





EXECUTIVE BOARD DECISION TRACKING TABLE: FIRST REGULAR SESSION 2016


DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
2016/1: Evaluation of the UNDP contribution to mine action and management response	EVALUATION	None	N/A	N/A		
2016/2: Recommendations of the Board of Auditors	AUDIT	<i>Para. 2</i> : Recognizes the high-risk environments in which UNDP, UNFPA and UNOPS as well as their implementing partners operate, and requests the entities to continue to take appropriate measures to strengthen the mechanisms for fraud prevention, control and risk assessment, including through the effective application of operating procedures for fraud prevention	Update at next informal	BMS	UNDP's new Anti-Fraud Policy was expanded to cover implementing partners. In addition and as stated above, UNDP has also formulated clauses for inclusion within new project documents that strengthen the requirements for implementing partners to prevent fraud, to investigate or enable UNDP investigations of credible allegations of fraud, and to facilitate the return of funds provided by UNDP found to have been misused. These new clauses should be rolled out in new projects formulated in 2017. The Fraud risk Action Plan has been partially funded in 2017 budget	Completed and ongoing 




DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	<p><i>Para. 6:</i> Encourages UNDP to continue to strengthen programme management, oversight and reporting, including by improving programme quality, in particular at country level, and to monitor the effectiveness of measures taken in that regard</p>	Update at next informal	BPPS	Improvements to programme management continue to be made, particularly with a new programme quality assurance system and strengthened reporting.	<p>Completed and ongoing</p> 



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	AUDIT	<p><i>Para. 7:</i> Further encourages UNDP to continue its efforts to enhance oversight and management of implementing partners, including ensuring compliance with UNDP policies and procedures, and assurance requirements, and urges UNDP to closely monitor implementation of the revised harmonized approach to cash transfers framework</p>	Update at next informal	BPPS, BMS	<p>In light of recurring audit and evaluation findings, UNDP realized that a new approach was needed to reflect all aspects related to the quality of project management in a comprehensive way in order to prompt real change in performance in these areas. To respond to this need, the organization developed clear standards and an integrated tool that clearly established the range of corporate expectations on quality programming in one place and also supported learning and decision making to help improve the quality of projects. This new quality assurance (QA) system was initiated for all projects starting in 2016. All ongoing projects in UNDP have been quality assured under this system as of end February 2017 covering the programming year 2016. 14 countries are HACT compliant.</p>	<p>Completed and ongoing</p> 




DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	<p><i>Para. 9:</i> Notes the implementation of structural change, and urges UNDP to take all necessary measures to finalize the development of a formal benefit realization plan, and further <i>emphasizes</i> the need to continue to address any concerns of staff related to structural change implementation</p>	Update at next informal	ExO	<p>The benefits and lessons learned of UNDP's structural change have been shared with the Executive Board as part of the Midterm Review of UNDP's Strategic Plan. See DP/2016/9, Annex 5.</p>	<p>Completed</p> 




EXECUTIVE BOARD DECISION TRACKING TABLE: ANNUAL SESSION 2016



DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
2016/4: Midterm review of the UNDP Strategic Plan, 2014-2017 and annual report of the Administrator	ANNUAL REPORT & STRATEGIC PLAN	<p><i>Para.1:</i> Welcomes new analysis of the percentage of country offices achieving their cumulative milestones and requests further reporting in the 2017 annual report of the Administrator on changes in the percentages of country offices meeting or exceeding their cumulative milestones; and also requests UNDP to continue to improve the quality of data, analyses and evaluations used to measure country office performance and the linkages between global-level outcomes and country-level results.</p>	Annual Session 2017	ExO, BPPS, IEO	<p>UNDP has strengthened the quality of quality of quantitative and qualitative data through the rigorous ROAR QA exercise and IRRF data QA. UNDP will continue improving the quality of analysis.</p> <p>A text/ outline of the proposed system for monitoring and reporting on the implementation status of IEO-issued recommendations was provided in the Annual Report on Evaluation.</p>	Completed and ongoing 



DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	ANNUAL REPORT & STRATEGIC PLAN	<i>Para. 8</i> : Decides that changes proposed by UNDP in annexes 7 and 8 of the report of the Administrator on the midterm review of the Strategic Plan, 2014-2017 (DP/2016/9) will need further consultations with Member States, including in the context of the preparation of the next strategic plan	Prior to next SP	ExO, BPPS		Completed 
	ANNUAL REPORT & STRATEGIC PLAN	<i>Para 10</i> : Requests UNDP to provide in the next annual report some further analysis on the relationship between financial resources invested and results achieved	Annual Session 2017	ExO, BPPS	The cumulative review of the Strategic Plan and annual report of the Administrator for 2016 included further analysis of results achieved and resources invested.	Completed 
	ANNUAL REPORT & STRATEGIC PLAN	<i>Para. 11</i> : Requests UNDP to start early preparations for the next strategic plan, in full consultation with the Executive Board, taking fully into account the outcome of the 2016 quadrennial comprehensive policy review of United Nations operational activities for development and lessons learned from the midterm review, and to present a road map at the 2016 second regular session of the Executive Board for the consultations planned in the preparation of the next strategic plan	Second Regular Session 2016	ExO, BPPS	Briefing on the Road Map of the UNDP Strategic Plan 2018-2021 was held on 8 Sept. 2016	Completed 



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	ANNUAL REPORT & STRATEGIC PLAN	<i>Para. 13:</i> Welcomes the format of the annual report that combines annual progress as well as a cumulative review of the implementation of the strategic plan, requests the Administrator to continue to use this format for the annual report to be presented at the annual session of 2017, and further requests the Administrator to submit the UNDP strategic plan, 2018-2021 at the 2017 second regular session of the Executive Board.	Annual Session 2017 and Second Regular Session 2017	ExO, BPPS	UNDP used the same format of the Annual Report of the Administrator for the 2016 reporting. The new SP and IRRF are being developed to be closely linked with the SDGs and demonstrate a clear results and resources linkage model. The UNDP Strategic Plan 2018-21 was discussed at a special session of the Board in Nov. 2017.	Completed 
2016/5: Midterm review of the UNDP integrated budget, 2014-2017	FINANCIAL	<i>Para. 3 :</i> Emphasizes that the integrated budget consists of both an institutional and a programmatic component, and requests UNDP to ensure that future reporting equally covers both components	Next IB report	BMS		Completed 



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	FINANCIAL	<i>Para. 4</i> : Recalls Executive Board decision 2013/28, in which the Board noted the need to maintain adequate resource levels of the Office of Audit and Investigation, the Ethics Office, and the Evaluation Office, and requested that budget allocations to them based on their workplans that are approved by or submitted for information to the Executive Board be presented as distinct line items	Next IB report or other info.	BMS		Completed and ongoing 
	FINANCIAL	<i>Para. 8</i> : Recognizes that UNDP has incorporated the results-based budgeting approach in its integrated budget, and requests UNDP to provide information on major items of expenditure under post and non-post resources in future reports on the integrated budget , and to improve analysis of variances between expenditures against planning estimates.	Next IB report	BMS		Completed and ongoing 
	FINANCIAL	<i>Para. 9</i> : Welcomes the reduction of management costs as a proportion of the institutional component of the integrated budget and encourages continued action to achieve progress on the existing targets in this area.	Next IB report	BMS	Follow-up action is through UNDP formulation of integrated budget for 2018-2021, including through consultations with the Executive Board.	Completed and ongoing 



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	FINANCIAL	<i>Para. 10</i> : Acknowledges progress made by UNDP in cost alignment through implementation of the cost-recovery policy, notes that UNDP should make further progress and encourages UNDP contributors to adhere to the aspects of the cost-recovery policy approved by the Executive Board in decision 2013/9.	Next IB report	BMS	Follow-up action is through UNDP formulation of integrated budget for 2018-2021, including through consultations with the Executive Board.	Completed and ongoing 
	FINANCIAL	<i>Para. 11</i> : Recalls its decision 2013/9 and looks forward to the findings of the external and independent assessment of the consistency and alignment of the cost-recovery methodology with General Assembly resolution 67/226.	When available	BMS	Report with findings of external & independent assessment was shared with Executive Boards (UNDP/UNFPA as well as UNICEF and UN Women) prior to the second regular session 2016.	Completed 
	FINANCIAL	<i>Para. 13</i> : Requests UNDP, in consultation with UNFPA, the United Nations Children's Fund and the United Nations Entity for Gender Equality and Empowerment of Women (UN-Women), as appropriate, to incorporate relevant lessons learned from the integrated budget, 2014-2017, in the preparation of the integrated budget for 2018-2021.	Next IB report	BMS	Lessons learned were incorporated	Completed 


