

UNITED NATIONS CONFERENCE ON TRADE AND DEVELOPMENT

**Report of the Trade and Development Board on its
twelfth executive session**

held at the Palais des Nations, Geneva,
from 26 February to 29 March 1996



UNITED NATIONS

Distr.
GENERAL

TD/B/EX(12)/2
11 April 1996

Original: ENGLISH

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Annex

- I. Agenda for the twelfth executive session
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INTRODUCTION

1. The twelfth executive session of the Trade and Development Board was held at the Palais des Nations, Geneva, from 26 February to 29 March 1996. The main task of the session was to launch the substantive preparations for the ninth session of the United Nations Conference on Trade and Development, to be held in Midrand, South Africa, from 27 April to 11 May 1996.

2. At the 872nd (opening) plenary meeting, on 26 February 1996, several delegations made statements in connection with agenda item 2 (Preparatory process for the ninth session of the Conference). These statements are summarized in chapter I.

3. At the same meeting, the Board established an open-ended Committee of the Whole which, meeting informally under the chairmanship of the President of the Board, was mandated to elaborate a substantive pre-Conference text and to consider any other matters that might be relevant to the preparatory process for UNCTAD IX. The Committee of the Whole was called upon to report on the outcome of its deliberations to the Board at its closing plenary meeting, on 29 March 1996. (For the pre-Conference text approved by the Board, see TD/367).

Tribute to the memory of H.E. Mr. Martin Huslid (Norway)

4. At its 872nd plenary meeting, on 26 February 1996, the Trade and Development Board observed a moment of silence in memory of Ambassador Martin Huslid (Norway) who passed away in Brussels on 14 February 1996. Mr. Huslid had served as President of the Board at its thirty-first session in 1985, as well as chairing other intergovernmental bodies of UNCTAD.

Chapter I

PREPARATORY PROCESS FOR THE NINTH SESSION OF THE CONFERENCE

Establishment of the Committee of the Whole

(Agenda item 2)

A. Statements made at the 872nd (opening) plenary meeting,
on 26 February 1996

5. Introducing the "Report of the Secretary-General of UNCTAD to the ninth session of the Conference" (TD/366), ^{1/} the **Secretary-General of UNCTAD** said that he wished to make some personal comments on developments that had been taking place since the report had been issued in late December 1995. At the ceremonial meetings of the United Nations General Assembly to mark the fiftieth anniversary of the Organization, all Heads of State or government had emphasized the need for profound administrative and budgetary reform of the United Nations system. All international organizations were currently going through a period of acute financial crisis and reform, but UNCTAD was the only body that was due to hold a major decision-making Conference in the midst of this crisis. The Conference would thus put to the test the earnestness and the capacity of the international community to reform the fabric of international relations.

6. As he saw it, there were three basic aspects to resolving the current crisis:

- (a) The first was UNCTAD's own responsibility. Ultimately, UNCTAD would be judged by its capacity and willingness to reform itself. This would be demonstrated by the new internal organization and structures that would need to be adopted in response to the work-programme decisions taken by the Conference at its ninth session.
- (b) The second aspect related to the political will and the ability of member States to impart new directions to the UNCTAD work programme. The Secretary-General's report was the outcome of the secretariat's collective thinking on how the future work of UNCTAD could evolve. It was now up to member States to begin the process of selecting meaningful priorities for the work programme, with a view to drawing up a pre-Conference text to take to South Africa.
- (c) The third aspect concerned the implications of the financial crisis affecting the United Nations as a whole. Unlike the two previous aspects, this one lay largely beyond the reach of the UNCTAD membership. Its effect, however, would be to render reform itself a difficult uphill process.

^{1/} This report was before the Board in a preliminary mimeographed version (TD/366). Subsequently, the report was reissued as a printed publication under the symbol TD/366/Rev.1.

7. Outlining his views on the future orientations and structures of UNCTAD, he said that UNCTAD's role in consensus-building would largely determine his own ideas and proposals on work-programme priorities. On the secretariat side, he would seek to streamline the internal structures with a view to making them more efficient and responsive to new and evolving work programmes. He would aim also to generate a new management culture based on concepts of service and accountability. Ideally, there would be fewer meetings in future, but they would have greater expert participation and would be more sharply focused. Hitherto, the final beneficiaries of UNCTAD's operational activities had been largely absent from the intergovernmental meetings. He was convinced in fact of the need to allow for the participation of all actors in the international economy - TNCs, SMEs, NGOs and representatives of the civil society - in order to update and revitalize UNCTAD's work.

8. The Secretary-General, Ministry of Industry and Trade of Jordan presented, on behalf of the Asian Group, the Amman Final Documents adopted by the Eighth Ministerial Meeting of the Asian Group of the Group of 77 on 11 January 1996 (AS/MM/77(VIII)/1/Rev.1). He noted that the Amman Meeting had sought to ensure transparency by allowing for the participation of several non-Asian countries and regional groups, as well as the World Bank and IMF. A novel feature of the Meeting had been the holding of a Round Table in which the Ministers had a frank and informal exchange of views on very specific questions relating to the future role and mandate of UNCTAD.

9. The Asian Group Ministers believed that, without prejudice to its important global macro-economic analysis functions, the main thrust of UNCTAD's work over the coming years should be along two complementary axes. Firstly, from its unique development perspective, UNCTAD should contribute to the preparation of the agenda for future negotiations in trade, investment, services and technology. Secondly, it should focus on the delivery of practical services to member States in the form of technical cooperation and advice in such areas as trade negotiations and trade efficiency, investment promotion, and enterprise development.

10. The spokesman for the Asian Group (Islamic Republic of Iran) said that the Asian Group was particularly concerned at the growing marginalization of many developing countries in the new global economy. The Marrakesh Declaration had itself recognized that there would be some transitional cost for developing countries in the implementation of the Uruguay Round Agreements. But although the current momentum for reform might be seen by some in terms of moving towards a new mandate for UNCTAD, the Asian Group believed that UNCTAD's mandate was still valid and that it was necessary only to streamline its institutional arrangements and the focus of its activities. UNCTAD should adopt an integrated approach to development in the key areas of its work and should opt for cooperation and complementarity with other organizations, in particular the Bretton Woods institutions and WTO. The development of a built-in supervisory mechanism could help ensure consistency and harmony among UNCTAD's intergovernmental bodies and develop into a comprehensive follow-up mechanism.

