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1-21 June 1982, Geneva
Agenda item 2

SUPPORT

ADOPTION OF THE AGENDA AND OTHER ORGANIZATIONAL MATTERS

Annotations to the provisional agenda

Note by the secretariat

1. Opening of the session
2. Adoption of the agenda and other organizational matters

In accordance with paragraph 2 of rule 1 of the Council's Rules of Procedure, the Council, by decision 82/1 adopted at its organizational meeting on 25 February 1982, approved the provisional agenda for the twenty-ninth session. At its organizational meeting, the Council also agreed that items 7(a) through 7(h) of the provisional agenda, as well as the financial and administrative questions related to item 6(b), UNFPA, would be allocated to the Budgetary and Finance Committee for consideration.

The Council will have before it, as well, a tentative schedule of work which was also approved by the Council at its organizational meeting.

Documentation

Provisional agenda for the twenty-ninth session (DP/1982/L.5, Annex I)
Tentative schedule of work for the twenty-ninth session (DP/1982/L.5, Annex II)
Annotations to the provisional agenda, Note by the secretariat (DP/1982/89)
New document symbols and numbers, Note by the secretariat (DP/1982/INF/1 and Corr.)
Control and limitation of documentation, Note by the Secretariat (DP/1982/INF/4)
List of documents issued for the twenty-ninth session (DP/1982/L.7)
Status of pre-session documents, Note by the secretariat (DP/1982/L.9)

3. Policy review: the future role of UNDP, its structure and new and specific ways and means of mobilizing increased resources on an increasingly predictable, continuous and assured basis

The Council by its decision 81/37 of 27 June 1981, decided that the policy review item for its twenty-ninth session should be entitled "New and specific ways and means of mobilizing increased resources on an increasingly predictable, continuous, and assured basis". At its organizational meeting, the Council decided to add the
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question of the future role and structure of UNDP to its policy review. In accordance with paragraph 2, part I of decision 81/37, therefore, the Council will have before it for consideration three reports of the Administrator which describe respectively: the future role and structure of UNDP; options for mobilizing increased resources on a more predictable basis; and other additional and alternative financing modalities.

Documentation

The future role and structure of UNDP, Report of the Administrator (DP/1982/5)
New and specific ways and means of mobilizing increased resources on an increasingly predictable, continuous and assured basis, Report of the Administrator (DP/1982/15)
Additional and alternative ways of financing and providing development assistance through UNDP and the funds administered by UNDP, Report of the Administrator (DP/1982/35)

4. Programme implementation

(a) Annual report of the Administrator for 1981

Under this item the Council will examine the annual report of the Administrator which, in addition to its coverage of Programme activities in 1981, also surveys and compares the work of the Programme over two development co-operation cycles extending from 1972 through 1981. The report broadly describes UNDP's first decade of comprehensive, planned programming for technical co-operation against the background of world-wide development assistance trends, and examines the difficult resource prospects facing UNDP as it enters its third development co-operation cycle, 1982-1986.

The report also includes a review of trends and results in the first and second cycles, with emphasis on the latter; the Programme's record in 1981; Special funds and activities; and programme management and administration.

The report will be accompanied by three statistical compilations which for the most part provide comprehensive data for the 1972-1981 period. The data are categorized as follows: basic programme data; supplementary programme data; and a listing of all major equipment ordered and subcontracts awarded in 1981.

The Council will also have before it a note by the Administrator explaining the need to revise the data base utilized for subsequent annual reports.

Finally, the Council will consider a report of the Administrator which draws attention to those reports of the Joint Inspection Unit (JIU) issued in 1981 which are relevant to the programmes and activities of UNDP.

Documentation

Annual report of the Administrator for 1981: Introduction (DP/1982/6)
Annual report of the Administrator for 1981 (DP/1982/6/Add.1)
Basic programme data (DP/1982/6/Add.2)
Supplementary programme data (DP/1982/6/Add.3)
Subcontracts awarded and major equipment ordered in 1981 (DP/1982/6/Add.4)
Revisions in the data base for the third cycle annual reports, Note by the Administrator (DP/1982/7)
Reports of the Joint Inspection Unit, Note by the Administrator (DP/1982/8)

(b) Implementation of decisions adopted by the Governing Council at previous sessions

(i) Role of qualified national personnel

Pursuant to operative paragraph 5 of decision 81/19, a report is being submitted to the Governing Council for its consideration and subsequent transmission, through the Economic and Social Council, to the thirty-seventh session of the General Assembly in accordance with operative paragraph 8 of General Assembly resolution 35/80. As requested in operative paragraph 7 of resolution 35/80, the report contains information on the national and international experience in the development of human resources and their role in the development of their countries.

