



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

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Organizational meeting for 1990
20 February 1990, New York
Item 5 of the provisional agenda

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1990

Provisional agenda and organization of work of the
thirty-seventh session

Corrigendum

Please replace Annexes 1 and 2 with the attached revised annexes.

Annex I

Draft provisional agenda

Thirty-seventh session

1. Opening of the session.
2. Adoption of the agenda and organization of work.
3. High-level segment: policy review. ^{1/}
4. Programme implementation:
 - (a) Annual Report of the Administrator for 1989; ^{2/}
 - (b) Implementation of decisions adopted by the Governing Council at its previous sessions:
 - (i) Role of UNDP in the 1990s;
 - (ii) Report of the President on the outcome of the informal consultations foreseen by decision 89/20;
 - (iii) Elements for a funding strategy for the United Nations Development Programme;

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- (iv) Micro-capital grants;
 - (v) Promotion of national capacity: highly qualified staff;
 - (vi) Management Development Programme;
 - (vii) Non-governmental and grass-roots organizations;
 - (viii) Women in development;
 - (ix) Environment;
 - (x) Government execution;
 - (xi) Refugees and displaced persons - present and future role of UNDP in the field of refugee aid and development;
 - (xii) Review of the Committee of the Whole and its Working Group; ^{3/}
- (c) Procurement from developing countries: procurement policies and practices;
- (d) Special programmes:
- (i) Assistance to national liberation movements recognized by the Organization of African Unity;
 - (ii) Role of the United Nations Development Programme in the implementation of the United Nations Programme of Action for African Economic Recovery and Development 1986-1990;
 - (iii) Transport and Communications Decade in Africa;
 - (iv) Special Plan of Economic Co-operation for Central America;
 - (v) Assistance to the Palestinian people.
- (e) Evaluation.

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5. Programme planning:
 - (a) Fourth programming cycle:
 - (i) Project Development Facility;
 - (ii) Questions relating to Namibia;
 - (b) Country, intercountry and global programmes:
 - (i) Reports on mid-term reviews of country, inter-country and global programmes;
 - (ii) Evaluation of the mid-term review process;
 - (iii) Implementation of selected country programmes;
 - (iv) Global and interregional projects;
 - (v) Country programmes;
 - (c) Preparations for the fifth programming cycle and net contributor status.
6. United Nations Population Fund.
7. United Nations technical co-operation activities.
8. Other funds and programmes:
 - (a) United Nations Volunteers programme;
 - (b) Focal point for short-term advisory services;
 - (c) United Nations Fund for Science and Technology for Development the Energy Account;
 - (d) United Nations Revolving Fund for Natural Resources Exploration;
 - (e) Progress report on the United Nations Sahelian office;
 - (i) Plan of Action to Combat Desertification;

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(ii) Recovery and rehabilitation programme in the Sudano-Sahelian region;

(f) United Nations Development Fund for Women;

(g) Technical co-operation among developing countries:

(i) Report of expert committee;

(ii) Use of intercountry and global programme resources;

9. Financial, budgetary and administrative matters:

(a) Annual review financial situation, 1989;

(b) Revised budget estimates 1990-1991;

(c) Report on the status of management services;

(d) Trust funds;

(e) Audit reports;

(f) Financial Regulations:

(i) Matters on which consensus has not yet been achieved;

(ii) Biennialization of financial statements;

(g) Agency support costs;

(h) Ex-post facto reporting;

(i) Sectoral support;

10. Other matters:

(a) United Nations system regular and extrabudgetary technical co-operation expenditures;

(b) Steps taken by UNDP in response to General Assembly action at its forty-fourth session and other organization of the UN system in 1989;

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- (c) Operational activities for development: comprehensive triennial policy review of operational activities for development of the United Nations system;

11. Matters relating to the work of the Council in 1991.

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- 1/ In the context of this debate, scheduled for the period 5-7 June 1990, delegations may wish to address themselves to policy aspects related to other items on the agenda, including the preparation of the fifth programming cycle, implementation of the General Assembly resolution on operational activities for development, report of the Expert Group on agency support costs, and Government execution. Consideration will also be given to item 4 (a), Annual report of the Administrator for 1989, and the contribution of UNDP to the commemoration of 40 years of multilateral technical co-operation for development within the United Nations system.
 - 2/ Includes information requested in Governing Council decision 89/23 as follows: Requests the Administrator to provide in his annual report to the Council at its thirty-seventh session (1990) an assessment of the impact of measures taken since 1985 to improve programme and project quality.
 - 3/ Governing Council decisions 87/20 and 89/25.