11. In line with the foregoing principles, the Asian Group reaffirmed the pivotal role of the Trade and Development Board. The Board should hold one regular annual session in early Autumn, of 10 days' duration, with a built-in high-level segment. The regular session would deal with interdependence and global issues on the basis

of the Trade and Development Report and it might identify two or more policy issues for properly focused action by the secretariat. The executive sessions would deal with both substantive policy issues and housekeeping/institutional matters. The Asian Group agreed that the extended Bureau of the Board should have a more substantive presence, but this did not mean that the Bureau had a policy-making role. The Bureau's role would be to enable the Board itself to discharge its mandate more efficiently.

12. As for the subsidiary bodies of the Board, the Asian Group favoured the creation of four Commissions as follows:

- (i) Commission on Development
- (ii) Commission on Trade
- (iii) Commission on Services
- (iv) Commission on Financial Resources.

The Commissions would report annually to the Board. Each Commission would be able to set up intergovernmental groups of experts. Whereas the Commissions were universal bodies, the expert groups should be fairly small - ideally not more than 30 members - so that they could arrange for the participation of qualified experts from member countries, funded through UNCTAD's regular budget. The option of holding expert group meetings outside Geneva should be kept open.

13. The spokesman for the **Latin American and Caribbean Group** (Colombia) presented the Caracas Declaration adopted by the Latin American Coordination Meeting for the ninth session of the Conference on 18 January 1996 (LA/MM/77(VIII)/1). He reported that the Ministers had reaffirmed the full validity of UNCTAD's original mandate, as supplemented at UNCTAD VIII in Cartagena de Indias. At the same time, the Coordination Meeting was convinced that there was a pressing need to reform and revitalize both the operative and the institutional aspects of UNCTAD, a central element of this process being the strengthening of UNCTAD's basic functions. The future institutional structure should be based on three interlinked hierarchical levels, namely the Board, the sectoral Commissions and the expert groups. The Board, which would consider interdependence and global economy issues, would set the general political and functional orientations. It would hold one annual regular session, which should include a high-level segment. The Commissions would be established in principle in the areas of trade, investment and services, and subsidiary expert groups would deal with other traditional UNCTAD subjects. It was essential to ensure the participation of experts from developing countries in such groups, and the institutional reform undertaken by the Conference should include seeking modalities for financing such participation from the regular UNCTAD budget.

14. He regretted that, whereas the positions of the developing countries on the Conference agenda items were well known thanks to the regional Ministerial Declarations, little or nothing was known of the position of the developed countries. It was important for the developed countries to make known their views so that all parties could engage in a substantive debate in the course of the preparatory process.

15. In the effort to reform and revitalize UNCTAD, it was necessary to bear in mind the work done in other parts of the system, such as WTO, UNIDO and the regional commissions, and to strengthen UNCTAD's cooperation with such bodies. The

participation of the private sector in the intergovernmental machinery was positive, but careful thought should be given to the criteria, circumstances and terms of such participation, in order not to undermine the work of the institutional machinery. Finally, he observed that, when it came to achieving a better distribution of functions and tasks among the United Nations organs, it should be remembered that an efficient use of human and financial resources was not exclusively a matter of savings cuts.

16. The spokesman for the African Group (Egypt) presented the Addis Ababa Declaration on UNCTAD IX, adopted by the African Ministers responsible for Trade, Regional Cooperation, Integration and Tourism on 16 February 1996 (AF/MM/77(VIII)/1), as well as a paper prepared by the African Group in Geneva on the future intergovernmental machinery of UNCTAD. He stated that the African countries were determined to pursue far-reaching political and economic reform programmes. But the success of national efforts depended on a favourable external environment, additional assistance and a high degree of international cooperation. African countries were very concerned at the increasing marginalization of Africa in world trade and FDI, and they believed that UNCTAD IX should take urgent action to integrate Africa into the mainstream of the world economy.

17. Outlining the "new issues" addressed in the Addis Ababa Declaration, he referred *inter alia* to the need for an information infrastructure for development as one important area for the future work of UNCTAD, including the establishment of a Trade Efficiency Review Mechanism (TERM). But the persistent traditional problems remained a matter of top priority for Africa. These included the declining trend in ODA and the debt problem; poverty alleviation; commodity diversification; full implementation of the Programme of Action for the Least Developed Countries; and the pursuit of effective ECDC. As for the effects of the Uruguay Round, the African countries would need the committed assistance of all concerned to enable them to meet their obligations and enjoy the benefits to be derived from the Agreements. One of the top priorities for Africa, however, lay in the area of finance and investment. Notwithstanding the liberalization efforts of African countries and the many opportunities for high rates of return on FDI, the recent upsurge of investment flows to developing countries had largely bypassed the African continent. UNCTAD should therefore engage in the preliminary work on a multilateral framework on investment.

18. Highlighting the main elements of the African Group paper on the future intergovernmental machinery of UNCTAD, he said that his Group considered that three Commissions should be established at UNCTAD IX, namely a trade commission, a services commission, and an investment and resource flows commission. Expert groups could be established to deal with the outcome of previous UNCTAD activities as well as with new issues. The Working Party on the Medium-term Plan and Programme Budget should be elevated to the level of a committee and its functions enhanced, especially in budgetary matters. Proper provision should be made for the participation of NGOs and the civil society in UNCTAD activities and meetings. Finally, he reiterated the importance his Group attached to the financing of the participation of experts from developing countries in technical meetings and relevant UNCTAD activities.

19. The representative of Italy, speaking on behalf of the European Union, presented a paper by the Council of Ministers of the European Union entitled "Guidelines concerning the E.U. basic position on the Conference agenda".^{2/} The European Union remained deeply convinced that UNCTAD had a fundamental role to play in the service of development. UNCTAD's future role should be in tune with the new world economic framework, and the Conference should be seen as an opportunity for UNCTAD to identify clearly its comparative advantages. One task of a renovated UNCTAD would be to promote the participation in its work of the private sector, NGOs, and the academic/research world. UNCTAD's action should be directed to precise objectives, especially the effective integration of developing countries in the multilateral trading system. Particular attention should be paid to assistance to developing countries, especially the LDCs, most of which were in Africa. UNCTAD must take account of the growing differences within the developing world and promote the creation, expansion and diversification of production capacities. The justification for UNCTAD's action lay in the substantive contribution it could make to development and growth, and to a real improvement in the living conditions of the most underprivileged communities.