Documentation

Role of qualified national personnel, Report of the Administrator (DP/1982/9)

(ii) Recruitment of project professional staff

A policy paper and a support paper respond to Governing Council decision 81/20 by providing information on the recruitment policies and procedures of the United Nations system for UNDP-financed professional project personnel. Special attention is given to determining whether national recruitment services receive vacancy announcements on time. The Administrator offers suggestions and recommendations to improve current methods and procedures.

Documentation

Recruitment of project professional staff (DP/1982/10 and DP/1982/10/Add.1)

(iii) Government execution

In response to Governing Council decision 81/21, the Council will have before it a report which analyzes the factors affecting the progress made in the application of government execution and the adequacy of financial and administrative arrangements. It also examines the questions of compensation to Governments for additional costs incurred and the involvement of field offices in government execution. The Administrator's recommendations for facilitating the further use of government execution are presented for the Council's consideration.

Documentation

Government execution, Report of the Administrator (DP/1982/11 and DP/1982/11/Add.

(iv) Pre-investment activities

The Council will have before it a report which reviews the need to find an alternative source for funding investment feasibility studies for which financing may not be available under a country's indicative planning figure (IPF).

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The Administrator is seeking authorization to establish a fund of \$1 million from special programme resources to finance these studies during 1982-1986.

In response to decision 81/22, moreover, the Council will have before it a report which summarizes the progress achieved since the twenty-eighth session with respect to the various measures undertaken by the Administrator to stimulate UNDP-assisted pre-investment activities.

Documentation

Progress report on pre-investment activities, Report of the Administrator (DP/1982/12 and DP/1982/12/Add.1)

(v) UNDP Development Study Programme

A report of the Administrator summarizes the action taken since the twenty-eighth session of the Council to give practical effect to the relevant provisions of decision 81/30 on the establishment of a development study programme.

Documentation

UNDP Development Study Programme, Report of the Administrator (DP/1982/13)

(vi) Enhancing the capabilities of maritime transport training institutions in developing countries

The Council will have before it, pursuant to decision 81/33, a report of the Administrator, which summarizes the measures taken or planned to be taken by the United Nations development system to enhance the capabilities of maritime transport training institutions with multinational scope in developing countries through interregional, regional and national programmes.

Documentation

Enhancing the capabilities of maritime transport training institutions with multinational scope in the developing countries, Report of the Administrator (DP/1982/14)

(vii) United Nations Conference on the Least Developed Countries

In decision 81/35, the Council requested the Administrator to report to it at its twenty-ninth session on how UNDP has responded to the recommendations of the United Nations Conference on the Least Developed Countries. The Administrator will report orally on the measures UNDP has taken with respect to implementation of the Substantial New Programme of Action and of General Assembly resolution 36/194.

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(viii) Women in development

At its twenty-seventh session, the Council adopted decision 80/22,II, which requested the Administrator to apply the recommendations contained in paragraph 75 of DP/453 in all UNDP-supported projects and programmes in a manner designed to support both rural and urban women. The Council will have before it a report of the Administrator which summarizes the follow-up action taken.

Documentation

Integration of women in development, Report of the Administrator (DP/1982/16)

(c) Special programmes of assistance: assistance to national liberation movements recognized in its area by the Organization of African Unity; assistance to the Palestinian people; and assistance to specific countries

(i) The Council will have before it a report of the Administrator which responds to decision 81/12 whereby the Council requested the Administrator to continue to report on assistance to national liberation movements recognized by the OAU.

Documentation

Assistance to national liberation movements recognized in its area by the Organization of African Unity, Report of the Administrator (DP/1982/17)

(ii) Assistance to the Palestinian people

In this report, the Administrator reviews progress achieved in implementing the programme of assistance to the Palestinian people as authorized by the Governing Council in decisions 79/18 and 81/13. The Administrator recommends that the Council authorize the continuation and expansion of these activities and also makes a number of suggestions regarding the future directions of this programme.

