UNDP

NITED

ATIONS

United Nations Development Programme

Distr. LIMITED

DP/L.344 16 June 1981

ORIGINAL: ENGLISH

Page

1 . . .

GOVERNING COUNCIL Twenty-eighth session June 1981 Agenda item 12

> ADOPTION OF THE REPORT OF THE GOVERNING COUNCIL TO THE ECONOMIC AND SOCIAL COUNCIL AT ITS SECOND REGULAR SESSION, 1981

Draft report of the Governing Council on its twenty-eighth session

Rapporteur: Mr. Anton Baramov (Bulgaria)

Contents

Preface

Chapter

- I. ORGANIZATION OF THE SESSION
- II. PROGRAMME IMPLEMENTATION
 - A. Annual report of the Administrator
 - B. Assistance to the national liberation movements recognized by the Organization of African Unity
 - C. Assistance to the Palestinian people
 - D. Action taken in response to decisions adopted by the Council at its twenty-seventh session
 - E. Evaluation
 - F. Action taken in response to Governing Council decision 79/48
- II. PROGRAMME PLANNING AND PREPARATION FOR THE THIRD PROGRAMMING CYCLE, 1982-1986

A. Country programming policies and procedures

1-16206

CONTENTS (continued)

1.

- B. Matters arising from decision 80/30 on preparation for the third cycle, 1982-1986
- C. Assistance to specific countries
- D. Pre-investment activities

IV. COUNTRY AND INTERCOUNTRY PROGRAMMES AND PROJECTS

- A. Trends and problems in the country programmes
- B. Country programmes
- C. Intercountry programmes
- D. Global and interregional programmes and projects
- V. OTHER FUNDS AND PROGRAMMES
 - A. United Nations Fund for Population Activities
 - B. United Nations Volunteers
 - C. United Nations Capital Development Fund
 - D. United Nations Revolving Fund for National Resources Exploration
 - E. United Nations Interim Fund for Science and Technology for Development
 - F. Interim arrangements for energy exploration and pre-investment surveys
 - G. United Nations Special Fund for Land-locked Developing Countries
 - H. Drought-stricken countries in Africa and follow-up to the United Nations Conference on Desertification
 - I. United Nations Technical Co-operation Activities
 - J. Agency regular and extra-budgetary technical co-operation expenditures
- VI. TECHNICAL CO-OPERATION AMONG DEVELOPING COUNTRIES
 - A. TCDC and the policies, rules and procedures of UNDP
 - B. Report of the High-level Committee on its second session

CONTENTS (continued)

	continued)
FIN	ANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS
Α.	Annual review of the financial situation: 1980
В.	Budget estimates for 1982-1983 and supplementary estimates for 1981
C.	UNDP financial regulations
D.	Integrated System Improvement Project
Ε.	Sectoral support
F.	Support costs and flexibility arrangements
G.	Audit reports

- н. Interagency Procurement Services Unit (IAPSU)
- I. Other matters
- VIII. OTHER MATTERS

VII.

- Action by other organs of the United Nations Α. system
- Relations between UNDP and external Β. institutions
- C. Organization of sessions of the Governing Council
- IX. DATE AND PROVISIONAL AGENDA FOR THE TWENTY-NINTH SESSION OF THE COUNCIL
- Χ. DECISIONS OF THE GOVERNING COUNCIL ADOPTED AT ITS TWENTY-NINTH SESSION
- Annex. Agenda and representation at the twenty-eighth session

/...

PREFACE

The report of the twenty-eighth session of the Governing Council of the United Nations Development Programme is presented to the Economic and Social Council in accordance with paragraph X of General Assembly resolution 2029 (XX) of 22 November 1965.

This report is submitted to the Economic and Social Council at its second regular session, 1981, for consideration under item of its agenda, entitled "Comprehensive policy review of operational activities for development". The decisions adopted by the Governing Council which contain provisions specifically referring to the Economic and Social Council are the following:

In addition, some of the decisions of the Governing Council are relevant to the consideration of other items of the agenda of the Economic and Social Council, as follows:

Agenda item

Governing Council decision

I. ORGANIZATION OF THE SESSION.

Date and place

1. The Governing Council of the United Nations Development Programme held its twenty-eighth session at United Nations Headquarters, New York, from 9 to June 1981.

2. The Budgetary and Finance Committee of the Council held meetings between 8 and June 1981, also at United Nations Headquarters, New York, to consider financial, budgetary and administrative matters. The report of the Committee is contained in document DP/

Attendance

3. Members of the Governing Council represented at the session, States represented by observers, organizations in the United Nations system and other intergovernmental bodies represented at the session, national liberation movements recognized in its area by the Organization of African Unity which were represented, as well as other participants at the session, are listed in section B of the annex to this report.

Election of officers

4. In accordance with rule 11 of its rules of procedure (DP/1/Rev.2), the Council at its 708th meeting elected by acclamation H.E. Mr. Frank Owen Abdulah (Trinidad and Tobago) as President. The Council later elected the following officers, also by acclamation: Mr. Per Ole Jodahl (Sweden), First Vice-President; Dr. Hassan Gadel Hak (Egypt), Second Vice-President; and H.E. Mr. Ignatius Benedict Fonseka (Sri Lanka), Third Vice-President. The Council also elected Mr. Anton Baramov (Bulgaria) as Rapporteur.

5. Mr. Jodahl, First Vice-President, was designated Chairman of the Budgetary and Finance Committee, Mr. Kakima Ntambi (Uganda) was elected Rapporteur of that Committee.

Agenda

6. At its 708th meeting the Council also adopted the agenda of its twenty-eighth session as contained in document DP/L.341 (see section A of the annex to this report). The annotations to the agenda are contained in document DP/507. The Council also approved the proposed organization of work for the session as contained in document DP/L.342 and as amended orally by the President, which had the effect of rescheduling item 7 (f) for consideration on Monday, 22 June in conjunction with item 4 (d). A check list of the document also approve for the twenty-eighth session is contained in document DP/509.

Summary records of meetings

7. The summary records of the meetings of the twenty-eighth session were issued as documents DP/SR.708-