



**Governing Council  
of the  
United Nations  
Development Programme**

Distr.  
GENERAL

DP/1984/70/Corr.1  
3 April 1984

ENGLISH ONLY

Organizational meeting  
22-23 February 1984

RECORD OF MEETING

Corrigendum

Appendix III should read

Appendix III

UNDP GOVERNING COUNCIL

Schedule of meetings of the Council and  
its subsidiary bodies during the thirty-first session

	Week 1 4-8 June	Week 2 12-15 June	Week 3 18-22 June	Week 4 25-29 June
Budgetary and Finance Committee	XXXXX	XXXX	XXXXX	XXXXX
Committee of the Whole	^XXXX		v	
Plenary	v	XXXX	^XXXX	XXXXX
Drafting Group			XXXXX	XXXX

X : two meetings a day  
v : a.m. meeting  
^ : p.m. meeting



**Governing Council  
of the  
United Nations  
Development Programme**

Dist.  
GENERAL

DP/1984/70  
19 March 1984

ORIGINAL: ENGLISH

Organizational meeting  
22-23 February 1984

RECORD OF THE MEETING

I. ORGANIZATION OF THE MEETING

1. The Governing Council of the United Nations Development Programme, in accordance with rule 1, paragraph 2, of its rules of procedure (DP/1/Rev. 4), held its organizational meeting for 1984 at United Nations Headquarters, New York, from 22 to 23 February 1984.

Attendance

2. Members of the Governing Council represented at the meeting, States represented by observers, United Nations Secretariat units, United Nations bodies, specialized agencies and other organizations of the United Nations system, and other intergovernmental organizations, which were represented at the meeting, are listed in annex II to the present report.

Election of officers

3. In accordance with rule 11 of its rules of procedure, the Council elected, by acclamation, Leandro I. Verceles (Philippines) President for 1984. The Council elected the following other officers, also by acclamation, as Vice-Presidents: Jacques G. van Hellenberg Hubar (Netherlands), Miguel A. Alborno (Ecuador) and Ahmed Ould Sid' Ahmed (Mauritania). Election of a Vice-President from the Eastern European Group of States was postponed to a later meeting.

4. Mr. van Hellenberg Hubar was designated Chairman of the Budgetary and Finance Committee and Mr. Ould Sid' Ahmed was named Chairman of the Drafting Group. It was further agreed that the President would preside over the meetings of the Committee of the Whole and that he, in conducting the proceedings of these and the plenary meetings, would be assisted by the Vice-Presidents.

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Agenda

5. The Council adopted the agenda for its organizational meeting, as contained in document DP/1984/L.1. The agenda is reproduced in annex III to this report.

Summary records of the meeting

6. The statements made and views expressed during the organizational meeting are contained in documents DP/1984/SR. 1-4.

II. PROGRESS REPORT ON RATIONALIZATION OF THE WORK  
OF THE GOVERNING COUNCIL

7. Under agenda item 4, the Secretary of the Governing Council reported orally on steps taken to further implement various decisions of the Council on the rationalization of its work and on measures taken concerning the documentation of the Governing Council in pursuance of decision 83/40. The Council took note of the statement (see annex I, decision 84/1, sect. VI). The views expressed by delegations on this item are contained in summary record DP/1984/SR 1.

III. MATTERS RELATING TO THE WORK OF THE GOVERNING COUNCIL IN 1984

Thirty-first session of the Governing Council, 4-29 June 1984

8. Under agenda item 5, the Council had before it for consideration and approval notes by the Secretariat containing the draft provisional agenda and a tentative schedule of work for the thirty-first session (DP/1984/L.2), as well as a request for a waiver of the 10-week rule for the submission of certain documents to be considered at this session (DP/1984/2 and Corr. 1)).

9. Following oral revisions, the Council, by its decision 84/1, approved the provisional agenda and the organizational arrangements for the thirty-first session. The Council also agreed to waive the requirement of the 10-week rule for the submission of certain documents. (For the text of the decision, see annex I below.) The views expressed during the Council's consideration of these matters are contained in summary records DP/1984/SR. 1-3.