20. Regarding the intergovernmental structures, the European Union favoured a marked reduction in the number of intergovernmental bodies. A decision on this was of course linked to the priorities and work programmes to be established by the Conference. In the view of the European Union, the new work programmes should include the following: trade and development policies (with their implications for the environment, competition, commodities and preferences); development of the services sector and trade efficiency; and fostering enterprise and competitiveness in developing countries. In this context, the European Union considered that certain areas of work - such as LDCs, ECDC, poverty alleviation and the role of women in development - could be treated more effectively in a cross-sectoral manner rather than as individual specialized sectors. Finally, all the established work programmes, as well as the technical assistance activities, should be subject to regular reviews.

21. The Chairman of the High-level Intergovernmental Meeting on the Mid-term Global Review on the Implementation of the Programme of Action for the Least Developed Countries for the 1990s (Norway), presenting the report of the High-level Meeting held in New York in October 1995 (TD/B/LDC/GR/8), outlined the main recommendations made by the Meeting under the following headings: the economic policy framework of LDCs; external trade and investment; external finance; and external debt. The Meeting had emphasized the importance of effective follow-up of the outcome of the Mid-term Review as well as of the recommendations on LDCs adopted by major global conferences. It had reaffirmed, moreover, UNCTAD's role as the focal point at the global level for the monitoring, follow-up and review of the implementation of the Programme of Action.

22. The representative of Finland, introducing the report on the International Seminar on Environment, Competitiveness and Trade: A Development Perspective (Helsinki, 18-19 January 1996), said that there had been a useful and frank exchange of views on the topics entrusted to the Seminar. Several issues had been suggested for UNCTAD IX, in particular: (i) the identification of positive

^{2/} Subsequently circulated as a document of the Conference (see TD/369).

measures to support the efforts of developing countries, including LDCs, to adjust to higher environmental standards and to meet multilaterally agreed environmental targets, including in the context of MEAs; (ii) drawing attention to trade and environment linkages from a development perspective; and (iii) supporting the informed and effective participation of developing countries in international deliberations, including at the WTO.

23. The representative of Switzerland, introducing the report on the International Seminar on Technical Cooperation for Trade and Development in the Face of Globalization (Ascona, Switzerland, 23-24 November 1995), outlined the main points and suggestions contained in the report. He further introduced Swiss proposals for a follow-up to the Seminar. He drew attention, in particular, to the following proposals: (i) strengthened collaboration among the executing agencies and the recipient and donor countries at the operational level, on the basis of integrated programmes in favour of a given country or region; (ii) increased exchange of information among all the actors involved in a specific area of technical cooperation linked to trade with a view to identifying "best practices"; (iii) giving UNCTAD the role to serve as a focal point for the consolidation and dissemination of general information on trade-related technical cooperation activities.

24. The representative of Germany, introducing the report on the International Round Table on the Promotion of the Private Sector and the Role of Government (Bonn, 6-9 February 1996), said that the findings of the Round Table emphasized the need for dialogue between governments and the private sector, especially the SMEs and micro-enterprises. SMEs played a very important part in development, employment, poverty reduction and the role of women. Hence the call for a stable political and economic framework to enable SMEs to make their full contribution to development. On the business side, it was felt that the creation of suitable networks and business associations was an important element in enhancing the role of business.

25. The representative of Canada said that a major change in the global distribution of economic power was under way. Developing countries were no longer peripheral actors and their role in the global economy was increasingly dramatic. The World Bank had forecast that by the year 2020 developing countries would account for over 60 per cent of global output. But the figures could be misleading. Some developing countries were growing extremely rapidly and in these cases the line between developed and developing was increasingly blurred. However, many of the poorest countries had fallen further behind and remained mired in low growth and poverty. There was a real danger of a world demarcated between a zone of progress, increasing prosperity and human well-being and a zone of misery trapped in a cycle of marginalization and poverty.

26. She observed that trade liberalization and globalization were sources of stress also in the industrialized economies, where structural changes and deep-rooted unemployment problems were sometimes viewed as being linked to the emergence of low-wage competition that was subject to less stringent social and environmental standards. With regard to the phenomena of liberalization and globalization she emphasized the following points:

- (i) Notwithstanding the forces of globalization and interdependence, the policy choices made by individual countries counted for a lot,

especially when those policies encouraged competitive private enterprise, good management, and a sound financial and fiscal framework.

- (ii) With market mechanisms now playing an increasingly important role in development, the role of the State was shifting towards providing an enabling environment for private enterprise and investment.
- (iii) Since it was increasingly difficult to generalize about development problems and their solutions, it was necessary to adopt a targeted approach that took into account the actual individual circumstances of developing countries.

27. Recalling the main achievements and benefits of the Uruguay Round Agreements, she said that the key challenge now, especially for the developing countries, was to translate the commitments made in the Agreements into concrete trading opportunities. The follow-up work on this would need to take account of the increasingly multi-dimensional nature of trade.

28. In conclusion, she maintained that the overarching goal of UNCTAD's work should be to facilitate the full and active participation of developing countries in world trade, thereby contributing to their sustainable development. It was in tackling issues at the trade-development nexus that UNCTAD had a clear advantage over other organizations that focused either on trade or on development exclusively. Priorities should include improving collective understanding of new trade issues, identifying the particular challenges of the least developed countries and those in low-income sub-Saharan Africa with regard to specific issues, and focusing on capacity-building in these countries to enable them to take advantage of the opportunities afforded by a globalizing and liberalizing world.

29. The representative of the Russian Federation said that the new elements in the report by the Secretary-General to the Conference were an excellent basis for drawing up a consolidated pre-Conference text. UNCTAD remained the main universal forum for promoting development through financial and technical investment, consensus-building and technical cooperation. UNCTAD should pursue a constructive approach to recommendations and political initiatives, and should aim above all to integrate developing countries into world trade. The Conference would need also to emphasize the importance of bringing the countries in transition into the international trading system, with appropriate attention being paid to tariffs, quotas and technical cooperation, as well as measures to facilitate their membership in WTO. It would be necessary to study also the impact of regional cooperation organizations on non-member countries.

