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ORIGINAL: ENGLISH

GOVERNING COUNCIL
SPECIAL MEETING ON PREPARATIONS FOR THE
THIRD PROGRAMMING CYCLE, 1982-1986
11-15 February 1980

ANNOTATED AGENDA

1. Preparations for the third programming cycle, 1982-1986

The Council has before it a report of the Administrator (DP/425 and DP/GC/Feb.80/CRP.1), pursuant to Governing Council decision 79/23, under which the Council is to "review preparations for the third cycle, particularly IPFs, on the basis of the comments made and proposals submitted at its twenty-sixth session...".

2. Transition from the second UNDP programme cycle, 1977-1981, to the third cycle, 1982-1986: limited borrowing from the third cycle

In its decision 79/31 the Council had requested the Administrator to submit a proposal for limited borrowing from the third cycle for certain country programmes. The Administrator is submitting his proposal to the Council at its February meeting, as an early decision on this matter would facilitate a smooth transition from the current cycle to the next (DP/424).

3. Matters arising from action taken by the General Assembly at its thirty-fourth session:(a) Assistance to Nicaragua

The Council has before it a note by the Administrator (DP/427) regarding the implementation of General Assembly resolution 34/8 on international assistance for the rehabilitation, reconstruction and development of Nicaragua.

(b) Assistance to Equatorial Guinea

The Council has before it a note by the Administrator (DP/436) responding to General Assembly resolution 34/123 on special measures to be accorded to Equatorial Guinea in view of that country's current situation.

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(c) Establishment of an IPF for Zimbabwe for 1980-1981

In anticipation of the attaining of independence of Zimbabwe in accordance with relevant Security Council and General Assembly resolutions, the Council has before it a note by the Administrator (DP/440) proposing an IPF for Zimbabwe of \$5.6 million for the period 1980-1981.

(d) Interim Fund for Science and Technology for Development

The Council has before it a progress report by the Administrator (DP/433) which, inter alia, describes the relevant decisions reached by the General Assembly as contained in resolution 34/218.
