



**Governing Council
of the
United Nations
Development Programme**

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Agenda item 2

**ADOPTION OF THE AGENDA
AND OTHER ORGANIZATIONAL MATTERS**

Provisional agenda 1/

1. Opening of the session.
2. Adoption of the agenda and other organizational matters.
3. Policy review: Measures to be taken to meet the changing technical co-operation requirements of the developing countries.
4. Programme implementation:
 - (a) Annual report of the Administrator for 1983;
 - (b) Implementation of decisions adopted by the Governing Council at previous sessions; 2/
 - (c) Special programmes of assistance: assistance to national liberation movements recognized in its area by the Organization of African Unity; assistance to specific countries; assistance to the Palestinian people; implementation of General Assembly resolution 38/201 concerning the liquidation of the United Nations Emergency Operation Trust Fund and the allocation of its remaining balance;
 - (d) Evaluation.

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5. Programme planning:

- (a) Mid-term review of the third programming cycle, 1982-1986;
- (b) Country and intercountry programmes and projects;
- (c) Preparations for the fourth programming cycle.

6. United Nations Fund for Population Activities (UNFPA).

7. United Nations technical co-operation activities.

8. Other funds and programmes: 3/

- (a) United Nations Volunteers (UNV);
- (b) United Nations Capital Development Fund (UNCDF);
- (c) United Nations Revolving Fund for Natural Resources Exploration (UNRFNRE);
- (d) Technical Co-operation among Developing Countries (TCDC);
- (e) United Nations Financing System for Science and Technology for Development (UNFSSTD);
- (f) United Nations Sudano-Sahelian Office (UNSO):
 - (i) Plan of Action to Combat Desertification;
 - (ii) Recovery and rehabilitation programme in the Sahel region;
 - (iii) UNSO-UNDP/UNEP joint venture;
 - (iv) Assistance to other drought-stricken countries;
- (g) Programmes in energy development.

9. Financial, budgetary and administrative matters:

- (a) Annual review of the financial situation, 1983;
- (b) Revised budget estimates for the biennium 1984-1985;
- (c) Extrabudgetary resources;
- (d) Trust funds;
- (e) UNDP financial regulations;

- (f) Agency support costs;
- (g) Audit reports;
- (h) Sectoral support;
- (i) Other matters.

10. Other matters:

- (a) United Nations system regular and extrabudgetary technical, co-operation expenditures;
- (b) Action taken by other organs of the United Nations system in 1983.

11. Matters relating to the work of the Council in 1985.

12. Other matters.

Notes

1/ As adopted by the Governing Council at its organizational meeting for 1984 on 22-23 February 1984.

2/ The Council will have before it reports on the implementation of the following decisions:

83/5, Section III, C.2, Understanding of the role and activities of UNDP and of its resource needs;

83/9 Implementation of SNPA; -

82/9 Pre-investment activities;

82/10 UNDP Development Study Programme;

82/18 Government contributions to field offices.

3/ By paragraph 11 of its resolution 36/200, the General Assembly decided that, beginning in 1983, a broad policy review of those funds and programmes which are under the guidance of the Governing Council of the United Nations Development Programme and managed by the Administrator of the Programme should be undertaken on a biennial basis, on the understanding that a brief report, including a financial statement, on those funds and programmes should be made available to the Governing Council in the intervening years, and it invited the Governing Council to act accordingly.