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2016/6: Annual report on evaluation (UNDP)	EVALUATION	<i>Para. 3</i> : Looks forward to reviewing the new UNDP evaluation policy at the next session of the Executive Board.	Second Regular Session 2017	BPPS, IEO	The Executive Board adopted the new Evaluation Policy in September 2016. Steps are now being taken in order to implement the decisions. (including revision of Decentralized Evaluation strategy and action plan)	Completed 
	EVALUATION	<i>Para. 4</i> : Notes with concern the decrease of the budget of the Independent Evaluation Office and urges management to provide sufficient resources consistent with the levels established by the Board in the multi-year budget, and make timely allocations of such resources to the Independent Evaluation Office and decentralized evaluation functions to ensure that they can carry out their work effectively	Next budget allocations	ExO	In line with the evaluation policy, approved by the Executive Board, UNDP proposes to allocate 0.2 percent of the estimated combined programmatic resources (regular and other) for the functions of the Independent Evaluation Office, which increases the estimated allocation by \$7 million compared to 2014-2017. UNDP is committed to and greatly values the role of independent evaluation functions in contributing to performance improvement.	Completed 


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	EVALUATION	<i>Para. 5:</i> Notes the steps taken by UNDP management to improve the quality of the decentralized evaluation function and urges UNDP management and the Independent Evaluation Office to continue to take steps to strengthen the quality of decentralized evaluation, including strengthening capacities at regional service centres and country levels, as well as the quality assurance chain throughout the organization.	Update at next informal	BPPS, IEO	UNDP and the IEO are implementing the decentralized evaluation Strategy. In 2017, 4 joint regional level M&E trainings conducted, partnership with UNV to enhance regional capacities successfully implemented in RBAS region, ROAR continued with a section dedicated to utility of decentralized evaluations, QA done by IEO and UNDP.	Completed and ongoing 
	EVALUATION	<i>Para. 6:</i> Requests UNDP to ensure that future annual reports on evaluation more clearly analyse results and implemented activities with reference to the approved annual workplan of the Independent Evaluation Office	Annual Session 2017	IEO	The Annual Report on Evaluation has been completed with more analysis of results and activities with reference to the approved workplan.	Completed 



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<p>2016/7: United Nations Capital Development Fund: Integrated annual report on results for 2015 and midterm review of the strategic framework, 2014-2017</p>	<p>UNCDF</p>	<p><i>Para. 8</i> : Encourages UNCDF to continue exploring new ways to raise and use innovative sources of financing, consistent with its mandate to achieve greater development impact for LDCs.</p>	<p>Update at next informal</p>	<p>UNCDF</p>	<p>At an EB informal in January 2017, UNCDF presented the roadmap to its next SF. This covered a focus on initial future considerations to be reflected in the next SF, including how best to optimize its capital mandate and diversify its financing instruments. UNCDF has continued to enhance its lending capacity; is actively working to operationalize its LDC Investment Platform; and is exploring innovative financing partnerships with a range of public and private partners to increase development impact in LDCs.</p>	<p>Completed and ongoing</p> 
	<p>UNCDF</p>	<p><i>Para. 10</i> : Welcomes the format of the annual report that combined annual progress as well as a cumulative review of the strategic framework and requests UNCDF to continue to use this format at the annual session of 2017. Requests UNCDF to use the same annual report format at the Annual Session 2017</p>	<p>Annual Session 2017</p>	<p>UNCDF</p>	<p>The annual progress and cumulative review was prepared and presented to the EB at the 2017 annual session.</p>	<p>Completed</p> 



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2016/8: United Nations Volunteers: Report of the Administrator	UNV	<i>Para. 5:</i> Requests that UNV build on the progress made in pursuing forward-looking and innovative approaches and partnerships to developing volunteer solutions for sustainable development challenges in the 2030 Agenda for Sustainable Development, including collaboration with partners such as academia, civil society, the private sector and others;	Update at next informal	UNV	Progress towards this is integral to: (1) the roadmap / engagement in the development of the UNV SF 2018-2021, and (2) new volunteer solutions being deployed with partners. An update on this work was provided at an informal consultation with the Board on the SF Roadmap on 2 February 2017.	Completed and ongoing 
	UNV	<i>Para. 7:</i> Requests UNV to consult regularly with Member States and relevant partners, at a regular informal consultation of the Executive Board, on the plan of action to ensure that the efforts of multiple stakeholders are leveraged for more people to use volunteerism as a vehicle to engage in implementing the Sustainable Development Goals.	Update at next relevant informal	UNV	Stakeholder consultation on the 'Plan of Action' is being taken forward by UNV together with IFRC and other partners.	In Progress 