IV. JOINT UNITED NATIONS/UNDP/UNIDO EVALUATION IN THE FIELD  
OF MANUFACTURES

10. Under agenda item 6, the Council had before it a report containing the Administrator's comments on and assessment of the conclusions and recommendations contained in the staff report of the evaluation team on the evaluation of UNDP-financed technical co-operation activities of UNIDO in the field of manufactures (DP/1984/1).

11. At the 2nd meeting, the Associate Administrator introduced the report of the Administrator. This statement and the views expressed during the Council's consideration of the matter are contained in the relevant summary records (DP/1984/ SR. 2-4). At the conclusion of its consideration, the Council adopted decision 84/2. (For the text of the decision, see annex I below.)



Annex I

DECISIONS ADOPTED BY THE GOVERNING COUNCIL DURING ITS  
ORGANIZATIONAL MEETING FOR 1984

84/1. Programme and organization of work of the Governing Council  
in 1984

The Governing Council

I

1. Approves the provisional agenda and the tentative schedule of work for its thirty-first session as contained in appendices I, II and III to this decision;

2. Decides that the schedule of meetings shall be as follows:

Plenary	4 June 1984 (a.m.), 12-29 June 1984
Committee of the Whole	4 June 1984 (p.m.) - 8 June 1984
Budgetary and Finance Committee	4-29 June 1984
Drafting Group	18-29 June 1984

II

1. Agrees that, upon resolving itself into the Committee of the Whole on 4 June 1984, the Committee of the Whole would deal with the following items of the provisional agenda:

- 5(b) Programme planning: country and intercountry programmes and projects
- 4(d) Programme implementation: evaluation;

2. Decides to allocate the following items of the provisional agenda for consideration by its Budgetary and Finance Committee:

- 4(b) Implementation of decisions adopted by the Governing Council at previous sessions: Government contributions to local office costs

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- 4(c) Special programmes of assistance: report on assistance to Namibia;
- 6 United Nations Fund for Population Activities (UNFPA) (financial and administrative questions related to this item)
- 8 Other funds and programmes (financial and administrative questions related to this item)
- 8(a) United Nations Volunteers (UNV)
- 8(b) United Nations Capital Development Fund (UNCDF)
- 8(c) United Nations Revolving Fund for Natural Resources Exploration (UNRFNRE)
- 8(d) Technical Co-operation among Developing Countries (TCDC)
- 8(e) United Nations Financing System for Science and Technology for Development (UNFSSTD)
- 8(f) United Nations Sudano-Sahelian Office (UNSO)
- 8(g) Programmes in energy development
- 9(a) Annual review of the financial situation, 1983
- 9(b) Revised budget estimates for the biennium 1984-1985
- 9(c) Extrabudgetary resources
- 9(d) Trust funds
- 9(e) UNDP financial regulations
- 9(f) Agency support costs
- 9(g) Audit reports
- 9(h) Sectoral support
- 9(i) Other matters

and decides that the Budgetary and Finance Committee shall also review the financial implications of draft decisions before the Council can take action thereon;

### III

Agrees to waive the 10-week rule for the submission of certain documents to be considered by the Governing Council at its thirty-first session as described in document DP/1984/2 and Corr. 1 ;

### IV

Confirms the principles contained in section III of Governing Council decision 83/1, which shall guide the deliberations of the Drafting Group;

V

Authorizes its Bureau, in consultation with the Administrator, to review and, if required, adjust the organizational arrangements for the thirty-first session provisionally agreed to at the present organizational meeting, taking into account any new developments which might have a bearing on the session;

VI

Takes note of the oral progress report by the Secretary of the Governing Council on further steps and efforts to implement the various decisions of the Council on the rationalization of its work.

