



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

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DP/1988/L.2
23 December 1987

ORIGINAL: ENGLISH

Orig meeting

Special session

16-18 February 1988, New York

Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

1. Adoption of the agenda.
2. Programme matters:
 - (a) Co-operation against AIDS;
 - (b) United Nations Development Fund for Women.
3. Country programmes:
 - (a) Trends and problems in the country programmes;
 - (b) Consideration and approval of country programmes.
4. Other matters:
 - (a) Indicative Planning Figures for the fourth programming cycle;
 - (b) Delegation of authority for project approval;
 - (c) UNDP response to emergencies in Africa.

Annotations to the provisional agenda

1. Adoption of the agenda

The provisional agenda and annotations for the special session are contained in the present document.

The list of documents for the organizational meeting and the special session is contained in document DP/1988/6.

The report on the status of documents for the organizational meeting and the special session is contained in document DP/1988/7.

2. Programme matters

(a) Co-operation against AIDS

By decision 87/28 of 19 June 1987, the Governing Council noted with satisfaction the response of the Administrator of the United Nations Development Programme (UNDP) to collaborate with the World Health Organization (WHO) and other agencies in the efforts to fight AIDS and noted that concrete proposals would be submitted to the Council at its special session in February 1988.

The Governing Council will have before it a report containing such proposals.

Documentation

Co-operation against AIDS: Report of the Administrator (DP/1988/1).

(b) United Nations Development Fund for Women (UNIFEM)

By paragraph 5 of decision 87/41 of 18 June 1987, the Governing Council noted with interest the conclusions of the recent consultancy study entitled "Evaluation of the United Nations Development Fund for Women" as well as the comments made thereon by delegations and requested the Administrator of UNDP and the Director of UNIFEM jointly to review the recommendations of the study, to determine thereby how the administrative and operational issues raised in the study could be addressed within the mandate and resources of each organization, and to report to the Council at its special session in February 1988 on the steps taken in this regard.

The Governing Council will have before it a pertinent report.

Documentation

Report on the United Nations Development Fund for Women (DP/1988/4).

3. Country programmes

(a) Trends and problems in the country programmes

The Governing Council will have before it a report of the Administrator in which are reviewed eight country programmes being submitted for consideration and approval to the Council at its special session in February 1988. The report is organized in a format similar to that used for the reports submitted to the Council at its earlier sessions.

Documentation

Trends and problems in country programmes (DP/1988/3).

(b) Consideration and approval of country programmes

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 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.

Eight country programmes are being submitted for consideration and approval by the Governing Council. A note by the Administrator accompanies those programmes whose total programmed resources amount to \$10 million or more, or where there are specific issues that the Administrator wishes to bring to the attention of the Council.

Documentation

<u>Country</u>	<u>Country programme</u>	<u>Note</u>
<u>Africa</u>		
Equatorial Guinea	DP/CP/EQG/3	-
Gabon	DP/CP/GAB/4	-
Sierra Leone	DP/CP/SIL/4	DP/CP/SIL/NOTE/4
<u>Arab States and European Programmes</u>		
Jordan	DP/CP/JOR/4	-
Libyan Arab Jamahiriya	DP/CP/LIB/4	DP/CP/LIB/NOTE/4
Portugal	DP/CP/POR/3	-
Romania	DP/CP/ROM/4	-
Yemen	DP/CP/YEM/4	DP/CP/YEM/NOTE/4

4. Other matters

(a) Indicative Planning Figures for the fourth programming cycle, 1987-1991

In accordance with paragraph 1 of decision 87/42 of 19 June 1987, the Governing Council will receive a report on the resource situation of the Programme as it relates to the Indicative Planning Figures for the fourth programming cycle.

Documentation

Indicative Planning Figures for the fourth programming cycle: Report of the Administrator (DP/1988/9).

(b) Delegation of authority for project approval

The Governing Council will be informed of recent action taken by the Administrator to increase the level of delegated approval authority to resident representatives.

(c) UNDP response to emergencies in Africa

The Governing Council will receive a report containing proposals for UNDP action in response to emergencies in several African countries.

Documentation

UNDP response to emergencies in Africa: Note by the Administrator (DP/1988/10).



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8 February 1988

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Special session
16-18 February 1988, New York
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

Addendum

Add the following sub-items to item 4. Other matters:

- (d) Change of name of the Office for Projects Execution to Office for Project Services
- (e) The role of UNDP in the West Bank and the Gaza Strip

Add the following annotations to item 4. Other matters, page 4:

- (d) Change of name of the Office for Projects Execution to Office for Project Services

The Governing Council will be informed by the Administrator of his decision to rename the Office for Projects Execution as the Office for Project Services.

- (e) The role of UNDP in the West Bank and the Gaza Strip

The Governing Council will be informed on the role of UNDP in the occupied territories of the West Bank and the Gaza Strip. The Council will be asked to agree to certain actions by the Administrator with a view to acquiring sufficient additional funding to cover the most critical needs involved in economic advancement.

Documentation

The role of UNDP in the West Bank and the Gaza Strip: Note by the Administrator (DP/1988/13).

Annex

ORGANIZATION OF WORK

The Governing Council may wish to organize the consideration of the items on the provisional agenda of its special session in accordance with the following timetable, which should be considered tentative and indicative in character. Should the Council complete consideration of an item before an indicated date, it may be in a position to move immediately to the next item on its work schedule.

Tuesday, 16 February 1988

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|------|--|
| a.m. | Organizational meeting |
| p.m. | Opening of the special session, adoption of the agenda and organization of work (item 1) |
| | Co-operation against AIDS (item 2 (a)) |
| | United Nations Development Fund for Women (item 2 (b)) |

The Council will then resolve itself into the Committee of the Whole.

Wednesday, 17 February 1988

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|----------|--|
| a.m/p.m. | Statement by the Chairman of the Working Group of the Committee of the Whole on its work in September 1987 |
| | Trends and problems in country programmes (item 3 (a)) |
| | Country programmes for the African region (item 3 (b)) |
| | Country programmes for the Arab States and European Programmes (item 3 (b)) |

Thursday, 18 February 1988

- | | |
|------|---|
| a.m. | Country programmes for the Arab States and European Programmes (continued) (item 3 (b)) |
| | Consideration of the statement by the Chairman of the Working Group of the Committee of the Whole on its work |
| | Future work of the Working Group of the Committee of the Whole |

This concludes the work of the Committee of the Whole.

The Council will immediately resume its work in the special session.

a.m./p.m.

Indicative planning figures for the fourth
programming cycle (item 4 (a))

Delegation of authority for project approval
(item 4 (b))

UNDP response to emergencies in Africa (item 4 (c))

Change of name of the Office for Projects Execution
(item 4 (d))

The role of UNDP in the West Bank and the Gaza Strip
(item 4 (e))

Consideration of the report by the Chairman of the
Committee of the Whole on its work and
recommendations to the special session

Closure of the special session