30. He endorsed in general the recommendations made at the eighteenth special session of the Board on the future structures of the intergovernmental machinery of UNCTAD and agreed that the Conference could set up three basic commissions on, namely, trade, services and investment. There should be a balanced approach to the work programmes in order to cover the whole of UNCTAD's mandate and to ensure a proper interrelationship of issues. In this respect, he was pleased to note the measures taken by UNCTAD, WTO and ITC to achieve coordination and complementarity of their respective activities and to make the best use of their resources.

31. The representative of Norway said that UNCTAD had to find - and cultivate - its own centre of excellence so that its comparative advantages could be put to good use in achieving concrete results. This would enable UNCTAD to compete for scarce resources in the United Nations system. Moreover, the future role of the organization had to be defined in terms of cooperation and complementarity vis-à-vis WTO, UNDP, the international financial institutions and other development partners. There should also be closer cooperation with the private sector and NGOs. In his view, the two main comparative advantages of UNCTAD were the development perspective on international trade and the universal character of the organization. While it was true that UNCTAD's work programme might need streamlining, he felt that the programme need not be narrowly defined as long as a clear focus was kept on operationalization and policy formulation. UNCTAD's work programme should in his view concentrate on the following areas: trade efficiency; investments, including transfer of technology and transnational corporations; and a regulatory framework for entrepreneurship and regional cooperation. However, attention should also be given to the areas of preferences (GSP), commodities, and services development. Sustainable development, including poverty alleviation, should constitute an integrated and cross-cutting concern for all UNCTAD activities, and should accordingly cease to exist as separate work programmes. Although many of the above themes were already on UNCTAD's agenda, it was important for the organization to address the issues in a new way, with a view to providing policy guidance to governments.

32. In view of the resource constraints, member States should agree on common principles regarding technical cooperation, including confining such assistance to LDCs and the poorest countries. The technical assistance programmes should be better organized in future and should be a matter for discussion and decision by the Board.

33. Regarding UNCTAD's future intergovernmental design, the role and functions of the Board should be strengthened. Two commissions should be established with broad mandates, as follows: (i) a commission for international investments, entrepreneurship and transnational corporations; (ii) a commission for trade-related issues, including commodities and regional cooperation. The commissions would draw on inputs made by specialized groups of governmental or technical experts, as appropriate. As for the organization of the secretariat, this was of course the prerogative of the Secretary-General of UNCTAD, but the secretariat would need both to adapt to the new work programme and intergovernmental structure established after UNCTAD IX and to reflect the changing environment and tasks. In his view, the necessary flexibility could be achieved only by organizing the secretariat in relatively large units with broader responsibilities.

34. The representative of Hungary, referring to the report by the Secretary-General of UNCTAD (TD/366), noted that the report routinely referred to "countries in transition" or "economies in transition". However, the agreed annotations to the provisional agenda for UNCTAD IX - which was an intergovernmentally negotiated text - used the expression "interested economies in transition", in recognition of the significant differences in the institutional framework, the level of integration into the global economy, and the specific needs of these countries. He was concerned that the secretariat had failed to follow the wording of the agreed annotations, thereby forcing these countries into a single category despite

their differences and despite the clearly expressed wishes of several delegations, including his own. It was the view of his delegation that in the Secretary-General's report, which was the basis of the Board's deliberations, the expression "economies in transition" should be understood to mean "interested economies in transition" in all cases, in line with the agreed annotations to the provisional agenda for UNCTAD IX.

35. The representative of Switzerland observed that UNCTAD had been established in a different world. Momentous changes had taken place since then and the worldwide acceptance of markets and private enterprise formed the new paradigm of international economic cooperation. The respective roles of government and the civil society had also changed: instead of top-down decision-making, governments had to cooperate with the civil society as the business community and other non-governmental actors exerted a growing influence on world affairs.

36. He felt that the Secretary-General's report to the Conference was in general a good report and he endorsed the Secretary-General's view that the essential question was "Does UNCTAD make a difference in people's lives?" His delegation considered, however, that the proposals in chapter II were not sufficiently linked to the excellent analysis in chapter I. Moreover, chapter III could have been more selective in determining UNCTAD's work. On this point, he was convinced that UNCTAD should pay priority attention to the problems of the LDCs in general and the African countries in particular.

37. As for the new institutional machinery of UNCTAD, Switzerland would like to see the Conference designing a framework that would allow UNCTAD to deliver along the two complementary work axes proposed by the Asian Ministerial Meeting in Amman (cf. para. 9 above). It was true that UNCTAD had a unique breadth of vision on trade and development matters, but precisely because of this broad mandate the member States were ever tempted to burden UNCTAD with too many tasks. At its eighteenth special session in December 1995, the Board had outlined the design of an overhauled intergovernmental machinery that was more coherent and simple, with clearer functions for the subsidiary bodies, that would enable UNCTAD to focus its work more sharply. Switzerland supported the proposal now put forward by two regional groups and a national delegation that the Conference should establish three commissions on trade, investment and services, respectively. Furthermore, Switzerland was much in favour of seeing the future working methods of UNCTAD patterned on those already adopted by the Trade Efficiency programme. This programme had already moved along the path of more effective integration of the civil society into the work of UNCTAD - a process that could be greatly helped by the creation of an "honorary Board", or what the Secretary-General termed a "Global Advisory Committee", to provide a forum for exchange between UNCTAD and the business community, academia and NGOs. The aim above all would be to enable UNCTAD to be action-oriented, with a view to finding concrete solutions to the practical problems related to globalization and liberalization.

38. The representative of Romania said that, for the current efforts towards modernization and opening up of the world economy to result in widespread and permanent benefits, parallel adjustments would have to be made in the external context to minimize the risk of adverse effects. This would be one of the important tasks of the Conference. There was indeed a crucial need to manage efficiently the growing globalization and liberalization of the world economy, with

a view to increasing the growth opportunities for developing countries and countries in transition. In order to respond to the demands made by the new realities of the world economy, the institutional framework of UNCTAD would have to be revitalized and strengthened. Partnership was the key word for a successful outcome to the Conference.