4th meeting  
23 February 1984



Appendix I

UNDP GOVERNING COUNCIL

Provisional agenda

Thirty-first session

1. Opening of the session
2. Adoption of the agenda and other organizational matters
3. Policy review: Measures to be taken to meet the changing technical co-operation requirements of the developing countries
4. Programme implementation
  - (a) Annual report of the Administrator for 1983
  - (b) Implementation of decisions adopted by the Governing Council at previous sessions 1/
  - (c) Special programmes of assistance: assistance to national liberation movements recognized in its area by the Organization of African Unity; assistance to specific countries; assistance to the Palestinian people; implementation of General Assembly resolution 38/201 concerning the liquidation of the United Nations Emergency Operation Trust Fund and the allocation of its remaining balance.
  - (d) Evaluation
5. Programme planning
  - (a) Mid-term review of the third programming cycle, 1982-1986
  - (b) Country and intercountry programmes and projects
  - (c) Preparations for the fourth programming cycle.
6. United Nations Fund for Population Activities (UNFPA)
7. United Nations technical co-operation activities

/...

8. Other funds and programmes 2/

- (a) United Nations Volunteers (UNV)
- (b) United Nations Capital Development Fund (UNCDF)
- (c) United Nations Revolving Fund for Natural Resources Exploration (UNRENRE)
- (d) Technical Co-operation among Developing Countries (TCDC)
- (e) United Nations Financing System for Science and Technology for Development (UNFSSTD)
- (f) United Nations Sudano-Sahelian Office (UNSO)
  - (i) Plan of Action to Combat Desertification
  - (ii) Recovery and rehabilitation programme in the Sahel region
  - (iii) UNSO-UNDP/UNEP joint venture
  - (iv) Assistance to other drought-stricken countries
- (g) Programmes in energy development

9. Financial, budgetary and administrative matters

- (a) Annual review of the financial situation, 1983
- (b) Revised budget estimates for the biennium 1984-1985
- (c) Extrabudgetary resources
- (d) Trust funds
- (e) UNDP financial regulations
- (f) Agency support costs
- (g) Audit reports
- (h) Sectoral support
- (i) Other matters

10. Other matters

(a) United Nations system regular and extrabudgetary technical co-operation expenditures

(b) Action taken by other organs of the United Nations system in 1983

11. Matters relating to the work of the Council in 1985

12. Other matters

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1/ The Council will have before it reports on the implementation of the following decisions:

83/5, Section III, C.2, Understanding of the role and activities of UNDP and of its resource needs;

83/9 Implementation of SNPA;

82/9 Pre-investment activities;

82/10 UNDP Development Study Programme.

82/18 Government contributions to field offices;

2/ By paragraph 11 of its resolution 36/200, the General Assembly decided that, beginning in 1983, a broad policy review of those funds and programmes which are under the guidance of the Governing Council of the United Nations Development Programme and managed by the Administrator of the Programme should be undertaken on a biennial basis, on the understanding that a brief report, including a financial statement, on those funds and programmes should be made available to the Governing Council in the intervening years, and it invited the Governing Council to act accordingly.

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Appendix II

UNDP GOVERNING COUNCIL

Tentative schedule of work for the thirty-first session

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First week: 4-8 June 1984  
First plenary meeting: 4 June 1984

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Monday, 4 June	a.m.	Opening of the session (1)  Adoption of the agenda and other organizational matters (2)  Introductory statement by the Administrator
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At the conclusion of this meeting, the Council would resolve itself into the Committee of the Whole to deal with programme matters.

