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DRAFT REPORT OF THE GOVERNING COUNCIL
OF THE UNITED NATIONS DEVELOPMENT PROGRAMME TO THE
SECOND REGULAR SESSION, 1980, OF THE ECONOMIC AND SOCIAL COUNCIL

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Chapter V. OTHER FUNDS AND PROGRAMMES (continued)

G. Interim Funds for Science and Technology

1. For its consideration of agenda item 7(g), the Council had before it a report of the Administrator contained in document DP/487. The Council, in addition, was informed of the progress achieved regarding the operation of the Fund by the Administrator in his introductory statement.
2. The views expressed during the Council's consideration of this item are contained in the following summary records: DP/SR.677, _____.
3. At its 705th meeting, the Council adopted decision 80/_____, the text of which appears in chapter XI of this report.

H. United Nations technical co-operation activities

4. For consideration of agenda item 7(h), the Council had before it the following documentation: United Nations technical co-operation activities, Report of the Secretary-General (DP/RP/21 and Add.1); and United Nations technical co-operation activities, statistical information for 1979, Report of the Secretary-General (DP/RP/22).
5. The views expressed during the Council's consideration of this item are contained in the following summary records: DP/SR._____.
6. At its 706th meeting, the Council adopted decision 80/_____, the text of which appears in chapter XI of this report.

I. Agency regular and extrabudgetary technical co-operation expenditures

7. For consideration of agenda item 7(i), the Council had before it the following document: Information on Agency regular and extrabudgetary technical co-operation expenditures financed from sources other than UNDP, Report of the Administrator (DP/488).

8. The views expressed during the Council's consideration of this item are contained in the following summary record: DP/SR.704.
9. At its _____ meeting, the Council adopted decision 80/_____, the text of which appears in chapter XI of this report.
- J. Interim arrangements for energy exploration and pre-investment surveys
10. For its consideration of agenda item 7(j), the Council had before it the following document: Energy fund for exploration and pre-investment surveys, Proposal by the Administrator (DP/438).
11. The views expressed during the Council's consideration of this item are contained in the following summary records: DP/SR.676, _____.
12. At its 699th meeting, the Council decided to establish an informal working group to consider further the Administrator's proposal.
13. At its 705th meeting, the Council, taking into account the recommendations of the informal working group, adopted decision 80/_____, the text of which appears in chapter XI of this report.

Chapter VI. TECHNICAL CO-OPERATION AMONG DEVELOPING COUNTRIES

A. Report of the High-level Meeting

1. For consideration of agenda item 8(a), the Council had before it the following documentation: Report of the First High-level Meeting 1/ (TCDC/13 and Corr. 1 and 2).
2. The views expressed during the Council's consideration of this item are contained in the following summary records: DP/SR.678, _____.
3. At its 697th meeting the Council decided to refer to the Budget and Finance Committee the financial implications of the recommendations contained in the Report of the first session of the High-level Meeting for the Committee's consideration and for the formulation of relevant recommendations to the Council.
4. At its _____ meeting, the Council, on the recommendation of the Budgetary and Finance Committee, adopted decision 80/_____, the text of which appears in chapter XI of this report.

B. Report of the Administrator on enhancing the capacities of the developing countries

5. For consideration of agenda item 8(b), the Council had before it document DP/457, Report of the Administrator on enhancing the capacities of developing countries for technical co-operation.
6. Taking into account the High-level Meeting's review of this report, the Council considered this report together with the report of the High-level Meeting and adopted the decision referred to in paragraph _____ above.

1/ Provisional text only. The final text will be issued under document symbol A/35/39.

CHAPTER VII. FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS

A. Report of the Intergovernmental Study Group on Future Financing of the Programme

1. For consideration of agenda item 10(a), the Council had before it the following document: Intergovernmental Study Group on Future Financing of the Programme, Note by the Administrator (DP/451 and Corr.1 (English only)).
2. The views expressed during the Council's consideration of this item are contained in the following summary records: DP/SR.684_____.
3. Following consideration of the item by the Budgetary and Finance Committee ^{1/} and on the Committee's recommendation, the Council at its _____ meeting adopted decision 80/_____, the text of which appears in chapter XI of this report.