39. The representative of Japan said that, since the stage of development of developing countries now varied greatly from country to country, it was important to adopt a wide variety of approaches when considering actual measures for particular countries. Organizational reform would be necessary if UNCTAD were to tackle such complex tasks effectively. As part of the effort to strengthen the role of UNCTAD, the style of negotiation based on North-South antagonism should be transformed more thoroughly into a policy dialogue based on the partnership for development, as agreed upon at UNCTAD VIII. The intergovernmental machinery should be a forum for high-quality policy debate, attended by a large number of experts. In view of the limited financial and human resources, a reduction in the targeted issues and the intergovernmental meetings was inevitable. Moreover, international organizations engaged in the same areas of work should seek to work in cooperation and coordination with one another. As for technical cooperation, he felt that UNCTAD should be encouraged to expand such activities, including through South-South cooperation, in those areas where it had sufficient expertise. Consideration should be given to the proposal that financial savings resulting from organizational reform be channelled to financing those technical cooperation projects - including support for experts from developing countries to participate in expert meetings - that were beneficial to developing countries.

40. In the view of his delegation, the issues that UNCTAD would take up in the coming years should be grouped under one of the three substantive categories on the provisional agenda for UNCTAD IX, namely:

- (a) Development policies and strategies in an increasingly interdependent world economy;
- (b) Promoting international trade as an instrument for development;
- (c) Promoting enterprise development and competitiveness in developing countries and countries in transition.

At the same time, UNCTAD should continue its work on the individual issues on which it had accumulated expertise over the years, such as commodities, trade in services, competition policies, and the GSP. UNCTAD should also deal with environment and regional integration in order to promote the participation of developing countries in the multilateral free trade system.

41. In considering the role of enterprises in development, the most important question was how to integrate foreign direct investment into development. As for the subject category of development policies and strategies, the issues included under this heading addressed development as a whole and were basically cross-sectoral. They included poverty alleviation, LDCs, ECDC, the role of government in development, sustainable development, financial flows and external debt. These issues were complex and called for greater selectivity and focus, with special attention being devoted to the African countries and the LDCs. Accordingly, Japan

proposed that UNCTAD should formulate a development strategy that would cover both trade and development. Research should be undertaken on the development experience of the successful East Asian and Latin American developing countries, with a view to seeing what lessons could be drawn for the benefit of other regions, especially Africa. This initiative could set a pattern for South-South cooperation, with the secretariat maintaining a coordinating function and seeking to obtain support from donor countries. In addition, UNCTAD's technical cooperation in the form of software for debt management should be enhanced.

42. Japan considered that structural adjustment for disarmament was another important issue. Measures to channel the human and financial resources arising from disarmament into development were a matter of great urgency and interest to developing countries. The secretariat should therefore continue to follow this issue and report to the Board when appropriate.

43. As for the future intergovernmental machinery of UNCTAD, he observed that it was necessary not only to raise the research and analysis capability of the secretariat, but also to make use of outside experts in order to enhance the effectiveness of UNCTAD meetings. He was in favour of a small number of sectoral commissions with broad mandates corresponding to the three pillars of future UNCTAD activities, namely (i) trade; (ii) enterprise investment; and (iii) development policies and strategies (although this last item might more appropriately be discussed in the Board). Furthermore, the supervisory function of the member States over the UNCTAD budget and programmes should be enhanced to make sure that high-priority issues received sufficient human and financial resources. Monitoring was also required on the technical cooperation programmes, especially when they drew on the regular budget. Such supervisory functions could be exercised in the Working Party on the Medium-term Plan and the Programme Budget.

44. The representative of the United States of America said that the history of international relations since World War II had shown that respect for human rights, commitment to free trade and market principles, and popular participation in political and economic decision-making had been and were still the essential ingredients of success. Today, the United Nations and its ancillary organs could not remain frozen in time, impervious to the rapidly accelerating process of change. They must be transformed radically, or the nations and the civil societies would go on without them. The United Nations system had been slow to eliminate archaic working methods and out-dated programmes. If the new goals for multilateral cooperation were to be achieved, it would be necessary to meet less and do more. Some programmes must be abolished and the savings reinvested in new, more relevant activities. The ability of member States to take the action necessary to change the system would soon be tested at the ninth session of the Conference. The reforms already agreed upon at UNCTAD VIII had some instructive outcomes, but the member States had not been able to change the structure of the secretariat or to modify the budget in order to maximize the results of the new agenda. The result had been a hybrid of the old and new UNCTAD. It had proved too easy to fall back into old habits and some UNCTAD meetings had amounted to missed opportunities. Much of the secretariat documentation only criticized developed-country trade laws and portrayed developing countries as marginalized by the Uruguay Round. The obsession with UNCTAD's "broad mandate" had tended to hinder progress, when what was needed were concentration, consolidation and focus. Her

country believed that UNCTAD had a single purpose, namely to fully integrate the developing countries, particularly the LDCs, into the global economy.

45. The comparative advantage of UNCTAD lay in its programmes on trade efficiency, SMEs, TNCs and investment, and science and technology. Such programmes promoted business, created jobs, rationalized investment codes and procedures, de-bureaucratized inefficient customs operations and created information infrastructures. UNCTAD should also analyse the experience of successful Latin American and East Asia developing countries. In the next four years the international community must identify four or five areas of concentration - no more - for UNCTAD's work. The highest priority must be to maximize the opportunities offered by the Uruguay Round. Debt management and trade efficiency would also rank high.

46. The secretariat should be reshaped, to ensure that it produces objective economic analyses that spurred discussion. Managerial flexibility would be essential to this task. The secretariat should be smaller, but more efficient: the era of big government and large bureaucracies was at an end. As for working methods, the resources needed for holding 10 meetings in Geneva might be put to better use in convening three workshops for policy-makers in, say, Africa. Greater use should be made of "benchmarking", and the power of technology should be tapped to amass relevant information. While the member States sought to do more with less, they must also consent to do much less on non-priority activities, which should eventually be eliminated altogether.

47. In conclusion, she said that UNCTAD IX should not be allowed to become another missed opportunity. The Conference must articulate a new vision for UNCTAD. The promise of a better, sustainable, more equitable and prosperous world awaited.

