations development system, and requests that further improvements be made in order to more accurately reflect the diversity in non-core funding

streams, such as multi-donor trust funds, including funds pooled at the global, regional and country levels;

- 41. Requests, in this regard, that future reporting on funding for the United Nations development system more clearly distinguish between funding for development and funding for humanitarian activities, and better differentiate self-supporting contributions from other non-core funding flows;
- 42. Requests the Secretary-General to report on the predictability of funding for the United Nations development system, including the impact of rapid growth in non-core contributions compared to core funding, significant exchange rate fluctuations and the limited use of multi-year pledges, in the annual report to the Economic and Social Council on the results achieved and measures and processes implemented in follow-up to General Assembly resolution 62/208, to be considered by Member States in the context of the comprehensive policy review of operational activities for development of the United Nations system;

Harmonization of business practices

- 43. *Notes* the submission of the information provided by the United Nations System Chief Executives Board for Coordination regarding the progress made in the area of simplification and harmonization of business practices within the United Nations development system;
- 44. Reiterates that the objective of the simplification and harmonization of business practices within the United Nations development system is to harmonize and simplify rules and procedures wherever this can lead to a significant cost savings and/or reduction in the administrative and procedural burden on the organizations of the United Nations development system and national partners, bearing in mind the special circumstances of programme countries, and to enhance the efficiency, accountability and transparency of the United Nations development system;
- 45. Encourages the United Nations funds and programmes to identify additional efficiency savings, including at their headquarters, through common strategies and common operations, for example in the fields of human resources management, information technology and administration, while ensuring that such common strategies and operations are consistent with relevant intergovernmentally agreed policies, including those related to the United Nations common system, and to take into account the ongoing reforms on administrative and budgetary matters, and recommends, in that regard, that they submit annual reports on progress to their respective governing bodies and, as appropriate, keep the General Assembly abreast of such progress through their respective reporting processes to the Economic and Social Council;
- 46. Reiterates its call upon the United Nations funds, programmes and specialized agencies to ensure, to the extent possible, that savings resulting from reductions in transaction and overhead costs accrue to development programmes in the same countries;
- 47. Stresses that simplification and harmonization of business practices within the United Nations development system, including in the field of procurement, shall be in compliance with relevant intergovernmental mandates, including those established by the General Assembly;

48. Requests the Secretary-General, in consultation with the United Nations System Chief Executives Board for Coordination to brief the Economic and Social Council regularly on progress made and challenges encountered in the simplification and harmonization of business practices and to refer any matter requiring an intergovernmental decision to the relevant intergovernmental bodies;

Strengthening the institutional arrangements for support of gender equality and the empowerment of women

Establishment of the entity

- 49. Decides to establish, by the present resolution, as a composite entity, a United Nations entity for gender equality and the empowerment of women, to be known as UN Women, by consolidating and transferring to the entity the existing mandates and functions of the Office of the Special Adviser on Gender Issues and Advancement of Women, and the Division for the Advancement of Women of the Secretariat, as well as those of the United Nations Development Fund for Women and the International Research and Training Institute for the Advancement of Women, to function both as a secretariat and to carry out operational activities at the country level, to be operational by 1 January 2011;
- 50. Also decides to establish an Executive Board as the governing body of the entity to provide intergovernmental support to and supervision of its operational activities;

General principles

- 51. *Decides* that:
- (a) The Charter of the United Nations, the Beijing Declaration and Platform for Action, including its 12 critical areas, the outcome of the twenty-third special session of the General Assembly and applicable United Nations instruments, standards and resolutions that support, address and contribute to gender equality and the empowerment and the advancement of women will provide a framework for the work of the entity;
- (b) Based on the principle of universality, the entity will provide, through its normative support functions and operational activities, guidance and technical support to all Member States, across all levels of development and in all regions, at their request, on gender equality, the empowerment and rights of women and gender mainstreaming;
- (c) The entity will operate on the basis of principles agreed to through the process of the comprehensive policy review in its operational activities, in particular responding to the needs of and priorities determined by Member States, upon their request;
- (d) The entity will work in consultation with the respective national machineries for women and/or the focal points designated by the Member States;
- (e) Data used by the entity must be verifiable, accurate, reliable and disaggregated by age and sex, including information provided by national official sources:

- 52. Also decides that the establishment of the entity and the conduct of its work should lead to more effective coordination, coherence and gender mainstreaming across the United Nations system;
- 53. Further decides that the mandate and functions of the entity shall consist of the consolidation of the mandates and functions of the Office of the Special Adviser on Gender Issues and Advancement of Women, the Division for the Advancement of Women, the United Nations Development Fund for Women and the International Research and Training Institute for the Advancement of Women, with the additional role of leading, coordinating and promoting the accountability of the United Nations system in its work on gender equality and women's empowerment, and that any new mandates will be subject to approval by intergovernmental process;
- 54. *Recognizes* that civil society organizations, in particular women's organizations, play a vital role in promoting women's rights, gender equality and the empowerment of women;
- 55. Requests the head of the entity to continue the existing practice of effective consultation with civil society organizations, and encourages their meaningful contribution to the work of the entity;
- 56. *Notes* that the entity will operate as part of the resident coordinator system, within the United Nations country team, leading and coordinating the work of the country team on gender equality and women's empowerment, under the overall leadership of the United Nations resident coordinator;