Documentation

Programme of assistance to the Palestinian people, Report of the Administrator (DP/1982/18)

(iii) Assistance to specific countries

The Council will have before it a report of the Administrator which responds to resolutions adopted by the General Assembly at its thirty-sixth session concerning assistance to a number of countries in order to meet their special needs.

Pursuant to decision 81/17, moreover, the Council will consider a report of the Administrator on the implementation of UNDP assistance to Uganda.

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Documentation

Assistance to specific countries, Report of the Administrator (DP/1982/48)

Implementation of UNDP assistance to Uganda, Report of the Administrator (DP/1982/49)

(d) Evaluation programme

The Council will have before it for information a report of the Administrator in which the progress made in thematic evaluations is summarized. Short reports on the completed studies on rural co-operatives and on educational innovation and reform are also to be provided.

Documentation

Evaluation programme, Progress report of the Administrator (DP/1982/20)

Summary of evaluation study on United Nations development system-assisted rural co-operative projects, Report of the Administrator (DP/1982/20/Add.1)

Summary of evaluation study on United Nations development system-assisted educational innovation and reform projects (DP/1982/20/Add.2)

5. Programme planning: the third programming cycle, 1982-1986

In accordance with operative paragraph 3(b) of decision 81/16, the Council will have before it for consideration the Administrator's specific recommendations with respect to illustrative indicative planning figures for the third cycle which have not yet been submitted.

The Council will also have before it a report of the Administrator on the results of consultations with Governments in a position to do so on the matter of their meeting local costs of UNDP field offices which they host.

Documentation

Illustrative indicative planning figures (IPFs) and Special Programme Resources, Note of the Administrator (DP/1982/21)

Increased host Government contributions for UNDP field offices, Progress report of the Administrator (DP/1982/21/Add.1)

6. Other funds and programmes

(a) United Nations technical co-operation activities

The Governing Council will have before it the annual report of the Secretary-General on technical co-operation activities, which provides information on the work of the Department of Technical Co-operation for Development (DTCD), and an overview of the activities of the other organizational entities of the United Nations which have responsibility for technical co-operation.

The report describes the main trends of programmes and activities undertaken by DTCD during 1981, which were funded from the United Nations Regular Programme of Technical Co-operation, UNDP and United Nations Fund for Population Activities (UNFPA).

and other sources. It draws the Council's attention to issues of special concern to DTCD, among them the Department's role as an executing agency, its activities with regard to the least developed countries, pre-investment and investment follow-up, and questions related to the development of new and renewable sources of energy, and the UNDP country programming exercise.

Documentation

United Nations technical co-operation activities, Report of the Secretary-General (DP/1982/22)

United Nations technical co-operation, Statistical information for 1981, Report of the Secretary-General (DP/1982/22/Add.1)

(b) United Nations Fund for Population Activities

(i) Report of the Executive Director on 1981 activities

The Council will have before it the annual report of the Executive Director of UNFPA, which describes the UNFPA programme during 1981. A separate document provides supplementary information on the work of the agencies and organizations executing UNFPA programmes and projects. Another document contains a list of all project allocations made in 1981.

Documentation

Report of the Executive Director for 1981 (DP/1982/23)

Supplementary information on the work in 1981 of the agencies and organizations executing UNFPA programmes and projects (DP/1982/23/Add.1)

Report of the Executive Director on allocations to projects in 1981 (DP/1982/23/Add.2 and Add.3)

(ii) Future programme of the UNFPA

In accordance with Council decision 81/7, the Executive Director will submit to the Council a number of documents in order that the Council may conduct within its mandate a discussion of the future programme of UNFPA.

Documentation

Work Plan 1983-1986 and request for approval authority, including report on the operational reserve (DP/1982/24)

Review and reassessment of UNFPA programme for the period 1982-1985 (DP/1982/28)

Report on intercountry activities (DP/1982/29 and DP/1982/29/Add.1)

Report on UNFPA experience with the system of priority countries (DP/1982/30 and DP/1982/30/Add.1)

Report of the Executive Director on support to contraceptive research and development (DP/1982/36 and DP/1982/36/Add.1)

(iii) Evaluation and monitoring of UNFPA programmes

The Council will have before it two documents dealing with the evaluation and monitoring of UNFPA programmes.

Documentation

Evaluation of UNFPA projects (DP/1982/32)

Report on implementation and monitoring of selected country programmes (DP/1982/33)

(iv) Large-scale projects and programmes

In accordance with decision 73/43 taken by the Governing Council at its sixteenth session, the Executive Director is submitting to the Council for its prior approval summaries of all projects totaling \$1 million or more, and projects of an innovative nature.

