Second regular session 1998
Item 1 of the provisional agenda
UNDP

ORGANIZATIONAL MATTERS

Provisional agenda, annotations, list of documents and work plan

Note by the Executive Board secretariat

PROVISIONAL AGENDA

Item 1. Organizational matters

UNDP/UNFPA segment

Item 2. Reports to the Economic and Social Council

UNDP segment

Item 3. Country cooperation frameworks and related matters

UNFPA segment

Item 4. Country programmes and related matters

Item 5. Financial, budgetary and administrative matters

Item 6. Technical support services

Item 7. Staff training activities

Item 8. Resource mobilization

Item 9. Other matters
ANNOTATION AND LIST OF DOCUMENTS

ITEM 1: ORGANIZATIONAL MATTERS

The Executive Board will have before it the following documents:

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 first regular session 1998

The Executive Board will also approve the report on the work of its first regular session 1998.

Decisions adopted by the Executive Board at its first regular session 1998

A compilation of decisions adopted by the Executive Board at its first regular session 1998 is made available in this document.

UNDP/UNFPA segment

ITEM 2: REPORTS TO THE ECONOMIC AND SOCIAL COUNCIL

The Executive Board will have before it the following documents:

UNDP: Report to the Economic and Social Council

UNFPA: Report to the Economic and Social Council

The above reports respond to the following resolutions of the Economic and Social Council: (a) 1997/59, on measures taken in implementing the provisions of the triennial policy review of operational activities for development of the United Nations system and their relationship to measures called for by the Secretary-General in his programme for reform; (b) 1997/59, on follow-up to General Assembly resolution 50/227 concerning funding arrangements for operational activities; (c) 1997/52, on work with the Joint United Nations Programme on HIV/AIDS (UNAIDS); and (d) 1997/61, on the integrated and coordinated implementation of and follow-up to the major United Nations conferences and summits. The reports have been prepared in a common format agreed on by UNDP, UNFPA, UNICEF and the World Food Programme (WFP) and take into account the comments and recommendations of the Executive Board on the report to the Council for 1996.
UNDP segment

ITEM 3: COUNTRY COOPERATION FRAMEWORKS AND RELATED MATTERS

The Executive Board may wish to approve the following document:

A three-year financial forecast outlining the
financial commitments as of 31 December 1997

As requested by the Executive Board in paragraph 6 of its decision 98/3,
this document contains "a three-year financial forecast outlining the financial
commitments as of 31 December 1997 entered into by the United Nations
Development Programme as a result of Board decisions on country cooperation
frameworks, regional and global programmes, and other policy, administrative,
and reform measures".

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

I

First country cooperation framework for Côte d'Ivoire
First country cooperation framework for Gambia
First country cooperation framework for Guinea
First country cooperation framework for Mali
First country cooperation framework for Rwanda
First country cooperation framework for Togo

II

First country cooperation framework for Bahrain

III

First country cooperation framework for Albania

IV

First country cooperation framework for Bolivia
First country cooperation framework for the Cayman Islands
First country cooperation framework for the Turks and Caicos Islands

/...
The Executive Board may wish to take note of the following documents:

First extension of the fifth country programme for Niger

Second extension of the third country programme for Antigua and Barbuda

Second extension of the fifth country programme for Haiti

UNFPA segment

ITEM 4: COUNTRY PROGRAMMES AND RELATED MATTERS

The Executive Board may wish to approve the following country programmes:

I

Assistance to the Government of Botswana
Assistance to the Government of Cameroon
Assistance to the Government of Equatorial Guinea
Assistance to the Government of Ethiopia
Assistance to the Government of Gabon
Assistance to the Government of Guinea-Bissau
Assistance to the Government of Lesotho
Assistance to the Government of Mali
Assistance to the Government of Mauritania
Assistance to the Government of Mozambique
Assistance to the Government of Niger
Assistance to the Government of Rwanda
Assistance to the Government of Sao Tome and Principe
Assistance to the Government of South Africa
Assistance to the Government of Swaziland
ITEM 5: FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

Criteria and mechanisms for budget adjustments in the event of any significant shortfall in income (97/26)

In accordance with decision 97/26, an oral report will be presented to the Board on the criteria and mechanisms for budget adjustments in the event of any significant shortfall in income.

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

ITEM 6: TECHNICAL SUPPORT SERVICES

Review of "Report on an assessment of the TSS specialist posts at headquarters and regional levels" (97/27)

In accordance with decision 97/27, the Board will review the "Report on an assessment of the TSS specialist posts at headquarters and regional levels", a
report on an independent evaluation of the Fund's TSS specialist posts that had been initiated in response to Executive Board decision 95/13. The review will be conducted in relation to document DP/FPA/1997/16, which was presented to the Board at its third regular session 1997; it will address, in particular, the purpose, effectiveness and organization of the TSS specialist posts, with a view to providing direction for the Fund's TSS specialist arrangements for 1999.

The Secretariat will circulate the report of the independent evaluation to Board members prior to the meeting.

ITEM 7: STAFF TRAINING ACTIVITIES

Status report on the implementation of evaluation recommendations (97/29)

In accordance with decision 97/29, an oral report will be presented to the Board on the recommendations of an independent evaluation of UNFPA staff training activities, the findings of which were presented to the Board at its third regular session 1997 in document DP/FPA/1997/11.

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

ITEM 8: RESOURCE MOBILIZATION

Following the introduction to this item at the third regular session 1997, the Board decided to continue consideration of this item at its second regular session 1998. The Board will have before it the following document:

Meeting the goals of the ICPD: Consequences of resource shortfalls up to the year 2000 and annex

The Programme of Action of the International Conference on Population and Development (ICPD), held in Cairo, Egypt, in 1994, specified the financial resources (both domestic and donor funds) needed to implement the population and health package that was agreed upon at the conference. This report examines the likely consequences up to the year 2000 if these financial goals are not met.

The Executive Board may wish to take a decision on this item; a recommendation is contained in document DP/FPA/1997/12.
ITEM 9: OTHER MATTERS

Progress report on change management

Update on Coordinating Committee on Health

An oral report will be presented to the Executive Board on the status of preparations for the first meeting of the WHO/UNICEF/UNFPA Coordinating Committee on Health. The Board will be asked to confirm the nomination of the Africa region representative to the WHO/UNICEF/UNFPA Coordinating Committee on Health for 1998.
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