

# UNITED NATIONS DEVELOPMENT PROGRAMME



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GOVERNING COUNCIL  
Twenty-seventh session  
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Agenda item 3

## PROVISIONAL AGENDA OF THE TWENTY-SEVENTH SESSION OF THE GOVERNING COUNCIL 2/

1. Opening of the session
2. Election of Officers
3. Adoption of the agenda
4. Programme implementation
  - (a) Annual report of the Administrator
  - (b) Evaluation
  - (c) Investment follow-up
  - (d) Comprehensive report to the General Assembly on UNDP and the new international economic order
  - (e) Assistance to national liberation movements recognized by OAU

1/ The Budgetary and Finance Committee will hold its initial meetings on 29 and 30 May 1980. The Intergovernmental Working Group on Support Costs will meet from 2 to 4 June and be immediately followed by further meetings of the Budgetary and Finance Committee.

2/ The present provisional agenda incorporates modifications made by the Administrator in the draft provisional agenda agreed upon by the Governing Council (decision 79/49).

- (f) United Nations Decade for Transport and Communications in Africa
  - (g) International co-operative action in support of the Mar del Plata Plan of Action
  - (h) Standardization of development co-operation procedures
5. Programme planning and preparation for the third programming cycle
- (a) Preparation for the third programming cycle, 1982-1986 3/
  - (b) Programme planning
    - (i) Examination of the experience with country programming
    - (ii) Review of present practices and proposals for enhancing the collective involvement of the developing countries in the determination of priorities for intercountry programmes and in the identification and initiation of regional projects and activities
    - (iii) Criteria for UNDP's response to natural disasters
    - (iv) Assistance to Nicaragua
6. Country and intercountry programmes and projects
- (a) Relevant trends and problems in the country programmes
  - (b) Country and intercountry programmes and projects
7. Other funds and programmes
- (a) United Nations Fund for Population Activities
    - (i) The report of the Executive Director on 1979 activities and the future programme
    - (ii) Proposed projects and programmes
    - (iii) Request for approval authority
    - (iv) Budget estimates for UNFPA administrative and programme support services for 1981
    - (v) Audit reports
    - (vi) An evaluation report on selected UNFPA projects
    - (vii) The future role of UNFPA

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3/ Including report of the Intergovernmental Study Group on Future Financing of the Programme.

- (b) United Nations Volunteers
  - (c) United Nations Capital Development Fund
  - (d) United Nations Revolving Fund for Natural Resources Exploration
  - (e) United Nations Special Fund for Land-locked Developing Countries
  - (f) Assistance to drought-stricken countries in Africa and follow-up to the United Nations Conference on Desertification
    - (i) United Nations Sudano-Sahelian Office
      - (a) Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region
      - \* (b) Implementation of the Plan of Action to Combat Desertification in the Sudano-Sahelian region
    - (ii) Assistance to the drought-stricken countries in Africa
  - (g) Interim Fund for Science and Technology for Development
  - (h) United Nations technical co-operation activities
  - (i) Information on Agency regular and extrabudgetary technical co-operation expenditures financed from sources other than UNDP
  - (j) Fund for assisting in the exploration and development of energy resources
8. Technical Co-operation among Developing Countries
- (a) Report of high-level meeting on the review of technical co-operation among developing countries
  - (b) Report of the Administrator on enhancing the capacities of developing countries for technical co-operation
9. Matters arising out of action taken by other organs of the United Nations system
- (a) Action taken in 1979 by organs of the United Nations and organizations in the United Nations system
  - (b) Role of qualified national personnel in the social and economic development of the developing countries
  - (c) Implementation of General Assembly resolutions 32/197 and 34/213 on the restructuring of the economic and social sectors of the United Nations system

10. Financial, budgetary and administrative matters
  - (a) Report of the Intergovernmental Study Group on Future Financing of the Programme 4/
  - (b) Annual review of the financial situation: 1979
  - (c) Operational reserve
  - (d) ISIP progress report
  - (e) Headquarters staffing review
  - (f) Concept for interim year administrative budget report
  - (g) Inter-Agency Procurement Services Unit: progress report
  - (h) Sectoral support
  - (i) Financial regulations
  - (j) Audit reports
  - (k) Report of the Intergovernmental Working Group on Support Costs
  - (l) Other matters
11. Other matters
  - (a) Relations between UNDP and external institutions
  - (b) Feasibility of indexing the decisions of the Governing Council
12. Date and provisional agenda for the twenty-eighth session of the Governing Council
13. Draft report of the Governing Council to the second regular session, 1980, of the Economic and Social Council

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4/ Item to be taken up first by the Governing Council plenary meeting.