Documentation

World Fertility Survey (DP/FPA/PROJECTS/REC/1)

(v) Budgetary matters

The Council will have before it two documents dealing with budgetary matters: budget estimates for the administrative and programme support services for the year 1983; a report on plans in regard to submitting biennial budget estimate; and also relevant comments of the Advisory Committee on Administrative and Budgetary Questions.

Documentation

Budget estimates for the administrative and programme support services for the year 1983 and supplementary appropriations for the year 1982 (DP/1982/25)
Report of the Advisory Committee on Administrative and Budgetary Questions (DP/1982/...)
Report on plans in regard to submitting biennial budget estimates (DP/1982/31)

(vi) Audit reports

The Council will have before it for consideration reports of the United Nations auditors on UNFPA expenditures through the various executing agencies.

Documentation

Audit reports (DP/1982/27)

(c) United Nations Volunteers

Under this agenda item, the Council will have before it the Annual Report on the United Nations Volunteers programme and a paper concerning operational policy matters. The annual report provides an account of progress of the United Nations Volunteers (UNV) programme during 1981, including the achievement of a record level of 1,000 serving volunteers. The report also highlights the major events affecting the programme's developments as well as the major constraints within which it functions. Finally, the report discusses targets to be set for the programme during the third cycle, taking into account existing constraints in terms of staff resources, sources of recruitment, as well as the overall financial position of UNDP and of the Special Voluntary Fund.

The report on operational policy matters contains a short analytical report on the use of volunteers in the development process as requested in decision 81/1. Three policy issues are brought to the attention of the Council: support costs, recruitment, and a proposed interim solution to the problem of financing external costs of volunteers, on which the Council is requested to take a decision.

Documentation

United Nations Volunteers, Annual report of the Administrator for 1981 (DP/1982/37)
Operational policy matters Report of the Administrator, (DP/1982/34)

(d) United Nations Capital Development Fund

The Administrator's annual report is submitted to the Governing Council in accordance with the statutory requirements governing the Fund. The report reviews the Fund's operations in 1981 and provides a summary of its programme orientation and sectoral activities. It also contains a brief presentation of the outlook and goals of the Fund for 1982 including its future role in the implementation of the Substantial New Programme of Action for the Least Developed Countries.

The Administrator's report on implementation of the partial funding system is submitted in accordance with Governing Council decision 81/2. The report describes the measures taken by the Fund to implement the partial funding system and the results achieved to date. It also provides an analytical outlook for Capital Development Fund future activities and financial situation under full funding and partial funding on the basis of which the Council is invited to consider continuation of the partial funding system.

Documentation

United Nations Capital Development Fund, Annual report of the Administrator for 1981 (DP/1982/38)

Implementation of the partial funding system, Report of the Administrator (DP/1982/39)

(e) United Nations Revolving Fund for Natural Resources Exploration

In accordance with the Economic and Social Council resolution 1762 (LIV) the Council will have before it the Administrator's annual report for 1981 on the United Nations Revolving Fund for Natural Resources Exploration (UNRFNRE) which highlights the results of the decisions taken subsequent to the 1981 review of the Fund's activities by a Working Group of Government Experts. The report also describes progress achieved in Fund operations and informs of funding requirements. An appeal is made to Governments to meet its annual funding target.

In separate documents the Administrator apprises the Council of the approval of minimum work for one project and the approval of supplementary short-term funding for another project.

As called for in Governing Council decision 81/24, by separate document the Administrator reports on the nature and scope of requests for assistance in the field of geothermal energy and the capacity of the Fund to respond thereto.

Documentation

Annual report of the Administrator for 1981 (DP/1982/40)

Geothermal energy. Report of the Administrator (DP/1982/41)

Project recommendation by the Administrator, Base Metal Exploration in Eastern Montenegro, Yugoslavia (YUG/NR/79/001) (DP/NRE/PROJECTS/REC/1)

Supplementary short-term funding approval, Mineral exploration in Western Cyprus (CYP/NR/77/001) (DP/NRE/PROJECTS/5)

(f) Technical co-operation among developing countries

In response to decision 81/32, the Council will have before it two reports: one which deals with the use and planned use of the \$1 million allocated in 1981 from Special Programme Resources for TCDC promotional purposes during 1982-1983; and another which reviews the range of TCDC activities under the regional and interregional IPFs and includes information on potential other sources of financing.

