

UNITED NATIONS DEVELOPMENT PROGRAMME



UNDP

Distr.
LIMITED

DP/1984/L.1
15 December 1983

ORIGINAL: ENGLISH

GOVERNING COUNCIL
Organizational meeting for 1984
22-23 February 1984, New York
Agenda item 3

SUPPORT

ADOPTION OF THE AGENDA

Provisional annotated agenda

1. Opening of the meeting
2. Election of officers

In accordance with its rules of procedure (DP/1/Rev.4), the Council will elect a Bureau consisting of a President and four Vice-Presidents. Pursuant to rule 11 (foot-note 2), "in electing the Bureau due account should be taken of the need to ensure equitable geographical representation. In the election of the President, due regard shall be given to the geographical rotation of this office among the different regional groups".

According to the established pattern of rotation of posts among the various regional groups, the President of the Council for 1984 would be elected from among Council members of the Asian Group.

The Council may also wish to take into account that the President will be required to designate presiding officers for the Council's Budgetary and Finance Committee, the Committee of the Whole established by Governing Council decision 83/5 and the Drafting Group.

3. Adoption of the agenda

The provisional annotated agenda for the organizational meeting is contained in the present document.

4. Progress report on rationalization of the work of the Governing Council

The Secretary of the Governing Council will report orally on steps taken to implement various decisions of the Council on the rationalization of its work, in particular decision 81/37, and on measures taken concerning the documentation of the Governing Council in pursuance of Council decision 83/40.

5. Matters relating to the work of the Council in 1984

The Governing Council will have before it for consideration and approval a note by the secretariat (DP/1984/L.2) containing the draft provisional agenda and a tentative schedule of work for its thirty-first session, scheduled to take place in Geneva from 4 to 29 June 1984.

In that connection, the Council may also wish to consider which items of the provisional agenda will be allocated for consideration by the Budgetary and Finance Committee, as well as the Council's Committee of the Whole. It might also be recalled that, in accordance with paragraph 4(a) of Council decision 81/37, the Budgetary and Finance Committee shall have its own agenda and its own organization of work to be issued in a separate document.

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

By section IV of its decision 83/12, the Governing Council requested the Administrator to arrange for the full staff report of the evaluation team on the evaluation of UNDP-financed technical co-operation activities of the United Nations Industrial Development Organization (UNIDO) in the field of manufactures to be translated into working languages and distributed to Governments.

The Administrator was also requested to examine further the conclusions and recommendations of the evaluation team, in collaboration with the United Nations, UNIDO and other organizations of the United Nations system and to take into account the views of delegations expressed at the thirtieth session of the Governing Council and those subsequently transmitted to him by Governments. Finally, the Administrator was requested to prepare a report for consideration by the Governing Council at its organizational meeting for 1984.

Documentation

The Council will have before it for its consideration a report containing the Administrator's comments on and assessment of the conclusions and recommendations contained in the staff report (DP/1984/1).

7. Other matters

* * * * *