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GOVERNING COUNCIL  
Special meeting  
14-18 February 1983, New York  
Agenda item 2

ADOPTION OF THE AGENDA AND OTHER  
ORGANIZATIONAL MATTERS

Annotations to the provisional agenda

1. Opening of the meeting
2. Adoption of the agenda and other organizational matters

The Governing Council may wish to adopt the agenda for the special meeting. It is based on the draft provisional agenda which will be before the Council's organizational meeting and is contained in annex I to document DP/1983/L.2.

Documentation

Adoption of the agenda of the special meeting and other organizational matters (DP/1983/L.2). List of documents (DP/1983/1/Add.1) and Report on the status of documents (DP/1983/1/Add.2).

3. Country and intercountry programmes
  - (a) Resources taken into account for programming

The Council will have before it a note by the Administrator containing information on the level of resources taken into account for programming, given the magnitude of voluntary contributions anticipated for 1983, and the consequences of the necessary reductions. The Council may wish to take note of the actions reported by the Administrator.

Documentation

Resources taken into account for programming, Note by the Administrator (DP/1983/59).

- (b) Trends and problems in the country programmes

The Council will have before it a report of the Administrator in which are reviewed 25 country programmes being submitted to the special meeting for

consideration and approval.

Documentation

Relevant trends and problems in the country programmes, Report of the Administrator (DP/1983/2).

(c) Implementation of selected country programmes

In accordance with paragraph 7 of Council decision 81/15 the Regional Directors of the UNDP Bureaux for Africa, the Arab States, Asia and the Pacific, Latin America, as well as the Director of the Unit for Europe, will report orally to the Council on the implementation of selected country programmes in their respective regions. Significant developments in the individual programmes will be highlighted.

(d) Consideration and approval of country programmes (including requests for extensions)

Rule 4 of the rules of procedure of the Governing Council stipulates that meetings or portions thereof at which proposed country and intercountry programmes and projects are considered shall normally be held in private unless otherwise decided by the Governing Council. This rule notwithstanding, the Governing Council decided at each session since its twenty-fourth session to suspend this rule and to consider country programmes in open meetings, with the understanding that at any time a member of the Council may request that rule 4 be applied.

At the outset of its consideration, the Council may therefore wish to decide whether to proceed at this special meeting in accordance with past practice.

For information of the Council, the Administrator has issued an information note setting out the schedule of submission of country and intercountry programmes and projects to the Governing Council in 1983, covering both the special meeting and the thirtieth session.

Twenty-five country programmes are being submitted for consideration and approval by the Council at the special meeting. A note by the Administrator accompanies those programmes whose resources for the third programming cycle, 1982-1986, including illustrative indicative planning figures and planned cost sharing, amount to \$20 million or more or where there are specific issues which the Administrator wishes to bring to the attention of the Council.

Taking into account all the country programmes which will be considered at the special meeting, the Administrator will also submit a separate note containing a compilation of the various recommendations regarding these country programmes, as well as the regional programme to be considered under item 3(e).

The Council will further have before it, for information, notes by the Administrator on those country programmes which have been extended by the Administrator in accordance with the revised procedures contained in document DP/518, which the Council endorsed by its decision 81/15.

Documentation

<u>Country</u>	<u>Country programme document</u>	<u>Note by the Administrator</u>
<u>Africa</u>		
Cape Verde	DP/CP/CVI/2	
Ethiopia	DP/CP/ETH/3	DP/CP/ETH/NOTE/3
Gambia	DP/CP/GAM/3	
Mali	DP/CP/MLI/3	DP/CP/MLI/NOTE/3
Mauritania	DP/CP/MAU/2	
Niger	DP/CP/NER/3	DP/CP/NER/NOTE/3
Nigeria	DP/CP/NIR/2	DP/CP/NIR/NOTE/2
Sao Tome and Principe	DP/CP/STP/2	
Senegal	DP/CP/SEN/3	DP/CP/SEN/NOTE/3
Sierra Leone	DP/CP/SIL/3	DP/CP/SIL/NOTE/3
Togo	DP/CP/TOG/3	
Upper Volta	DP/CP/UPV/3	DP/CP/UPV/NOTE/3
<u>Arab States</u>		
Algeria	DP/CP/ALG/4	DP/CP/ALG/NOTE/4
Kuwait	DP/CP/KUW/3	
Saudi Arabia	DP/CP/SAU/3	DP/CP/SAU/NOTE/3
Sudan	DP/CP/SUD/2	DP/CP/SUD/NOTE/2
Yemen	DP/CP/YEM/3	DP/CP/YEM/NOTE/3
<u>Asia and the Pacific</u>		
Democratic People's Republic of Korea		
	DP/CP/DRK/1	
Mongolia	DP/CP/MON/3	
Papua New Guinea	DP/CP/PAP/3	
Republic of Korea	DP/CP/ROK/3	
Tonga	DP/CP/TON/3	
Vanuatu	DP/CP/VAN/1	
<u>Europe</u>		
Greece	DP/CP/GRE/3	
<u>Latin America</u>		
Uruguay	DP/CP/URU/3	/...

Extensions

<u>Country</u>	<u>Document</u>
Benin	DP/CP/BEN/EXTENSION
Afghanistan	DP/CP/AFG/EXTENSION

Further documentation before the Council:

Schedule of submission of country and intercountry programmes and projects (DP/1983/INF/1). Country and intercountry programmes - recommendations, Note by the Administrator (DP/1983/L.4).

(e) Consideration of regional programme

The Council will have before it for its consideration the regional programme for Latin America and the Caribbean.

Documentation

Regional programme for Latin America and the Caribbean, 1932-1986 (DP/RLA/2).

4. Other matters

Pursuant to decision 82/4C of 18 June 1982 entitled Proposal to establish the World Maritime University, the Council will have before it a progress report by the Administrator on consultations with the International Maritime Organization and, as appropriate, the Government of Sweden, regarding classifications on a number of policy, technical and financial issues on the basis of which the nature and level of possible UNDP involvement in the establishment of the World Maritime University could be ascertained and appropriate action taken.

Documentation

Progress report on the proposed World Maritime University, Report of the Administrator (DP/1983/3).

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