Organizational meeting
19 February 1991, New York
Item 6 of the provisional agenda

MATTERS RELATING TO THE WORK OF THE COUNCIL IN 1991

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

Corrigendum

Attached are revised annexes I and II.
Annex I

DRAFT PROVISIONAL AGENDA

Thirty-eighth session

1. Opening of the session and adoption of the agenda.

2. Annual report of the Administrator for 1990 and programme level activities. a/

3. Special programmes of assistance:

   (a) Africa-related matters; b/

   (b) Least developed countries;

   (c) Refugees, displaced persons and returnees.

4. Programme implementation:

   (a) Implementation of selected country programmes;

   (b) Evaluation;

   (c) National execution.

5. Programme planning:

   (a) Country and intercountry programmes and projects;

   (b) Preparations for the fifth programming cycle, including funding strategy;

   (c) Support costs: successor arrangements. c/


   (a) Annual report of the Executive Director for 1990 and programme-level activities; d/

   (b) Country and intercountry programmes; e/

   (c) Financial, budgetary and administrative matters. f/

7. United Nations technical co-operation activities.

8. Other funds and programmes. g/

9. Senior management structure.

/...
10. Financial, budgetary and administrative matters:
   (a) Annual review of the financial situation, 1990; h/
   (c) Audit reports and other matters. i/

11. Other matters. j/


Notes

a/ Under this item the Governing Council will have before it reports on the following subjects:

- Human development
- Management Development Programme;
- Technical co-operation among developing countries;
- Non-governmental and grass-roots organizations;
- Women in development;
- Role of UNDP in combating HIV and AIDS.

b/ Under this sub-item the Governing Council will have before it reports on the following subjects:

- Transport and Communications Decade in Africa.

c/ Under this sub-item the Governing Council will also have before it a report on sectoral support.

d/ Under this sub-item the Governing Council will also have before it reports on the following subjects:

- Work plan for 1992-1995 and request for approval authority;
- Status of financial implementation of Governing Council-approved UNFPA country programmes and projects;
- Contraceptive requirements of developing countries during the 1990s;
- Status report on UNFPA strategy concerning women, population and development;
- Status report on UNFPA strategy for assistance to sub-Saharan Africa;
- Report on proposed support cost arrangements for UNFPA.

/...
e/ Under this sub-item the Governing Council will also have before it the proposed UNFPA intercountry programme for 1992-1995.

f/ Under this sub-item the Governing Council will have before it reports on the following subjects:

- Biennial budget estimates for 1992-1993;
- Annual financial review;
- Report on the funding of UNFPA publications.

g/ Under this item the Governing Council will have before it reports on the following funds and programmes:

- United Nations Capital Development Fund;
- United Nations Fund for Science and Technology for Development;
- United Nations Revolving Fund for Natural Resources Exploration;
- United Nations Sudano-Sahelian Office;
- United Nations Development Fund for Women.

h/ Under this sub-item the Governing Council will also have before it reports on trust funds.

i/ Under this sub-item the Governing Council will also have before it a report on procurement from developing countries.

j/ Under this item reports on the following subjects will be made available to the Governing Council:

- United Nations system regular and extrabudgetary technical co-operation expenditures;
- Steps taken by UNDP in response to action taken by the General Assembly and by other organs of the United Nations system;
- Reports of the Joint Inspection Unit of interest to UNDP.
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<td>Audit reports and other matters (10 (c)) Continued</td>
<td>Revised budget estimates 1990-1991 and budget estimates 1992-1993 (10 (b)) Continued</td>
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2. Adoption of decisions
3. Closure of the session