



**Governing Council
of the
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POLICY

OTHER MATTERS

Preparations for the fifth programming cycle

Proposed timetable for planned actions and activities by
the Governing Council

Note by the Administrator

SUMMARY

The Governing Council may wish to consider the Administrator's suggested timetable for planned actions and activities in conjunction with the preparations for the fifth programming cycle and may also agree to proceed with these preparations on the basis outlined in this note.

PREPARATIONS FOR THE FIFTH PROGRAMMING CYCLE

Suggested timetable for planned actions and activities

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- FEBRUARY 1989 Presentation: Preparations for the fifth programming cycle to be proposed as an agenda item for the thirty-sixth session, JUNE 1989. Members of the Council to be invited to participate in informal consultations during MARCH 1989 to assist the Administrator in preparing a conceptual paper outlining issues and options for the fifth cycle, along with proposals for overall planning of UNDP resources during 1992-1996, taking into account any conclusions reached with respect to the paper on the future role of UNDP.
- Documentation: Informal timetable for actions and activities in preparation for the fifth programming cycle.
- Proposed action: Decision by the Council on the timetable for actions and activities in preparation for the fifth programming cycle, and requesting the Administrator to prepare a conceptual paper containing options/proposals, for consideration at the thirty-sixth session, JUNE 1989.
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- MARCH 1989 Informal consultations to assist the Administrator in preparing a conceptual paper on the fifth cycle.
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- JUNE 1989 Documentation: Submission of a conceptual paper outlining issues and options for the utilization of resources during 1992-1996.
- Proposed action: Decision by the Council on specific issues to be considered as part of the preparations for the fifth cycle, and agreeing to substantive discussions on resources at the FEBRUARY 1990 meeting/session.
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- SEPTEMBER-
NOVEMBER 1989 Further consultations on specific issues identified and decisions taken by the Council at its thirty-sixth session, JUNE 1989.
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FEBRUARY 1990

Documentation: Submission of an issues paper on the basis of JUNE 1989 decisions, informal consultations during SEPTEMBER-DECEMBER 1989 and the Administrator's best projections for resources during 1992-1996.

Proposed action: Decision by the Council on the range of possible resource assumptions and other basic parameters necessary for the preparation of illustrative IPF calculations concurrent with the thirty-seventh session, JUNE 1990.

MARCH-APRIL 1990

Informal consultations to resolve outstanding issues in preparation for final decision on the fifth cycle.

JUNE 1990

Documentation: Submission of a policy paper on the use of UNDP resources during the fifth programming cycle, based on previous decisions and informal consultations during MARCH-APRIL 1990.

Proposed action: Final decision by the Council on the utilization of UNDP resources during 1992-1996.
