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Organizational meeting for 1990 20 February 1990, New York Item 3 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

- Opening of the meeting.
- . Election of officers.
- 3. Adoption of the agenda.
- Progress report on rationalization of the work of the Governing Council, including measures taken concerning documentation.
- 5. Matters relating to the work of the Governing Council in 1990.
- 6. Other matters.

Annotations to the provisional agenda

- 1. Opening of the meeting.
- 2. Election of officers.

In accordance with rule 11 of the rules of procedure (DP/1/Rev.4), the Council will elect a Bureau consisting of a Bresident and four Vice-Presidents. Pursuant to footnote 2 of the same rule, "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 effice among the different regional groups".

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DP/1990/L.1 English Page 2

According to the established pattern of rotation of posts among the various regional groups, the President of the Council for 1990 should be elected from among the Council members of the Eastern European States 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 and the Drafting Group.

3. Adoption of the agenda

The present provisional agenda and annotations thereto have been prepared in light of past practice, and reflect items which need to be considered pursuant to decisions emanating from previous sessions of the Council.

The lists of documents for the organizational meeting and the special session are contained in documents DP/1990/1 and DP/1990/4.

The reports on the status of documents for the organizational meeting and the special session are contained in documents DP/1990/2 and DP/1990/5.

4. Progress report on rationalization of the work of the Governing Council, including measures taken concerning documentation

The Secretary of the Governing Council will report orally on steps taken to implement various decisions of the Council regarding the rationalization of its work, and on measures taken concerning the control and limitation of documentation of the Governing Council.

5. Matters relating to the work of the Governing Council in 1990

The Governing Council will have before it for consideration and approval a note by the secretariat (DP/1990/L.2) containing the draft provisional agenda and annotations for the special session, which is scheduled to begin immediately following the organizational meeting and conclude on 23 February 1990.

The list of documents for the special session is contained in document DP/1990/4. The report on the status of documents is contained in document DP/1990/5.

The Governing Council will also have before it for consideration and approval a note by the secretariat (DP/1990/L.3) containing the draft provisional agenda and a tentative schedule of work for its thirty-seventh session, scheduled to take place in Geneva from 28 May to 22 June 1990.

In that connection, the Council may wish to consider which items of the provisional agenda will be allocated to the Budgetary and Finance Committee and the Committee of the Whole, for their consideration. It might be recalled that, in

accordance with paragraph 4 (a) of Council decision 81/37 of 27 June 1981, the Budgetary and Finance Committee will have its own agenda and organization of work, to be issued in a separate document.

The Council will have before it a note by the secretariat containing requests for a waiver to the 10-week deadline for certain documents (DP/1990/3).

6. Other matters.

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