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2016/13:Internal Audit & Oversight	AUDIT	<i>Para. 4</i> : Notes the partially satisfactory ratings for UNDP, UNFPA and UNOPS, <i>requests</i> the respective internal audit functions to include a rationale supporting their opinion in future reporting, and urges management of each agency to continue and intensify efforts to strengthen the functioning of their governance, risk management and control frameworks.	Annual Session 2017	OAI	OAI has addressed this item of the EB decision, as part of its 2016 annual reporting process: Ref: Annex 5/DP2017-27 which was submitted in its final form to the EB Secretariat as of 18 April 2017.	Completed 
	AUDIT	<i>Para. 5</i> : Notes with concern that the audits of UNDP and UNFPA flag a number of areas of recurring weaknesses, including on programme management, procurement, governance and financial management, appreciates information provided by management on efforts to address these weaknesses, and urges management to continue and intensify efforts to address these issues and provide further information on the impact of the measures they have taken.	Update at next informal	BMS	As it is primarily the CO that generate audit findings that feed OAI's risk-based model, which results in this overall rating for the organization, regional bureaus with the support of BMS/OFRM will come-up with the strategy to address this decision. OFRM will continue to support organizational wide efforts to manage audit findings and risks, including through the Top 7 Audit priorities as approved by the EG and the Board.	In Progress 


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	AUDIT	<p><i>Para. 8</i> : Notes with concern the low levels of defrauded funds reported in investigations as recovered, welcomes efforts to identify the obstacles that are hindering recovery, urges UNDP to do all it can to ensure timely recovery of defrauded funds, welcomes the organization’s work on anti-fraud systems and processes, and urges UNDP to prioritize this work.</p>	Update at next informal	BMS	UNDP has prioritized this work, monitoring and tracking mechanisms are being developed and will be operational during 2017.	<p>Completed and ongoing</p> 

DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	AUDIT	<p><i>Para. 9</i> : Notes with concern that procurement continues to be a recurring audit issue and accounts for nearly one third of complaints received by the investigations unit, and urges UNDP to address this as a matter of priority and inform the Board on all progress made.</p>	Update at next informal	BMS	<p>Several initiatives have been introduced. Duplicate vendors and duplicate bank accounts shared with the Bureaus and are being cleaned up; centralization of vendor creation in KL and eTendering launched by 32 COs. Fraud Risk Mgt Taskforce and Supplier of Interest Project established to address gaps in vendor mgt. PROMPT procurement planning tool launched, continuous capacity building up to CIPS Level 4; Global LTAs increased; bidding documents simplified; automation of contract management to be achieved in 2017. Procurement Strategy 2015 -2017 being implemented and the Clustering Strategy for Procurement is under review by the Bureaus. The benefits of these initiatives will be realized over the next 1-2 years</p>	<p>Completed and ongoing</p> 


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	AUDIT	<p><i>Para. 12:</i> Notes the number of unsatisfactory rating reports of UNDP internal audits, welcomes the steps already taken by UNDP, concerned UNDP country offices and the United Nations Office of South-South Cooperation to fully implement all recommendations contained in all unsatisfactory ratings reports, taking into account the need to clarify management relationships and reporting lines, and ways of improving transparency, accountability, effectiveness and efficiency, and looks forward to an update at the next annual session 2017.</p>	Annual Session 2017	BMS	UNOSSC has implemented 11 of the 12 recommendations from the unsatisfactory audit.	In Progress 
2016/14: Reports of the Ethics Offices of UNDP, UNFPA, and UNOPS	ETHICS	<p><i>Para. 5 :</i> Requests the annual ethics office reports of all organizations to include, when substantiated cases of whistleblower retaliation are found, information regarding steps taken to protect complainants from further retaliation during the investigation and remedies provided to victims of proven retaliation.</p>	Annual Session 2017	Ethics Office	The annual report of the UNDP Ethics Office to the Executive Board included note of any substantiated cases of whistleblower retaliation, including steps recommended by Ethics for management to take to protect complainants from further retaliation during investigations and remedies recommended to management to victims of proven retaliation.	Completed 



DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	ETHICS	<i>Para. 6:</i> Encourages management to hold all found responsible for misconduct accountable and encourages management to include data in the annual report on disciplinary and/or administrative action taken, including for those who engaged in retaliation.	Annual Session 2017	BMS	UNDP will continue to hold those responsible for misconduct accountable and included updates and data in the next report on disciplinary actions taken.	Completed and ongoing 
	ETHICS	<i>Para. 7:</i> Urges senior management to ensure that all managers, both current and future, have the necessary training and conflict resolution skills to promote a culture of ethics and integrity and the management skills to proactively respond to workplace disputes.	Update at an upcoming informal	BMS	The Ombudsman's Office is developing a new online tool for conflict resolution in consultation with BMS/OHR. There is also a new online ethics training course, "Ethics and Integrity at UNDP", which was developed by the Ethics Office in collaboration with BMS/OHR. This was launched in March 2016 in a message from the Administrator to all UNDP staff.	Completed and ongoing 



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	ETHICS	<p><i>Para. 9</i>: Recognizes the reduction in core resources, and urges management to continue exercising flexibility over the ethics office budgets to ensure they can continue to provide independent and effective in-person services</p>	Next budget allocations	ExO	<p>For the Ethics Office, UNDP has maintained the proposed allocations of 2018-2021 at the same level as in 2014-2017. In terms of annual budgets which fluctuate year to year, the 2018 budget of the Ethics Office had a marginal reduction of approx. \$35,000 compared to 2017, based on consultations and agreement with the Director. By comparison, most HQ units faced far greater reductions. The largely unchanged budget of the Ethics Office reflects the importance UNDP places on the principles transparency and independent oversight.</p>	<p>Completed</p> 



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	ETHICS	<p><i>Para. 10</i>: Encourages the ethics offices of UNDP, UNFPA and UNOPS to continue to provide management with advice and recommendations; and urges management to continue to work together with the ethics offices to implement the recommendations and to report to the Board on implementation of these recommendations and outstanding recommendations from previous years.</p>	Update at next informal	Ethics Office, BMS	<p>The UNDP Ethics Office will continue to provide management with advice and recommendations both within the annual report and on an ongoing basis (as needed). Management is also committed to continue implementing the recommendations of the Ethics Office.</p>	<p>Completed and ongoing</p> 




EXECUTIVE BOARD DECISION TRACKING TABLE: SECOND REGULAR SESSION 2016

DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
2016/16: UNDP Funding Issues	FINANCIAL	<i>Para. 5:</i> Reiterates the need to avoid the use of regular resources to subsidize activities financed by other resources, and reaffirms that the guiding principle governing the financing of all non-programme costs should be based on Executive Board decision 2013/9	Update at next informal	BMS	In progress as part of road map to integrated budget, 2018-2021, including through consultations with EB in 2017.	Completed and ongoing 

DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	FINANCIAL	<p><i>Para 10:</i> Requests UNDP, in the context of the structured dialogue on financing, to further explore incentives and mechanisms to encourage donor countries and other countries in a position to do so to increase and prioritize regular resources contributions to facilitate a shift to less restricted other resources, aligned to the Strategic Plan, and to broaden the donor base and attract new sources of funding, including through new approaches to resource mobilization and new forms of support from diversified sources</p>	Update at next informal	BERA	See EB report DP/2017/31 on Status of regular resources funding commitments to UNDP and its funds and programmes for 2017 and onwards, which includes an update on the organization's efforts to broaden its donor base and attract new sources of funding, including through new approaches to resource mobilization.	Completed and ongoing 
	FINANCIAL	<p><i>Para. 11:</i> Requests UNDP to continue and strengthen structured financing dialogues with Member States throughout the year, in accordance with decision 2015/16.</p>	Periodically through the year and on the margins of the annual session	BERA, BMS	The structured funding dialogues with Member States will continued to be strengthened with a proposal per EB decision 2017/20, para. 3	Completed and ongoing 

DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	FINANCIAL	<i>Para. 13:</i> Requests UNDP, in collaboration with other relevant funds and programmes, to present to the Executive Board, in accordance with decision 2013/9, all requested information on cost recovery in time to be included in the consultations on the strategic plan 2018-2021 and the integrated budget 2018-2021 at its annual session 2017	Annual Session 2017	BMS	During the Executive Board at the Annual Session in 2017, the Board requested that the four agencies continue to work on cost-recovery with a view to presenting evidence-based proposals to the respective Executive Boards by the Annual Session in 2018, so this decision has been now been superseded by decision 2017/11, para.6.	Not applicable 
	FINANCIAL	<i>Para. 14:</i> Notes that currency fluctuations can affect the resource levels of UNDP and requests UNDP to continue to report to the Executive Board on its work to address the impact of currency fluctuations and to continue to monitor the work of other international organizations in this regard to ensure that its currency management remains optimal	Update at next informal or session	BMS	Monitoring of foreign currency exposure is on-going.	Completed and ongoing 

DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
2016/17: UNDP Evaluation Policy and report on the implementation of the recommendations of the evaluation of the UNDP contribution to poverty reduction	EVALUATION	<i>Para. 2:</i> In its role as custodian of the evaluation function, adopts the revised evaluation policy, requests UNDP to prioritize resource allocations to the evaluation function, including meeting the funding targets defined in the policy DP/2016/23, subject to the availability of funds, to ensure that the evaluation system of UNDP is sufficiently funded	Update at next informal	ExO	In line with the evaluation policy, approved by the Executive Board, UNDP proposes to allocate 0.2 percent of the estimated combined programmatic resources (regular and other) for the functions of the Independent Evaluation Office, which increases the estimated allocation by \$7 million compared to 2014-2017. UNDP is committed to and greatly values the role of independent evaluation functions in contributing to performance improvement.	Completed 
	EVALUATION	<i>Para. 3:</i> Urges UNDP to move expeditiously in implementing the identified new measures, including planned actions to strengthen the quality and utility of decentralised evaluations, and encourages UNDP to collaborate with other agencies on quality assurance of decentralized evaluations.	Update at next informal	BPPS	The management commentaries to the Annual Report on Evaluation, to be presented to the EB during the annual session in 2018, will contain information on measures taken to improve the quality and utility of decentralized evaluations.	Completed and ongoing 

DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	EVALUATION	<i>Para. 4:</i> Requests UNDP, during the first regular session of the Executive Board in 2017, to organize an informal meeting to present an update on the progress in the efforts to improve the quality and utility of decentralized evaluations, including presenting a timetable for action.	First Regular Session 2017	BPPS, IEO	UNDP and the IEO have in 2017 jointly implemented the action plan. An action plan for 2018 is currently being developed.	Completed 
	EVALUATION	<i>Para. 5:</i> Requests the UNDP Administrator, in consultation with the Independent Evaluation Office, to include in the regular reporting to the Board at the annual session in 2017, information on measures taken to improve the decentralized evaluations, including measures to avoid conflicts of interest and to ensure the impartiality of decentralized evaluations	Annual Session 2017	BPPS, IEO	The Annual Report presented during the annual session in 2017 had information on measures taken to improve the decentralized evaluations and the management commentaries to the Annual Report on Evaluation, to be presented to the EB during the annual session in 2018, will contain information on measures taken to improve the decentralized evaluation function.	Completed 
	EVALUATION	<i>Para. 6:</i> Requests that the UNDP Independent Evaluation Office annually report to the Executive Board on the achievement of actions set out in the evaluation policy, and that the Independent Evaluation Office conduct an independent review of the evaluation policy for the consideration of the Executive Board in 2019	Annual Session 2017 and EB in 2019	IEO	1) Annual report on Evaluation presented to the EB on its 2017 annual session included updates on the implementation of the evaluation policy. 2) The review of the evaluation policy is in IEO workplan for 2018	In Progress 

DECISION	CATEGORY	REQUESTS	DUE DATE	RESPONSIBLE PARTIES	PROGRESS AND FOLLOW UP ACTIONS	STATUS
	EVALUATION	<p><i>Para. 9:</i> Expects that the evaluation of the UNDP Strategic Plan, global and regional programmes to be presented at the 2017 annual session, reflect on the changes that UNDP has made in its poverty programming under the current Strategic Plan, 2014-2017, taking into account the conclusions and recommendations of the evaluation (DP/2013/3).</p>	Annual Session 2017	IEO	<p>The final evaluation of the UNDP Strategic Plan, global, and regional programmes was presented to the Executive Board during its Second Regular Session 2017.</p>	<p>Completed</p> 