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ANNEX II
Week 1 *

	MONDAY 28 May 1990		TUESDAY 29 May 1990		WEDNESDAY 30 May 1990		THURSDAY 31 May 1990		FRIDAY 1 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Opening Organizational matters(2)	UNFPA (6) General de- bate (cont'd)	UNFPA (6) Work plan 91- 94 and appro- val authority	UNFPA (6) Evaluation						UNIFEM(8 (e)) Women in Development (4 (b) (viii)) TCDC (8 (g))
	UNFPA (6) Introduction and general debate on an- nual report	Allocations to projects in 1989 (6)	Status of CPs	Committee of the Whole immediately following Plenary						
COMMITTEE OF THE WHOLE (COW)					UNFPA (6) Africa: 5 CPs Arab States: 1 CP	UNFPA (6) Asia:3 CPs Latin America & the Carib- bean: 4 CPs	UNDP (5 (b)) Overview of mid-term reviews (MTRs) Africa:CP im- plementation Reports on MTRs Asia: CP im- plementation MTR reports	UNDP (5 (b)) Approval of CPs for Fiji, India, Myan- mar, Tonga (Tentative) Arab States: CP implement- ation Reports on MTRs	UNDP (5 (b)) Latin America & the Carib- bean: CP im- plementation Reports on MTRs Evaluation of MTR process Evaluation (4 (e))**	
BUDGETARY AND FINANCE COMMITTEE* (BFC)	Organizational matters Statement by Associate Administrator	Annual Finan- cial review, 1989 (cont'd)	Audit reports (9 (e)) Audit reports of agencies (9 (e))	Cont'd	Revised budget estimates 1990-91	cont'd	UNFPA (6)	UNFPA (6)	UNFPA (6)	
DRAFTING GROUP (DG)										

* A more detailed timetable will be issued for the Budgetary and Finance Committee.

** Once the Committee of the Whole has completed its work, the Plenary will resume its work immediately.

ANNEX II
Week 2

	MONDAY 4 June 1990		TUESDAY 5 June 1990		WEDNESDAY 6 June 1990		THURSDAY 7 June 1990		FRIDAY 8 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	H O L I D A Y		H I G H - L		E V E L S E		G M E N T <u>1/</u>		Fifth programming cycle and net contributor status(5 (c))	Agency support costs (9 (g))
BUDGETARY AND FINANCE COMMITTEE (BFC)			Trust funds established by the Administrator (9 (d))	Audit reports (9 (c))			Status of management services (9 (c))	<u>Ex-post facto</u> (9 (h))	UNDP financial regulations (9 (f))	Sectoral support(9 (i))
DRAFTING GROUP (DG)			UNFPA (6)		Meeting	Meeting				

1/ In the context of this debate, scheduled for the period 5-7 June 1990, delegations may wish to address themselves to policy aspects related to other items on the agenda, including the preparation of the fifth programming cycle, implementation of the General Assembly resolution on operational activities for development, report of the Expert Group on agency support costs, and Government execution. Consideration will also be given to item 4 (a), Annual report of the Administrator for 1989, and the contribution of UNDP to the commemoration of forty years of multilateral technical co-operation for development within the United Nations system.

ANNEX II
Week 3

	MONDAY 11 June 1990		TUESDAY 12 June 1990		WEDNESDAY 13 June 1990		THURSDAY 14 June 1990		FRIDAY 15 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)	Role of UNDP in the 1990s (4 (b) (i)) Report of the President on decision 89/20 (4 (b) (ii)) Funding strategy (4 (b) (iii))	Government execution (4 (b) (x)) Review of the Committee of the Whole and its Working Group (4 (b) (xii))	Items related to Africa: UNPAEERD (4 (d) (ii)) NLMs(4(d)(i)) UNSO (8 (e)) Transport & Communication Decade (4 (d) (iii)) Questions relating to Namibia (5 (a) (ii))	Promotion of national capacity (4 (b) (v)) Special Plan of Central America (4 (d) (iv)) Refugees and displaced persons (4 (b) (xi))	UNV (8 (a)) Micro-capital grants (4 (b) (iv))	NGO and grass-roots organizations (4 (b)(vii)) Management Development Programme (4 (b) (vi))	Un technical co-operation activities(7)	PDF (5(a)(i)) STAS (8 (b)) UNFSTD (8(c)) UNRFNRE(8(d))	Procurement from develop- ing countries (4 (c)) Assistance to the Palestin- ian people (4 (d) (v))	Environment (4 (b) (ix)) Other matters (10 (b)) Other matters (10 (a)) Other matters (10 (c))
INFORMAL CONSULTATION										
BUDGETARY AND FINANCE COMMITTEE (BFC)									Agency support costs (9 (g)) (financial aspects)	
DRAFTING GROUP (DG)	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting	Meeting

ANNEX II
Week 4

	MONDAY 18 June 1990		TUESDAY 19 June 1990		WEDNESDAY 20 June 1990		THURSDAY 21 June 1990		FRIDAY 22 June 1990	
	AM	PM	AM	PM	AM	PM	AM	PM	AM	PM
COUNCIL (Plenary)									Report of the decisions of the COW Drafting Group recommen- ations	Matters relating to the Council in 1991
INFORMAL CONSULTATION	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))	(5 (c))		
BUDGETARY AND FINANCE COMMITTEE (BFC)	Draft Report	Draft Report	Draft Report							
DRAFTING GROUP (DG)	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions	Decisions		