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GOVERNING COUNCIL  
Organizational meeting  
14 February 1983  
Agenda item 5  
Special meeting  
14-18 February 1983  
Agenda item 2

MATTERS RELATING TO THE WORK OF THE GOVERNING COUNCIL IN 1983

ADOPTION OF THE AGENDA OF THE SPECIAL MEETING  
AND OTHER ORGANIZATIONAL MATTERS

Note by the secretariat

1. Annex I to this document contains the draft provisional agenda for the special meeting of the Governing Council of UNDP, which is scheduled to follow immediately the organizational meeting of the Council on 14 February 1983 and will last until 18 February 1983, at United Nations Headquarters.
2. The tentative schedule of work for the Council's special meeting is contained in annex II to this document. This work schedule might be considered as provisional and indicative in character so that the Council may be in a position to take up various items on a more flexible basis. In accordance with past practice, the Council may wish, in any case, to decide that once it completes consideration of an item before an indicated date, it would move immediately to the next item on its work schedule, thereby avoiding loss of time and ensuring a full utilization of available conference services.
3. All meetings will normally be scheduled from 10:30 a.m. to 1:00 p.m. and from 3:00 to 6:00 p.m. In that context it may be recalled that by paragraph 3 (j) of its decision 81/37 the Council decided that its meetings should start promptly at the scheduled times.
4. To allow for the smooth planning of the Council's business and to accommodate any preferences by delegations within the proposed tentative schedule of work, the secretariat of the Governing Council (telephone: 906-5741) will, on 1 February 1983, open a list of speakers for the special meeting which will be kept for its entire duration.



Annex I

Draft Provisional Agenda  
for the 1983 special meeting  
of the Governing Council

1. Opening of the meeting
2. Adoption of the agenda and other organizational matters
3. Country and intercountry programmes and projects
  - (a) Resources taken into account for programming
  - (b) Trends and problems in the country programmes
  - (c) Implementation of selected country programmes
  - (d) Consideration and approval of country programmes (including requests for extensions)
  - (e) Consideration of regional programme
4. Other matters

Annex II

Tentative schedule of work for the special meeting  
of the Governing Council

DATE	TIME	AGENDA ITEM
Monday 14 February	p.m.	1. Opening of the meeting 2. Adoption of the agenda and other organizational matters 3(a) Resources taken into account for programming 3(b) Trends and problems in the country programmes 3(c) Implementation of selected country programmes *
Tuesday 15 February	a.m./p.m.	3(a) and 3(b) continued, if necessary 3(d) Consideration and approval of country programmes (Africa)
Wednesday 16 February	a.m./p.m.	3(d) (Africa) continued, if necessary 3(d) Consideration and approval of country programmes (Arab States)
Thursday 17 February	a.m./p.m.	3(d) (Arab States) continued, if necessary 3(d) Consideration and approval of country programmes (Asia and the Pacific) 3(d) Consideration and approval of country programmes (Europe)
Friday 18 February	a.m./p.m.	3(d) (Europe) continued, if necessary 3(d) Consideration and approval of country programmes (Latin America) 3(e) Consideration of regional programme (Latin America) 4. Other matters

\* The presentation on selected country programmes pertaining to the various regions will be made when the relevant country programmes of each region are introduced.