Documentation

Use and proposed use of funds from Special Programme Resources during 1982-1983 on promotional TCDC activities, Report of the Administrator (DP/1982/42)
TCDC activities under the regional and interregional IPFs of UNDP and other sources, Interim report by the Administrator (DP/1982/42/Add.1)

(g) United Nations Interim Fund for Science and Technology for Development

The Council will have before it a report of the Administrator in which is reviewed the status of resources and progress of activities of the United Nations Interim Fund for Science and Technology for Development. It describes briefly the actions taken by the General Assembly on the long-term arrangements for financing science and technology. As part of the financing system's project operations, the focus is on the growing number and types of activities appraised and approved for execution. Based on the two-year experiences of the Fund, the report also shows the specific categories of science and technology activities which Governments consider high priority. Co-ordination with United Nations bodies and other agencies is also described.

Documentation

-United Nations Interim Fund for Science and Technology (DP/1982/43)

(h) Supporting activities for energy

The Council will have before it a report of the Administrator which describes the various actions initiated by UNDP in assisting the Director-General for Development and International Economic Co-operation in his preparations for the Intergovernmental meeting on New and Renewable Sources of Energy to be held in Rome from 7-18 June 1982. In addition, it includes information on the progress made in raising funds for the UNDP Energy Account, as well as a listing of the projects approved.

Documentation

Actions taken in respect to programmes in energy development including follow-up to the United Nations Conference on New and Renewable Sources of Energy, Nairobi, 10-21 August 1981, Report of the Administrator (DP/1982/44)

(i) Activities of the United Nations Sudano-Sahelian Office (UNSO) and other assistance to drought-stricken countries in Africa

(i) UNSO: Plan of Action to Combat Desertification in the Sudano-Sahelian Region

In response to Governing Council decision 81/4, the Administrator is submitting an annual report on the implementation in the Sudano-Sahelian region of the Plan of Action to Combat Desertification. The report describes the further enlargement of the geographical scope of UNSO's desertification control mandate, the principal thrusts of its project identification, implementation and resource mobilization operations, and the role UNSO has played during 1981 in co-ordination and inter-organizational co-operation in the exercise of its desertification control mandate. This report is being submitted primarily for information. The Council's attention is drawn, however, to paragraph 36, which recommends continued UNDP support to the joint venture.

Documentation

The Implementation of the Plan of Action to Combat Desertification in the Sudano-Sahelian Region, Report of the Administrator (DP/1982/45)

(ii) UNSO: Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region

The report of the Secretary-General provides a summary account of the activities undertaken by the United Nations Sudano-Sahelian Office (UNSO) during 1981 in assisting the eight countries of the Sahel and their regional organization, the Permanent Inter-State Committee on Drought Control in the Sahel (CILSS) in implementing their programme of medium-term and long-term recovery and rehabilitation.

from drought. This includes a brief description of the specific accomplishments of UNSO in resource mobilization and in implementing priority projects, both regional and national, as well as of other relevant questions. The report also summarizes the additional activities undertaken by UNSO under its mandate of desertification control in the States members of CILSS.

Documentation

Implementation of the medium-term and long-term recovery and rehabilitation programme in the Sudano-Sahelian region, Report of the Secretary-General (A/37/...) United Nations Sudano-Sahelian Office, Note by the Administrator (DP/1982/46)

(iii) Other assistance to drought-stricken countries in Africa

Pursuant to Governing Council decision 81/6, the Administrator continues to report on the drought in Africa. The information provided in the present report relates to climatic conditions and their consequences in some of the countries of the region as well as to the emergency assistance required and provided.

Medium and long-term programmes to resist and overcome the effect of unfavourable climatic conditions are dealt with briefly in the present report. These programmes are part of the effort to strengthen the economies of the countries concerned and accordingly are described more fully in such documents relating to overall development as the relevant country programmes.

