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

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ORIGINAL: ENGLISH

Organizational meeting 21 February 1989, New York

> Schedule of meetings of the Governing Council in 1989 and other organizational matters

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The Governing Council

Decides that the thirty-sixth session of the Governing Council, including the Committee of the Whole, the Budgetary and Finance Committee and the Drafting Group shall be held at United Nations Headquarters from 5 June to 30 June 1989, and that the high-level segment of the plenary shall take place between 12 and 14 June 1989; era e e e Transpullinavi e e de mara la suma la comita de la comita del la comita della comita d

II

Takes note of the statement by the Secretary of the Council at the organizational session on the rationalization of the work of the Council, including measures taken concerning documentation; and the fill the state of the techniques of the state of

Decides to waive for its meetings in 1989 rule 22 of its rules of procedure, inasmuch as that rule refers to the requirement of a quorum of one third of the members of the Governing Council present to open a meeting or to proceed with a debate;

ΙV

Approves the provisional agenda and tentative schedule of work for its special session from 21 to 24 February 1989 (DP/1989/L.2/Rev.1 and Add.1/Rev.1), as orally Note: The local of the control of the state CARRAGATO MORSON ATRACT amended;

Approves the provisional agenda and the tentative schedule of work for its thirty-sixth session (DP/1989/L.3), as orally amended, and on the understanding that the Bureau of the Council be entrusted with the task of adjusting the schedule of meetings within the overall allocation of services to ensure a smooth and proper conduct of the session;

VI

Agrees that the Committee of the Whole shall deal with the following items at the thirty-sixth session:

- (a) Relevant trends and problems in country programmes;
- (b) Implementation of country programmes in various regions;
- (c) All country and intercountry programmes;
- (d) Global and interregional projects;
- (e) Country and intercountry programmes of the United Nations Population Fund;

VII

- 1. <u>Decides</u> to allocate the following items of the provisional agenda for the thirty-sixth session to its Budgetary and Finance Committee:
 - 6. United Nations Population Fund: budgetary and financial matters;

 - 9 (a). Annual review of the financial situation, 1988;
 - 9 (b). Budget estimates for 1990-1991;
 - 9 (c). Trust funds;
 - 9 (d). Audit reports;
 - 9 (e). Other matters;
- 2. <u>Further decides</u> that the Budgetary and Finance Committee shall also review the financial implications of draft decisions before the Governing Council takes action thereon;

VIII

Reaffirms that principles contained in section III of Governing Council decision 83/1 of 14 February 1983, which shall guide the deliberations of the Drafting Group;

IX

- 1. <u>Decides</u> to open the list of speakers for the high-level segment of its session on 24 April 1989 and to close it on 12 June 1989;
- 2. <u>Decides</u> that there shall be a time-limit of 15 minutes for all interventions, those made by delegations and secretariat alike, during the debate;

X

Agrees to waive the 10-week rule for the submission of documents to be considered by the Governing Council at its thirty-sixth session (1989), as specified in the note by the Secretariat (DP/1989/2), as well as the report on the role of the United Nations Development Programme in the 1990s.

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Sant.