Governance of the entity

- 57. Decides:
- (a) That the General Assembly, the Economic and Social Council and the Commission on the Status of Women will constitute the multi-tiered intergovernmental governance structure for the normative support functions of and will provide normative policy guidance to the entity;
- (b) That the General Assembly, the Economic and Social Council and the Executive Board of the entity will constitute the multi-tiered intergovernmental governance structure for the operational activities of the entity and will provide operational policy guidance to it;
- 58. *Emphasizes* that support of gender mainstreaming across the United Nations system will be an integral part of the work of the entity;
- 59. Decides that the Executive Board will carry out functions as outlined in annex I to General Assembly resolution 48/162 of 20 December 1993, taking into account the provisions of the present resolution;
- 60. Also decides that the Executive Board will consist of 41 members, as follows:
 - (a) Ten from the Group of African States;
 - (b) Ten from the Group of Asian States;
 - (c) Four from the Group of Eastern European States;

- (d) Six from the Group of Latin American and Caribbean States;
- (e) Five from the Group of Western European and Other States;
- (f) Six from contributing countries;
- 61. Further decides that the six seats allocated to contributing countries will be distributed as follows:
- (a) Four seats to be allocated to four of the largest providers of voluntary core contributions to the entity, to be selected by and from among the top ten such contributors;
- (b) Two seats to be allocated to two developing countries, not members of the Development Assistance Committee of the Organization for Cooperation and Development, that provide voluntary core contributions to the entity, to be selected from among the top ten such providers by those developing countries, due consideration being given to geographical balance;
- 62. Decides that the above allocations should be in accordance with the list provided by the Secretary-General of the average annual voluntary contributions of Member States in the previous three calendar years to the core budget of the entity or, for the interim period, to the United Nations Development Fund for Women, for which statistical data are available;
- 63. Also decides that a Member State can be selected from only one category at any one time;
- 64. Further decides that the Economic and Social Council will elect members to the Executive Board for a term of three years, in accordance with established practice, and requests the Council to carry out the first elections not later than 31 December 2010;
- 65. *Decides* that the Executive Board shall report annually on its programme and activities to the General Assembly, through the Economic and Social Council at its substantive session;
- 66. Also decides to include the Executive Board of the entity in the joint meeting of the executive boards of the United Nations Development Programme/the United Nations Population Fund, the United Nations Children's Fund and the World Food Programme in order to promote effective coordination and coherence among operational activities on gender mainstreaming and the empowerment of women;
- 67. *Emphasizes* the need to establish concrete results-based reporting mechanisms, as well as the need for consistency, coordination and coherence between the normative and operational aspects of the work of the entity and in that regard requests:
- (a) The Commission on the Status of Women and the Executive Board to work closely together to provide coherent guidance and direction in their respective areas;
- (b) The Economic and Social Council at its substantive session of 2010 to establish appropriate and concrete linkages between the Commission and the Executive Board to ensure consistency between the overall policy guidance set by the Commission and the operational strategies and operational activities approved by the Executive Board;

- (c) The head of the entity to submit to the Commission an annual report on the normative aspects of the entity's work and on its implementation of the policy guidance provided by the Commission;
- (d) The head of the entity to submit an annual report on operational activities for the consideration of the Executive Board, and to report on those activities to the Economic and Social Council at its operational activities segment;
- (e) That the Economic and Social Council in turn submit its report to the General Assembly;

Administration and human resources

- 68. *Decides* that the entity shall provide support to intergovernmental policy and normative processes and all its programmes of operational activities to support Member States, upon their request;
 - 69. Also decides:
- (a) That the entity shall be headed by an Under-Secretary-General, to be appointed by the Secretary-General, in consultation with Member States, for a term of four years, with the possibility of renewal for one term, in accordance with the relevant provisions of Article 101 of the Charter of the United Nations, the position to be financed from the regular budget;
- (b) That the Under-Secretary-General/head of the entity shall report to the Secretary-General and shall be a full member of the United Nations System Chief Executives Board for Coordination;
- 70. Encourages the Secretary-General to appoint the Under-Secretary-General/head of the entity to the Policy Committee, the Senior Management Group and other relevant internal United Nations decision-making mechanisms;
- 71. *Decides* that the entity should be accountable to Member States in accordance with applicable rules and standards;
- 72. Also decides that the Under-Secretary-General/head of the entity shall appoint and administer the staff of the entity, including for its operational activities, in accordance with the United Nations Staff Regulations and Rules and that the Secretary-General shall delegate to the Under-Secretary-General/head of the entity formal authority in personnel matters, while ensuring that the entity shall be subject to the oversight bodies;
- 73. Further decides that the composition and selection of staff of the entity shall be in accordance with the provisions of Article 101 of the Charter of the United Nations, with due regard to geographical representation and gender balance;
- 74. Requests the Under-Secretary-General/head of the entity to establish appropriate mechanisms to assist and support the realization of all the strategic objectives and actions agreed upon in the Beijing Declaration and Platform for Action,² as well as the national and international commitments stipulated in the outcome document of the twenty-third special session of the General Assembly;³