B. Proceedings of the 873rd (closing) plenary meeting,
on 29 March 1996

1. Outcome of the work of the Committee of the Whole
on the pre-Conference text

48. The **Chairperson of Drafting Group I** (Canada) and the **Chairperson of Drafting Group II** (India) reported briefly on the work done by their respective Groups on the sections of the pre-Conference text (TD/B/EX(12)/CRP.4/Rev.1) referred to them by the Committee of the Whole.

49. The **President** also reported on the outcome of the informal consultations he had conducted on section IV of the pre-Conference text - i.e. the section entitled "The future work of UNCTAD; institutional implications".

50. He drew attention to a revised pre-Conference text (TD/B/EX(12)/CRP.4/Rev.2), which was now before the Board for approval as a result of the negotiations in the Drafting Groups on sections II and III and the informal consultations which he had conducted on section IV.

2. Statements made in connection with the pre-Conference text
(TD/B/EX(12)/CRP.4/Rev.2)

51. The spokesman for the **Latin American and Caribbean Group** (Costa Rica) said that the recommendations already agreed upon by the Board must be respected for the sake of a sound process of negotiation. With regard to the intergovernmental machinery, his Group had maintained from the outset that this question formed part of an integral whole which could not be separated out, and that it was directly related to the problem of financing the participation of developing-country experts. His Group deeply regretted the position taken by the European Union in placing square brackets in paragraph 106 of the pre-Conference text around the sentence corresponding word for word to subparagraph 1 (j) of recommendations 431 (S-XVIII) adopted by consensus at the eighteenth special session of the Board in December 1995. In view of the introduction of this new element by the European Union, the Latin American and Caribbean Group reserved the right to review again any aspect of the intergovernmental machinery, including the recommendations adopted in December 1995. The issue of financing the participation of experts was of interest not only to his Group but to all developing countries.

52. The spokesman for the **Asian Group** (Islamic Republic of Iran) noted with satisfaction that, in the course of the twelfth executive session, it had been possible to compile and to achieve a degree of convergence on the diverse views surrounding the pre-Conference text. The latest version of the text would provide a good basis for the tough negotiations that undoubtedly lay ahead in South Africa. Clearly, there were still some substantial problems to be resolved. The Asian Group had done its utmost to seek the best compromise solutions with other regional groups and delegations on matters of vital importance to the developing countries, but in many cases this positive attitude had not been reciprocated. It was still necessary to try to gain a better understanding of the conceptual as well as the practical and institutional aspects of UNCTAD's future work. The member States must strive for comprehensive solutions to development problems as opposed to uni-dimensional ones which could only bias their formulations and prescriptions. The resolution of outstanding divergencies would largely depend on the adoption of a balanced and equanimous approach by all delegations. The task in South Africa would be immense and demanding, and its repercussions would be felt throughout the world in the years to come.

53. The spokesman for the **African Group** (Egypt) said that his Group was concerned at the slow progress of the work during the final week of the current session. The African countries had been hoping that somewhat more would be achieved, but he was confident that delegations would be able to overcome their differences in South Africa. The African Group had tried to be as flexible and constructive as possible and he strongly urged all other participants to show greater flexibility in the coming weeks and especially at the Conference, for without such flexibility there would be very difficult times ahead in UNCTAD. The whole world would be watching to see how the States members would reform UNCTAD to make it more relevant and useful to the people represented.

54. Observing that, owing to time limitations, the latest version of the pre-Conference text had been dealt with in a fragmented manner and that it had only

just been made available in its entirety, he said that it would be understandable if delegations were to propose any necessary modifications to improve the structure as well as the content of the text.

55. The representative of Italy, speaking on behalf of the European Union, agreed that there had been insufficient time for negotiating the pre-Conference text adequately, especially through informal contacts. Thus the latest version obviously did not respond to everyone's wishes. However, there was still time between now and the Conference for some further consultative work that would enable delegations to provide explanations and go straight to the point in South Africa, perhaps concentrating less on mere wording and more on the actual substance, in line with the appeal made by the representative of South Africa in the Committee of the Whole.

56. Responding to the point raised by the spokesman for the Latin American and Caribbean Group concerning the financing of expert participation, he stated that the European Union fully recognized the importance of increased participation of experts in the work of UNCTAD and would, in association with other countries, strive to define the terms in which the problem could be couched. It would not be easy to find a solution, but the European Union would take part in the endeavour in a spirit of political good will.

57. The representative of Hungary, referring to the proper use of the term "interested economies in transition", observed that there had been no opportunity to negotiate on this issue either in the Committee of the Whole or in the Drafting Groups. Therefore, the reference to these countries must be placed in square brackets at every appearance in the official version of the text that would be negotiated at the Conference, i.e. in document TD/B/367. Moreover, he expressed serious concern at the procedure whereby a topic that was important to several member States had not been provided with a forum for negotiation.

58. The spokesman for Group B (Turkey) expressed general satisfaction at the work done at the current session and urged all parties to show greater flexibility in the coming weeks in order to facilitate final agreement in South Africa.

59. The representative of China said that, in order to achieve a good final document in South Africa, emphasis must be placed on securing a more specific role for UNCTAD in helping the developing countries economically, with the main focus on development and trade.

60. The representative of the Russian Federation said that, although there were still many square brackets in the pre-Conference text, his delegation remained optimistic that consensus would be reached in South Africa. Regarding the proper use of the expression "countries in transition", with its various modifications as mentioned in one of the previous interventions, he said his delegation did not consider this meeting as a proper place and time to start again deliberations on this issue. On several occasions it had already been explained that any automatic approach to manipulating this term was absolutely unacceptable. Each case for which a delegation wished to add words like "interested" or "concerned" to the well-established term "countries in transition" should be discussed individually. His delegation, as well as others, had already explained their position and it remained the same.

61. The representative of **Bulgaria** placed on record the following general principles for the future work of UNCTAD, which in the view of his delegation should, in one way or another, find a proper reflection in the outcome of the Conference:

(1) Global approach: UNCTAD has a global mandate in the field of international trade and economic relations. This mandate should be reconfirmed and maintained with due account to the work of other international organizations, in particular WTO. There is sufficient ground for the two organizations to complement each other without duplication.

