



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

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Organizational meeting for 1985
19 February 1985, New York
Item 3 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

1. Opening of the meeting.
2. Election of officers.
3. Adoption of the agenda.
4. Progress report on rationalization of the work of the Governing Council.
5. Matters relating to the work of the Governing Council in 1985.
6. Other matters.

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ANNOTATIONS

1. Opening of the meeting

2. Election of officers

In accordance with its rules of procedure (DP/1/Rev.4), the Council will elect a Bureau consisting of a President and four Vice-Presidents. Pursuant to rule 11 (footnote 2), "In electing the Bureau, due account should be taken of the need to ensure equitable geographical representation. In the election of the President, due regard shall be given to the geographical rotation of this office among the different regional groups".

According to the established pattern of rotation of posts among the various regional groups, the President of the Council for 1985 would be elected from among Council members of the Eastern European Group.

The Council may also wish to take into account that the President will be required to designate presiding officers for the Council's Budgetary and Finance Committee and the Drafting Group.

3. Adoption of the agenda

The provisional annotated agenda for the organizational meeting is contained in the present document.

4. Progress report on rationalization of the work of the Governing Council

The Secretary of the Governing Council will report orally on steps taken to implement various decisions of the Council regarding the rationalization of its work, in particular decision 81/37, and on measures taken concerning the documentation of the Governing Council in pursuance of decision 83/40. Furthermore, the Council will be informed about steps proposed in pursuance of decision 84/5, whereby it had requested the Administrator to conduct a survey of Governing Council members to ascertain the usefulness of documentation issued for the thirty-first session, the results of the survey to be used as a basis for discussion at the thirty-second session.

5. Matters relating to the work of the Governing Council in 1985

The Governing Council will have before it for consideration and approval a note by the secretariat (DP/1985/L.2) containing the draft provisional agenda, together with annotations, for the special meeting, scheduled to be held from 19 February, p.m., to 22 February 1985.

The Governing Council will have before it for consideration and approval a note by the secretariat (DP/1985/L.3) containing the draft provisional agenda and a tentative schedule of work for its thirty-second session, scheduled to take place in New York from 4 to 28 June 1985.

In that connection, the Council may also wish to consider which items of the provisional agenda will be allocated for consideration by the Budgetary and Finance Committee, as well as the Council's Committee of the Whole. It might also be recalled that, in accordance with paragraph 4(a) of Council decision 81/37, the Budgetary and Finance Committee shall have its own agenda and its own organization of work to be issued in a separate document.

The Council will also have before it a note by the secretariat containing requests for a waiver to the 10-week deadline for certain documents (DP/1985/2).

6. Other matters

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