Financing

- 75. Decides that the resources required to service the normative intergovernmental processes shall be funded from the regular budget and approved by the General Assembly; the resources required to service the operational intergovernmental processes and operational activities at all levels shall be funded from voluntary contributions and approved by the Executive Board;
- 76. Requests the Secretary-General to submit to the General Assembly for its approval during the main part of its sixty-fifth session a report containing a revised proposal for the use of regular budget resources approved for the biennium 2010-2011 for the normative support functions of the new entity, in accordance with all relevant United Nations rules and procedures, including a detailed organizational chart of the entity and options for administrative arrangements for the regular budget of the entity;
- 77. Requests the Under-Secretary-General to submit a report to the Executive Board, including the organizational chart referred to in paragraph 76 above, together with a revised draft strategic plan and proposal for the use of voluntary resources for the support budget for the biennium 2010-2011;
- 78. *Decides* that the structure of the entity as set out in the organizational chart will reflect the universal coverage of the entity;
- 79. Also decides that the operational activities of the entity shall have financial regulations and rules similar to those of other operational United Nations funds and programmes, and consistent with the United Nations Financial Regulations and Rules, and, in that regard, requests the Under-Secretary-General/head of entity to present a proposal for financial regulations, for consideration and adoption by the Executive Board, and to promulgate the financial rules;
- 80. Stresses the need to ensure adequate funding for the entity, invites Member States, when legislative and budgetary provisions allow, to provide core, multi-year, predictable, stable and sustainable voluntary contributions to the entity, and decides that reporting on funding should be transparent and easily accessible to Member States, including through the creation of an online registry that contains such financial information;

Transitional arrangements

- 81. *Decides*, with reference to paragraph 49 above, that a transition period will start upon the date of the adoption of the present resolution and continue until 31 December 2010;
- 82. Also decides that all the activities, including training programmes and research, of the United Nations Development Fund for Women, the Office of the Special Adviser on Gender Issues and Advancement of Women, the Division for the Advancement of Women and the International Research and Training Institute for the Advancement of Women will continue in accordance with the operational arrangements established before the date of the adoption of the present resolution until replaced by new arrangements;
- 83. Further decides to transfer the existing mandates, functions, assets, including facilities and infrastructure, and liabilities, including contractual

obligations, of the Office of the Special Adviser on Gender Issues and Advancement of Women, the Division for the Advancement of Women, the United Nations Development Fund for Women and the International Research and Training Institute for the Advancement of Women to the entity upon the adoption of the present resolution, and requests the Secretary-General to address all staffing issues in accordance with United Nations Staff Regulations and Rules;

- 84. Decides that the process of consolidation of the institutional and operational arrangements, partnerships and brands of the Office of the Special Adviser on Gender Issues and Advancement of Women, the Division for the Advancement of Women, the United Nations Development Fund for Women and the International Research and Training Institute for the Advancement of Women will start from the date of the adoption of the present resolution and continue under the leadership and authority of the Under-Secretary-General, once appointed;
- 85. Requests the Secretary-General to appoint the Under-Secretary-General by the beginning of the sixty-fifth session of the General Assembly in order to oversee the transitional arrangements of the entity before its operationalization, and decides that the position of the Under-Secretary-General will be funded from existing temporary assistance funds pending the submission of the report on the revised regular budget required to be submitted to the Assembly at its sixty-fifth session:
- 86. *Decides* to dissolve the United Nations Development Fund for Women as of the date of the adoption of the present resolution;
- 87. *Requests* the Economic and Social Council to dissolve the International Research and Training Institute for the Advancement of Women as of the date of the adoption of the pertinent resolution;
- 88. Decides that any expansion of the capacity of the entity should be orderly, based on a proposal by the head of the entity to the Executive Board, building on the field presence and infrastructure of the United Nations Development Fund for Women and the International Research and Training Institute for the Advancement of Women;

Review of implementation

- 89. *Requests* the Secretary-General to submit a progress report on the implementation of the part entitled "Strengthening the institutional arrangements for support of gender equality and the empowerment of women" of the present resolution to the General Assembly at its sixty-sixth and sixty-seventh sessions;
- 90. Decides to review the work of the entity for gender equality and the empowerment of women at its sixty-eighth session, and requests the Secretary-General to present a comprehensive report in that regard to the General Assembly at its sixty-eighth session.