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Committee of the Whole: 4 to 8 June 1984

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Monday, 4 June	p.m.	Opening of the meeting  Organizational matters  Trends and problems in country programmes (5(b))
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Tuesday, 5 June	a.m./p.m.	<u>Africa</u> (5(b))  Consideration of country programme matters  Implementation of selected country programmes  Consideration and approval of country programmes
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Arab States (5(b))

Consideration of country programme matters  
Implementation of selected country programmes  
Consideration and approval of country programmes

Asian and the Pacific (5(b))

Consideration of country programme matters  
(introduction only)  
Implementation of selected country programmes  
Consideration and approval of country programmes

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Wednesday, a.m./p.m. Consideration of country programme matters for Asia  
6 June and Pacific

Latin America (5(b))

Consideration of country programmes matters  
Implementation of selected country programmes  
Consideration and approval of country programmes

Europe (5(b))

Consideration of country programmes matters  
Implementation of selected country programmes

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Thursday, a.m./p.m. Consideration and approval of global and interregional  
7 June projects (5(b))

Evaluation (4(d))

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Friday, a.m./p.m. Evaluation (4(d))  
8 June

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Second week: 12-15 June 1984  
Plenary meetings

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Tuesday, a.m.  
12 June through  
Friday,  
15 June, p.m.

Statement by the Administrator

Debate on the policy review item entitled  
"Measures to be taken to meet the changing  
technical co-operation requirements of the developing  
countries" (3) and policy aspects of other items,  
including:

Annual report of the Administrator for 1983 (4(a))

Preparations for the fourth programming cycle (5(c))

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Third week: 18-22 June 1984  
Plenary meetings

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Monday, 18 June	a.m.	No meeting to enable Committee of the Whole to adopt its report
	p.m.	Consideration of the annual report of the Administrator (4(a))
Tuesday, 19 June	a.m./p.m.	Consideration of the annual report of the Administrator (4(a))
		Mid-term review of the third programming cycle, 1982-1986 (5(a)) Programme planning: preparations for the fourth cycle (5(c))
Wednesday, 20 June	a.m./p.m.	Conclusion of consideration of programme planning: preparations for the fourth cycle (5(c))
Thursday, 21 June	a.m./p.m.	Special programmes of assistance (4(c))
		Implementation of decisions adopted by the Governing Council at previous sessions (4(b))
Friday, 22 June	a.m.	Conclusion of consideration of special programmes of assistance and implementation of decisions adopted by the Governing Council at previous sessions (4(c) and (b))
	p.m.	Other funds and programmes (a) Technical Co-operation among Developing Countries (8(d)) (b) United Nations Sudano-Sahelian Office (8(f))

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Fourth Week: 25-29 June 1984  
Plenary meetings

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Monday, 25 June	a.m.	Introductory Statement on UNFPA (6)
	p.m.	UNFPA (6)
Tuesday, 26 June	a.m./p.m.	UNFPA (6)
Wednesday, 27 June	a.m./p.m.	Introductory statement on United Nations technical co-operation activities (7)
	p.m.	Consideration of United Nations technical co-operation activities (7)
Thursday, 28 June	a.m./p.m.	Consideration of UNV, UNCDF, UNREFNRE, UNFSSTD, and Programme in energy development (8(a), (b), (c) (e) and (g))
Friday, 29 June	a.m./p.m.	Consideration of previous items, if required
		United Nations system regular/extrabudgetary technical co-operation expenditures (10(a))
		Action by other organs of the United Nations system (10(b))
		Adoption of the report of the Committee of the Whole
		Adoption of draft decisions submitted by the Drafting Group
		Adoption of the report of the BFC (9)
Matters relating to the work of the Council in 1985 (11)		

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Appendix III

UNDP GOVERNING COUNCIL

Schedule of meetings of the Council and  
 its subsidiary bodies during the thirty-first session

	Week 1 4-8 June	Week 2 12-15 June	Week 3 18-22 June	Week 4 25-29 June
Budgetary and Finance Committee	XXXXX	XXXX	XXXXX	XXXXX
Committee of the Whole	Λ	XXXX	∇	
Plenary	∇	XXXX	XXXXX	XXXXX
Drafting Group			XXXXX	XXXX