B. Annual review of the financial situation: 1979

4. For consideration of agenda item 10(b), the Council had before it the following documentation: Review of the 1979 financial situation and related matters, Report of the Administrator (DP/490); Supplementary budget estimates for 1979, Report of the Administrator (DP/495); and Report of the Budgetary and Finance Committee (DP/_____, paragraphs _____ to_____).
5. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council at its _____ meeting adopted decision 80/_____, the text of which appears in chapter XI of this report.

^{1/} See paragraph _____ above, and paragraphs _____ to _____ in the Report of the Budgetary and Finance Committee (DP/_____).

C. Operational Reserve

6. For consideration of agenda item 10(c), the Council had before it the following documentation: Operational Reserve, Report of the Administrator (DP/469); and Report of the Budgetary and Finance Committee (DP/____, paragraphs ____ to ____).

7. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council at its ____ meeting adopted decision 80/____, the text of which appears in chapter XI of this report.

D. ISIP progress report

8. For consideration of agenda item 10(d), the Council had before it the following documentation: Integrated Systems Improvement Project, Progress report of the Administrator (DP/471); and Report of the Budgetary and Finance Committee (DP/____, paragraph ____ to ____).

9. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council at its ____ meeting, adopted decision 80/____, the text of which appears in chapter XI of this report.

E. Headquarters staffing review

10. For consideration of agenda item 10(e), the Council had before it the following documentation: Headquarters staffing review, Note by the Administrator (DP/476); and Report of the Budgetary and Finance Committee (DP/ ____ paragraph ____ to ____).

11. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council, at its ____ meeting, adopted decision 80/____, the text of which appears in chapter XI of this report.

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F. Concept for interim year administrative budget report

12. For consideration of agenda item 10(f), the Council had before it the following documentation: Concept for interim year administrative budget report, Report of the Administrator (DP/491); and Report of the Budgetary and Finance Committee (DP/____, paragraphs ____ to ____).
13. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council, at its ____ meeting, adopted decision 80/____, the text of which appears in chapter XI of this report.

G. Interagency Procurement Services Unit: progress report

14. For consideration of agenda item 10(g), the Council had before it the following documentation: Interagency Procurement Services Unit, Interim report of the Administrator (DP/492); and Report of the Budgetary and Finance Committee (DP/____, paragraphs ____ to ____).
15. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council, at its ____ meeting, adopted decision 80/____, the text of which appears in chapter XI of this report.

H. Sectoral support

16. For consideration of agenda item 10(h), the Council had before it the following documentation: Sectoral support, Report of the Administrator (DP/480); and Report of the Budgetary and Finance Committee (DP/____, paragraphs ____ to ____).
17. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council, at its ____ meeting, adopted decision 80/____, the text of which appears in chapter XI of this report.

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I. Financial regulations

18. For consideration of agenda item 10(i), the Council had before it the following documentation: Financial regulations and rules, Note by the Administrator (DP/409); and Report of the Budgetary and Finance Committee (DP/____, paragraphs ____ to ____).

19. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council, at its ____ meeting, adopted decision 80/____, the text of which appears in chapter XI of this report.

J. Audit reports

20. For consideration of agenda item 10(j), the Council had before it the following documentation: Audit reports, Note by the Administrator (DP/441), and Report of the Budgetary and Finance Committee (DP/____), paragraphs ____ to ____).

21. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council, at its ____ meeting, adopted decision 80/____, the text of which appears in chapter XI of this report.

K. Report of the intergovernmental Working Group on Support Costs

22. For consideration of agenda item 10(k), the Council had before it the following documentation: Report of the Working Group on Support Costs (DP/WGOC/32 and DP/WGOC/32/Add.1); and Report of the Budgetary and Finance Committee (DP/____, paragraphs ____ to ____).

23. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council, at its ____ meeting, adopted decision 80/____, the text of which appears in Chapter XI of this report.

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L. Other matters: flexibility arrangements and request by ITU

24. For consideration of agenda item 10(1), the Council and before it the following documentation: Support costs and related questions, Report of the Administrator (DP/473 and Corr.1); Request by the International Telecommunication Union (ITU), Note by the Administrator (DP/502); and Report of the Budgetary and Finance Committee (DP/____), paragraphs ____ to ____).

25. Following consideration of the recommendation of the Budgetary and Finance Committee, the Council, at its ____ meeting, adopted decision 80/____, the text of which appears in Chapter XI of this report.

Chapter VIII. ACTION BY OTHER ORGANS OF THE UNITED NATIONS SYSTEM

A. Action in 1979

1. For consideration of agenda item 9(a), the Council had before it the following documents: Action taken in 1979 by organs of the United Nations and organizations in the United Nations system, Note by the Administrator (DP/489).
2. The views expressed during the Council's consideration of this item are contained in the following summary records: DP/SR.____, ____.
3. At its 705th meeting, the Council adopted decision 80/____, the text of which appears in chapter XI of this report.

B. Role of qualified national personnel

4. For consideration of agenda item 9(b), the Council had before it the following document: Role of qualified national personnel in the social and economic development of the developing countries, Report of the Administrator (DP443).
5. The views expressed during the Council's consideration of this item are contained in the following summary records: DP/SR.682,_____.
6. At its 695th meeting, the Council adopted decision 80/8, the text of which appears in chapter XI of this report.

C. Implementation of General Assembly resolutions 32/197 and 34/213

7. With respect to agenda item 9(c), the Administrator made a statement to the Council at its 702nd meeting in which he reported on the developments which had taken place since the last session concerning the restructuring of the economic and social sectors of the United Nations system.
8. The views expressed during the Council's consideration of this item and of the Administrator's statement are contained in the following summary records: DP/678, ____.
9. At its 705th meeting, the Council adopted decision 80/____, the text of which appears in chapter XI of this report.

Chapter IX. OTHER MATTERS

A. Relations between UNDP and external institutions

1. For consideration of agenda item 11(a), the Council had before it the following document: Relations between UNDP and external institutions, Report of the Administrator (DP/475).
2. The views expressed during the Council's consideration of this item are contained in the following summary records: DP/SR.682__.
3. At its ____ meeting, the Council adopted decision 80/____, the text of which appears in chapter XI of this report.

B. Indexing Governing Council decisions

4. For consideration of agenda item 11(b), the Council had before it the following document: Feasibility of indexing the Governing Council's decisions, Report of the Administrator (DP/481).
5. The Council referred this item to the Budgetary and Finance Committee for its consideration of the financial implications of the proposal contained in the Administrator's report and for the formulation of a relevant recommendation to the Council.
6. At its ____ meeting, the Council, on the recommendation of the Budgetary and Finance Committee adopted decision 80/____, the text of which appears in chapter XI of this report.

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Chapter X. DATE AND PROVISIONAL AGENDA FOR THE TWENTY-EIGHTH SESSION

1. At its _____ meeting, the Council decided to establish a Working Group on the Organization of Sessions under the chairmanship of the Rapporteur, Dr. Mohammed Farashuddin, (Bangladesh) for the purpose of formulating recommendations with respect to streamlining the Council's agenda and its organization of work. Following its consideration of the question, the Working Group submitted its recommendations to the Council in document DP/L._____.
2. The views previously expressed in the Council on this item are contained in the following summary records: DP/SR.____,_____.
3. At its _____ meeting, the Council, taking into account the recommendations of the Working Group, adopted decision 80/____, the text of which appears in chapter XI of this report.