



**Governing Council
of the
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Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

1. Adoption of the agenda.
2. Programme matters, as required.
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5. Other matters:
 - (a) Special Programme Resources;
 - (b) Indicative planning figures for the fourth programming cycle, 1987-1991;
 - (c) Determination of front-line States;
 - (d) UNDP field offices in Belgrade and Bucharest.

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Annotations to the provisional agenda

1. Adoption of the agenda.
2. Programme matters, as required.

By paragraph 1 of decision 85/17, 1/ the Governing Council decided to convene, immediately after the organizational session, a special session of the Governing Council in order to examine country programmes, as available, and programming matters and, further, to consider the possibility of convening other sessions in accordance with the information provided by the Administrator of the United Nations Development Programme.

As the Council will not have before it, at this special session, any country programmes, the Council may wish to take up programme matters, as required.

3. Revised guidelines for the United Nations Regular Programme of Technical Co-operation.

By paragraph 8 of decision 85/36, 2/ the Governing Council requested the United Nations Department of Technical Co-operation for Development to submit to the Council at its special session in February 1986 proposed adjustments to the guidelines endorsed by the Council in the exercise of its authority to establish guidelines for the United Nations Regular Programme of Technical Co-operation (sect. 24 of the United Nations programme budget), which would enable the Department to play its full and appropriate part in addressing the emergency situation in Africa, as well as the long-term development needs of that continent.

The Council will have before it a document containing the proposed revised guidelines (DP/1986/7).

4. United Nations Development Fund for Women.

By paragraph 3 of decision 85/33 3/ the Governing Council decided to consider the 1986-1987 biennial budget proposal for the United Nations Development Fund for Women, as well as staffing matters, at its special session in February 1986.

The Council will have before it a document containing the budget estimates (DP/1986/6 and Corr.1).

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5. Other matters:(a) Special Programme Resources.

The Governing Council will have before it a note on Special Programme Resources (SPR) (DP/1986/2).

This note contains information on the status and the use of SPR during the third programming cycle, 1982-1986; the total funds planned to be available for SPR during the fourth programming cycle on the basis of Council decision 85/16; ^{4/} and a conceptual framework for the utilization of SPR during the fourth cycle, 1987-1991.

(b) Indicative planning figures for the fourth programming cycle, 1987-1991.

The Council will have before it a note by the Administrator containing the calculated indicative planning figures (IPFs) for individual countries and programmes (DP/1986/1).

(c) Determination of front-line States.

By paragraph 5(e) (v) of decision 85/16, the Governing Council decided that supplementary criteria will be applied for any given country in the calculation of its IPF if it is a front-line State.

The Administrator wishes to seek the guidance of the Council in determining which countries shall be considered as front-line States.

(d) UNDP field offices in Belgrade and Bucharest.

The Administrator wishes to submit to the Council the question of the closure of the UNDP field offices in Belgrade and Bucharest. In this regard, the Council will have before it a note describing the financial and other implications (DP/1986/8).

Notes

1/ See Official Records of the Economic and Social Council, 1985, Supplement No. 11 (E/1985/32), annex I.

2/ Ibid.

3/ Ibid.

4/ Ibid.