



**Governing Council  
of the  
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Development Programme**

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GOVERNING COUNCIL

Organizational meeting for 1990

SUMMARY RECORD OF THE 11th MEETING

Held at Headquarters, New York,  
on Friday, 23 February 1990, at 12.30 p.m.

President:

Mr. POPESCU

(Romania)

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The meeting was called to order at 12.30 p.m.

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1990 (continued)  
(DP/1990/L.3/Corr.2)

1. Mr. KIRDAR (Secretary of the Council) introduced DP/1990/L.3/Corr.2, which reflected changes in the agenda for the June session discussed in informal consultations.
2. Mr. GRAHAM (United States of America) said that the title of item 4 (b) (xii) should be reworded to include "governance". He further noted that in annex II, micro-capital grants were scheduled for discussion on 13 June. However, some support had been expressed for deferring that item to the 1991 session.
3. Mr. HAEMMERLI (Deputy-Director, Division of External Relations) said that a proposal had been made to postpone discussion of micro-capital grants, but the Governing Council, in decision 89/21, had requested a report at the June session. Several delegations had also spoken in favour of keeping the item on the agenda. The wording of item 4 (b) (xii) had included "and its working group" to take into account decision 89/25. The footnote had been added to make it clear that the item also covered decision 87/20. The wording could, of course, be changed, if that was the wish of the Council.
4. The PRESIDENT said that if he heard no objections, he would take it that the Council wished to adopt the provisional agenda as orally amended.
5. It was so decided.

CLOSURE OF THE ORGANIZATIONAL MEETING

6. The PRESIDENT declared the organizational meeting closed.

The meeting rose at 12.55 p.m.