Documentation

Assistance to drought-stricken countries in Africa, Report of the Administrator (DP/1982/47)

7. Financial, budgetary and administrative matters

(a) Annual review of the financial situation, 1981

The Council will have before it a report of the Administrator which provides a comprehensive review of the financial operations during 1981 and the financial position as at the end of the year. As 1981 is also the last year of the second programming cycle, a summary of the financial activities for the period 1977-1981 is also provided. The report includes estimates of anticipated resources and expenditures for 1982 and 1983, and provides information on the status of the Operational Reserve, Special Programme Resources (formerly Programme Reserve), the Special Measures Fund for the least developed countries and on costsharing. In addition, information is provided on the utilization of accumulated non-convertible currencies, the collection of outstanding accounts receivable, including the results of consultations held with donor Governments to determine to what extent payment schedules can be established (as requested in operative paragraph 2(d) of decision 81/25) and the placement of UNDP funds, including the question of the delegation to UNDP by the Secretary-General of additional authority in this connexion.

Under this item, the Administrator is also submitting to the Council a report on housing and office accommodation for field personnel, in response to the Council's request in operative paragraph 5 of decision 81/25 for a report on loans to Governments for accommodation of field personnel, both in terms of housing and office accommodation.

Documentation

Annual review of the financial situation, 1981, Report of the Administrator (DP/1982/49)

Housing and office accommodation for field personnel, Report of the Administrator (DP/1982/50)

(b) Programme support and administrative services budget, 1980-1981

The Council will have before it for consideration a report of the Administrator providing information on the 1980-1981 programme support and administrative services expenditures by programme and by object of expenditure category, as requested by the Council in its decision 81/26,2.

The comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) on the 1980-1981 programme support and administrative services expenditures will also be before the Council for its consideration.

Documentation

Programme Support and Administrative Services Expenditures, 1980-1981

Report of the Administrator (DP/1982/51)

Comments of the ACABQ, Note by the Administrator, (DP/1982/91)

(c) Programme support and administrative services budget, 1982-1983

(i) Headquarters staffing and field establishment surveys

(ii) Revised estimates, 1982-1983 budget

Pursuant to decision 80/52, operative paragraph 3, the Council will have before it for its consideration and approval the revised budget estimates for the biennium 1982-1983 and the recommendations of the Administrator with respect to the headquarters staffing and field establishment surveys.

The comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) on the revised 1982-1983 biennial budget estimates and the headquarters staffing and field establishment surveys will also be provided to the Council.

Documentation

Headquarters staffing and field establishment surveys, Report of the Administrator (DP/1982/52)

Comments of the ACABQ, Note by the Administrator (DP/1982/92)

Revised budget estimates for the biennium 1982-1983, Report of the Administrator (DP/1982/53)

Comments of the ACABQ, Note by the Administrator (DP/1982/54)

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(d) UNDP financial regulations

Under this item, the Council will have before it reports by the Administrator in respect of the following: (a) the financial regulations and other matters on which consensus was not achieved at the twenty-eighth session and which are, in accordance with decision 81/46, to be considered by the Budgetary and Finance Committee during its meeting commencing immediately prior to the twenty-ninth session of the Governing Council; (b) guidelines for the procurement of equipment, supplies and services, as requested by operative paragraph 7 of decision 81/28; and (c) brief guidelines setting forth the fundamental principles and bases under which he would exercise his authority to establish trust funds, as requested in operative paragraph 5 of decision 81/28 as well as information on those trust funds established by the Administrator in 1982 in the exercise of the authority granted to him under the provisions of financial regulation 5.1, together with the comments of the ACABQ thereon.

Documentation

Matters on which consensus was not achieved at the twenty-eighth session of the Governing Council, Note by the Administrator (DP/1982/55)

Guidelines for the procurement of supplies and services,
Report of the Administrator (DP/1982/56)

Actions taken to implement provisions of decision 81/28 in respect of trust funds, Report of the Administrator (DP/1982/57)

Trust funds established by the Administrator, Comments of the ACABQ,
Note by the Administrator (DP/1982/90)

(e) Agency support costs

In response to decision 81/40, the Council will be provided with a report dealing with support cost reimbursement arrangements relating to United Nations Capital Development Fund and United Nations Sudano-Sahelian office activities, requested by operative paragraph 2. This paper also deals with arrangements for the reimbursement of support costs for the Office for Project Execution.

The Administrator is also submitting a report concerning a suitable format for ex post facto reporting on the agency support costs to the Governing Council, as requested in operative paragraph 8 of decision 81/40. The Council will also be provided with a report on support cost flexibility arrangements for 1980-1981, and on requests received for 1982.