(2) Practical values: Bulgaria fully supports the idea concerning the need for a stronger orientation of the future work of UNCTAD towards issues of practical importance for developing countries and interested economies in transition. The present international trading system is a high-tech area and only a few rich countries can afford the necessary material and intellectual resources which are needed to handle the fine machinery of modern international economic relations without external support. UNCTAD has accumulated a formidable reservoir of skills in this respect, which should be available to developing countries and interested economies in transition in order to give them a chance to operate as equal partners in the international economic arena. UNCTAD has already done a lot in this direction, but more efforts are needed.

In requiring a more practical orientation from UNCTAD, we should however take care not to create another ITC. In order to be able to fulfil practical tasks, UNCTAD needs to carry on with analytical work. The problem is to find the right proportions.

(3) Interested economies in transition: Economies in transition vary in their levels of development, stage of integration in the world economy and the international trading system, and per capita income, and the support from UNCTAD should be adapted to their individual needs and requirements. Bulgaria is interested in all types of support, which can accelerate the process of transition towards market economy and lead to the expansion of its trade with all countries, including developing countries. In requesting support and technical assistance from UNCTAD we do not believe that we are diverting resources from developing countries. A specific and highly valuable knowledge exists in UNCTAD and, if properly organized, we could make full use of it, without detriment to the interests of developing countries. On the contrary, the sooner we go through the phase of transition, the sooner we will be able to revive and expand trade and economic relations with developing countries. Our full integration into the world economy should not be understood as a one-sided orientation to Western markets. We need full-blooded and active relations with all countries. For Bulgaria, because of its geographic situation and level of economic development, trade and economic relations with developing countries are of vital importance.

Regarding differentiation between individual economies in transition, it should be taken into account that among them there are two groups with particularly strong needs for assistance: the Central Asian CIS countries,

which are typical land-locked developing countries, and some low-income newly independent States, which according to World Bank and IMF reports have a per capita GDP of about 300 to 400 dollars, and less. Bulgaria does not belong to either of these two groups and is not entitled to speak on their behalf, but we believe that their particular needs should also be taken into account.

(4) Cross-sectoral approach: UNCTAD VIII introduced a cross-sectoral approach to the specific issues concerning economies in transition. The practice of the last four years has proved that this was a step in the right direction. Substantial issues of international trade, which are the same for all countries, should be dealt with by the respective specialized Divisions and units of UNCTAD. We fully support the maintenance of this principle in the future work of the organization.

(5) Organizational matters: The examination of specific issues concerning interested economies in transition and appropriate assistance to them from UNCTAD can be rationalized and made more effective if, within the new structure of the secretariat, a small unit is created, whose functions would be to serve as a focal point on actual issues of countries in transition. The unit should in no way monopolize all issues concerning economies in transition, but monitor the activities connected with them, help to better coordinate, multiply the effect and make full use of such activities, assist the maintenance of close contacts with the missions and the authorities of the interested countries in transition, advise, upon request, the new UNCTAD members among economies in transition regarding issues concerning them, etc. A subprogramme with such functions would not require additional resources and could be easily created within a reorganization of the secretariat.

Bulgaria was convinced that, if the above principles were accepted and materialized, UNCTAD would play an important practical role in support of the transition process in interested countries.

62. The President observed that the pre-Conference text circulated in TD/B/EX(12)/CRP.4/Rev.2 represented a good starting point for the negotiations in South Africa. Much work remained to be done, however, and there was now a need for all parties to show more flexibility. He urged delegations to reflect and consult informally in the period remaining before the Conference. Finally, he said that the secretariat would verify the text before it was reissued as an official document of the Conference and that delegations could inform the secretariat of any technical error which came to their attention.

3. Action taken by the Board

63. At its 873rd (closing) meeting, on 29 March 1996, the Trade and Development Board took note of the pre-Conference text circulated in TD/B/EX(12)/CRP.4/Rev.2 and decided to submit the text, subject to minor editorial or technical

corrections, as an official document of the ninth session of the Conference, to serve as a basis for negotiations on item 8 of the Conference agenda. ^{3/}

64. At the same meeting, the Board approved the provisional agenda and annotations for the pre-Conference Meeting of Senior Officials, to be held on 26 April 1996 in Midrand, South Africa (TD(IX)/PCM/Misc.1).

65. The Board also took note of an oral report by H.E. Mr. J. Selebi (South Africa), Chairman of the Organizational Committee of the host country, concerning the third and final meeting of the Committee held earlier in the afternoon. Following a question-and-answer session, the Committee had taken note of two documents, namely: "The preliminary schedule of meetings and programme of events" and "Information for participants" (TD/INF.32).

^{3/} The pre-Conference text was subsequently circulated as the following Conference document: "Promoting growth and sustainable development in a globalizing and liberalizing world economy" - Pre-Conference text (TD/367).

Chapter II

ORGANIZATIONAL MATTERS

A. Opening of the session

66. The twelfth executive session of the Trade and Development Board was opened on 26 February 1996 by Mr. William Rossier (Switzerland), the current President of the Board.

B. Bureau of the twelfth executive session

67. There being one replacement among the Vice-Presidents (Japan), the Bureau for the twelfth executive session was as follows:

<u>President:</u>	Mr. William Rossier	(Switzerland)
<u>Vice-Presidents:</u>	Mr. Youri Afanassiev	(Russian Federation)
	Mr. Munir Akram	(Pakistan)
	Ms. Kristie Kenney	(United States of America)
	Mr. Antonio E. Marziota Delgado	(Cuba)
	Mr. Toshio Tsunozaki	(Japan)
	Mr. Sirous Nasseri	(Islamic Republic of Iran)
	Mr. Javier Paulinich	(Peru)
	Mr. Henri Reynaud	(France)
	Mr. Jacob S. Selebi	(South Africa)
	Mrs. Appolonie Simbizi	(Burundi)
<u>Rapporteur:</u>	Mr. Jan Piotrowski	(Poland)

C. Adoption of the agenda and organization of the work of the session

(Agenda item 1)

68. At its 872nd (opening) meeting, on 26 February 1996, the Board adopted the provisional agenda for its twelfth executive session, as contained in section I of TD/B/EX(12)/1. (For the agenda, see annex I below).