X: two meetings a day  
 ∇: a.m. meeting  
 Λ: p.m. meeting

84/2. Joint United Nations/UNDP/UNIDO evaluation in the field of manufactures

The Governing Council

1. Takes note of the report of the Administrator contained in document DP/1984/1 and of the views expressed by delegations during the organizational meeting of the Council as contained in the relevant summary records (DP/1984//SR. 2-4):
2. Notes that many of the recommendations contained in the evaluation study are already implemented under existing UNDP policies and procedures and that other recommendations contained in the evaluation study are the subject of further study by the Administrator with a view to determining whether they can appropriately be introduced into UNDP policies and procedures;
3. Decides to transmit to the Committee for Programme and Co-ordination the report of the Administrator (DP/1984/1) and the views expressed by delegations in the Council (DP/1984/SR. 2-4);
4. Requests the Administrator to report to the Council on the actions taken or his recommendations in respect of each separate recommendation contained in the evaluation report;
5. Decides to examine further this report at its thirty-first session in the light of the recommendations and observations of the Committee for Programme and Co-ordination.

4th meeting  
23 February 1984

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Annex II

REPRESENTATION AT THE ORGANIZATIONAL MEETING FOR 1984 OF THE GOVERNING COUNCIL

1. The following members of the Governing Council were represented: Argentina, Australia, Austria, Bahrain, Bangladesh, Barbados, Belgium, Bhutan, Brazil, Canada, Central African Republic, China, Denmark, Ecuador, Ethiopia, Fiji, Finland, France, Gambia, German Democratic Republic, Germany, Federal Republic of, Hungary, India, Italy, Jamaica, Japan, Lesotho, Mali, Mauritania, Mexico, Nepal, Netherlands, Norway, Philippines, Poland, Spain, Switzerland, Togo, Tunisia, Turkey, Union of Soviet Socialist Republics, United Kingdom of Great Britain and Northern Ireland, United Republic of Tanzania, United States of America, Venezuela, Yugoslavia, Zambia.
2. The following States were represented by observers: Benin, Cape Verde, Costa Rica, Cuba, Czechoslovakia, Democratic People's Republic of Korea, Egypt, El Salvador, Ghana, Greece, Guatemala, Guinea, Guinea-Bissau, Holy See, Honduras, Indonesia, Ireland, Kenya, Liberia, Malta, Morocco, Mozambique, Nigeria, Pakistan, Paraguay, Peru, Qatar, Republic of Korea, Romania, Rwanda, Saint Vincent and the Grenadines, Saudi Arabia, Senegal, Sierra Leone, Singapore, Sri Lanka, Sudan, Sweden, Syrian Arab Republic, Thailand, Viet Nam, Yemen, Zimbabwe.
3. The United Nations Council for Namibia and the Palestine Liberation Organization were represented by observers.
4. The following United Nations Secretariat units and United Nations bodies were represented: Office of the Director-General for Development and International Economic Co-operation, Department of International Economic and Social Affairs, Department of Technical Co-operation for Development, United Nations Centre on Transnational Corporations, Regional Commissions Liaison Office, Office of the United Nations Disaster Relief Co-ordinator, World Food Council, United Nations Conference on Trade and Development, United Nations Industrial Development Organization, United Nations Environment Programme, United Nations Centre for Human Settlements, United Nations Children's Fund, World Food Programme, Office of the United Nations High Commissioner for Refugees, United Nations Fund for Population Activities.

5. The following specialized agencies and other organizations of the United Nations system were represented: International Labour Organisation, Food and Agriculture Organization of the United Nations, United Nations Educational, Scientific and Cultural Organization, World Health Organization, World Bank, International Fund for Agricultural Development, International Trade Centre, International Atomic Energy Agency, World Tourism Organization.

6. Observers for the following intergovernmental organizations participated:  
Asian-African Legal Consultative Committee, European Economic Communities, Inter-American Development Bank, Organization of African Unity.

Annex III

AGENDA FOR THE ORGANIZATIONAL MEETING FOR 1984

1. Opening of the meeting
2. Election of officers
3. Adoption of the agenda
4. Progress report on rationalization of the work of the Governing Council
5. Matters relating to the work of the Council in 1984
6. Joint United Nations/UNDP/UNIDO evaluation in the field of manufactures
7. Other matters

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