Documentation

Support cost reimbursement arrangements for activities financed by UNCDF and UNSO, and for OPE (UNDP), Report of the Administrator (DP/1982/58)

Ex post facto reporting on agency support costs, Report of the Administrator (DP/1982/59)
Support cost flexibility arrangements, Report of the Administrator (DP/1982/93)

(f) Audit reports

Under this item the Administrator will submit to the Council the audited accounts and audit reports of the participating and executing agencies related to funds allocated to them by UNDP as at 31 December 1980, together with his comments

on significant observations included in the reports of the external auditors of the agencies. The Council will also be provided with information in response to its decision 81/41 regarding consultations with executing agencies using commercial external auditors.

Documentation

Audit reports, Note by the Administrator (DP/1982/60)

(g) Sectoral support

Under this item the Administrator is submitting a note explaining the effect which the reduced funding available for sectoral support in 1982-1983 will have both on the activities undertaken by the smaller agencies and on the Senior Industrial Development Field Adviser (SIDFA) programme and suggesting possible options for action to be reviewed by the Governing Council.

Documentation

Sectoral support, Note by the Administrator (DP/1982/61)

(h) Other matters: Fisheries Vessels Pool

As requested in operative paragraph 2 of decision 81/44 the Administrator is submitting a report on the continued need to develop further the Fisheries Vessels Pool, taking into account potential requests for assistance from developing countries.

Documentation

Fisheries Vessels Pool, Note by the Administrator (DP/1982/62)

8. Other matters

(a) United Nations system regular and extrabudgetary technical co-operation expenditures

In accordance with decision 81/34, which requested the Administrator to continue to provide information relevant to this item until alternative arrangements were made within the United Nations system, the Administrator is submitting to the Council for its consideration a report containing statistical data and other information on the technical co-operation expenditures of United Nations system organizations, funded by other than UNDP resources, together with data on the various sources of extrabudgetary financing. Such alternative arrangements referred to in decision 81/34 relate to recommendations of the Administrative Committee on Co-ordination regarding the definition of terms and a system-wide review of the existing cross-organizational expenditure reporting requirements of intergovernmental bodies. Moreover, in view

of the late availability each year of the data required to prepare the Administrator's report on this question, the Council will also have before it the corresponding report for 1980 in order to give delegates the opportunity for a more thorough review than customary of the relevant information.

Documentation

Information on United Nations system regular and extrabudgetary technical co-operation expenditures in 1981 financed from sources other than UNDP, Report of the Administrator (DP/1982/63)

Information on United Nations system regular and extrabudgetary technical co-operation expenditures in 1980 financed from sources other than UNDP, Report of the Administrator (DP/545 and Corr.1)

(b) Action taken by other organs of the United Nations system in 1981

In accordance with established practice, the attention of the Governing Council is drawn to those resolutions and decisions adopted by the General Assembly, the Economic and Social Council and organizations of the United Nations system which call for action or are of relevance to the Governing Council. The appropriate operative paragraphs of those resolutions which require specific action by the Governing Council or UNDP have been quoted for the convenience of the Council. In accordance with Governing Council decision 79/14, the texts of resolutions already referred to in the documentation presented to the Council under other items are not reproduced in the documentation under this item. For those resolutions of general interest to the Governing Council and UNDP only titles have been given in accordance with General Assembly resolution 2836 (XXVI).

Documentation

Action taken in 1981 by organs of the United Nations and related agencies, Note by the Administrator (DP/1982/64)

(c) Relations between UNDP and external institutions

In response to decision 79/19, the Administrator is providing the Council with a report which evaluates the results related to the implementation of the "Guidelines concerning the relationship between the United Nations Development Programme and external institutions" over the intervening three-year period. The report details certain conclusions about the future use of the guidelines.

Documentation

Relations between UNDP and external institutions, Report of the Administrator (DP/1982/65)

9. Matters relating to the work of the Council in 1983

The Council in accordance with its decision 81/37, will have to decide on the following matters with respect to its work in 1983; (a) the date for its organizational meeting; (b) the date for its special meeting in February to facilitate the timely approval of country programmes for the third programming cycle; (c) the date for the third meeting of the High-level Committee on Technical Co-operation among Developing Countries; and (d) the date for the thirtieth session of the Governing Council; and (e) the subject of the policy review item for the thirtieth session.

Information relevant to the availability of conference servicing facilities will be provided by the secretariat.

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