



**Governing Council
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Development Programme**

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GOVERNING COUNCIL

Thirty-fifth session

SUMMARY RECORD OF THE 14th MEETING

Held at the Palais des Nations, Geneva,
on Thursday, 9 June 1988, at 3 p.m.

President: Mr. MANGWAZU (Malawi)

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Adoption of the agenda and other organizational matters (continued)

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The meeting was called to order at 3.25 p.m.

ADOPTION OF THE AGENDA AND OTHER ORGANIZATIONAL MATTERS (agenda item 2)
(continued) (DP/1988/L.8)

1. The PRESIDENT said that, after extensive consultations among the members of the Bureau and with the delegations concerned, a consensus had been reached on the programme of work and on how to proceed with the fourth programming cycle.
2. In the afternoon of Friday, 10 June 1988, an informal briefing on the fourth programming cycle would be held to provide an informal introduction to and briefing on the papers presented to the Council by the UNDP administration under that item. The informal briefing would be convened following the conclusion of the work of the Committee of the Whole, when the formal meeting had adjourned. The briefing would be open to all members of the Governing Council and to observers.
3. The Governing Council would then formally take up the matter for specific consideration and discussion in the afternoon of Thursday, 16 June. If necessary, it would revert to consideration of the item in the afternoon of Friday, 17 June.
4. In the light of that timetable, the informal consultations among all delegations, led by the President assisted by one of the Vice-Presidents, Mr. Zielinski, could commence its work.
5. Consequent upon those arrangements, the agenda item related to Africa would be taken up by the Council in the morning of Thursday, 16 June. The new agenda item on Central America would be taken up in the morning of Friday, 17 June. In the afternoon of 17 June, the Council would begin its consideration of agenda item 10 (c) on General Assembly resolution 42/196. A revised timetable and programme of work of the Council, reflecting that consensus, was being circulated.
6. Mr. KATES (United States of America) asked whether agenda item 8 (g) would be discussed.
7. Mr. KIRDAR (Secretary of the Council) said that the programme of work included, in fact, a sub-item 8 (g) to be discussed in the afternoon of Friday, 24 June 1988. It would be for information only, and there would be no new documents.
8. Replying to a question from Mr. KIURU (Finland), he said that the agenda item given in the new programme of work for the morning and afternoon of Monday, 20 June was a typing error and should read 10 (c) rather than 10 (a).
9. The PRESIDENT said that if he heard no objections, he would take it that the Governing Council wished to adopt that procedure.
10. It was so decided.

The meeting rose at 3.35 p.m.