69. In accordance with the proposed arrangements and calendar for the preparatory process for UNCTAD IX approved by the Bureau of the Board on 23 January 1996, the Board established an open-ended Committee of the Whole to meet informally, under

the chairmanship of the President of the Board, between 26 February and 29 March 1996. The mandate of the Committee was to elaborate a substantive text for transmittal to the Conference and to consider any other matters that might be relevant to the preparatory process for UNCTAD IX. The Committee was called upon to report to the Board at its closing plenary meeting on 29 March 1996.

70. To assist it in its task, the Committee of the Whole established two Drafting Groups to consider and report on sections II and III of the version of the pre-Conference text circulated in TD/B/EX(12)/CRP.4/Rev.1. At the same time, the President of the Board held informal consultations on section IV of the text.^{4/} The chairmanship of the Drafting Groups was as follows:

Drafting Group I: Ms. Ellen Burack (Canada)

Drafting Group II: Mr. Dilip Sinha (India)

**D. Recommendation of the Trade and Development Board to the
Conference concerning the lists of States annexed to
General Assembly resolution 1995 (XIX)**

(Agenda item 3)

71. At the 873rd (closing) meeting, on 29 March 1996, Mr. Henri Reynaud (France), Vice-President of the Board, reported on the outcome of the informal consultations he had conducted on this item pursuant to the decision taken by the Board at its eighteenth special session in December 1995. He stated that, of the 23 States which had become members of UNCTAD since the last review of the lists of States undertaken at the seventh session of the Conference, 13 had indicated their wish to be attached to one of the lists of States annexed to General Assembly resolution 1995 (XIX). The names and recommended placement of those States were as follows:

List A

Bosnia and Herzegovina
Eritrea
Marshall Islands
Micronesia (Federated States of)

List B

Andorra

^{4/} In this connection, see also chapter I, section B, above.

List D

Azerbaijan
Croatia
Czech Republic
Georgia
Latvia
Slovakia
Slovenia
The Former Yugoslav Republic of Macedonia

72. The 10 other States which had become members of UNCTAD since the seventh session of the Conference and which had not yet applied for inclusion in any of the lists of States annexed to General Assembly resolution 1995 (XIX) were:

Armenia
Estonia
Kazakhstan
Kyrgyzstan
Lithuania
Palau
Republic of Moldova
Tajikistan
Turkmenistan
Uzbekistan

Action by the Board

73. At the same meeting, the Board took note of the report made by Mr. Henri Reynaud (France) on his informal consultations and approved the recommendation to the Conference on the placement of the 13 States as indicated in paragraph 72 above. The Board also urged the 10 States which had not yet applied for inclusion in any of the lists of States annexed to General Assembly resolution 1995 (XIX) to do so prior to the review by the Conference at its ninth session.

E. Institutional, organizational, administrative and related matters

(Agenda item 4)

(a) Treatment of new States members of UNCTAD for purposes of elections

74. Also at its closing meeting, the Board noted that the current membership of UNCTAD stood at 188, as reflected in TD/B/EX(12)/CRP.2.

(b) Membership of the Trade and Development Board

75. At the 872nd meeting, on 26 February 1996, the President drew attention to TD/B/EX(12)/CRP.2, reflecting the current membership of the Trade and Development Board. The Board was informed that the Secretary-General of UNCTAD had received official communications indicating that Iceland and the Republic of Moldova wished to become members of the Trade and Development Board. The Board agreed to grant membership to these two countries under the provisions of paragraph 5 of General Assembly resolution 1995 (XIX), as amended.

76. The Board took note that, with the addition of these two States, membership of the Board now stood at 143, and that document TD/B/EX(12)/CRP.2 would be amended accordingly.

(c) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board

77. At its 873rd plenary meeting, on 29 March 1996, the Board approved the application of the International Copper Study Group (ICSG) for designation under rule 76 of the rules of procedure of the Board. Information on this organization is contained in document TD/B/EX(12)/R.2 (now de-restricted).

(d) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board

78. Also at its 873rd plenary meeting, the Board approved the applications of two non-governmental organizations for designation under rule 77 of the rules of procedure of the Board and decided, in accordance with the recommendations of the Secretary-General of UNCTAD (TD/B/EX(12)/R.1) and of the Bureau, to classify them in the general category in accordance with paragraph 12 (a) of Board decision 43 (VII). The organizations are the Association of World Council of Churches-related Development Organisations in Europe (APRODEV) (TD/B/EX(12)/R.1/Add.2) and the International Institute for Sustainable Development (IISD) (TD/B/EX(12)/R.1/Add.3). The Board was informed that the above documents had been derestricted.

79. The Board agreed with the recommendation of the Bureau to postpone the consideration of the application by the International Association of Insurance Supervisors (IAIS) (TD/B/EX(12)/R.1/Add.1) to one of its future sessions as delegations needed more time to consult thereon. Document TD/B/EX(12)/R.1/Add.1 will therefore remain restricted.

(e) Administrative and financial implications of the actions of the Board

80. There were no administrative or financial implications for the action taken by the Board at its twelfth executive session.

F. Other business

(Agenda item 5)

(a) Participation of experts in UNCTAD intergovernmental meetings

81. At the 873rd (closing) meeting, on 29 March 1996, Mr. Javier Paulinich (Peru), Vice-President of the Board, reported on the outcome of the informal consultations which he had been mandated to conduct on the participation of experts in UNCTAD intergovernmental meetings, pursuant to Board decision 432 (S-XVIII) of 15 December 1996. Consultations had been held on 12, 14 and 15 March 1996 on the question of financing the participation of experts from developing countries in future UNCTAD expert meetings. Ideas on the subject had been clarified and various comments and initiatives had been aired. However, in view of the complexity of this issue, there were still divergent substantive positions. It was therefore suggested that the consultations might perhaps be pursued further in an attempt to reach agreement.

Action by the Board

82. Having noted the oral report by Mr. Javier Paulinich (Peru) on his informal consultations, the Board recommended that the consultations should continue in the framework of the ninth session of the Conference.

(b) Alphabetical seating order for the ninth session of the Conference

83. At its 873rd (closing) meeting, on 29 March 1996, as is customary for the organization of the Conference, the Board had to select the country that will be seated first in the alphabetical order in Midrand, South Africa. The name of the country drawn by lot was Latvia.

84. The Board also agreed that the country nameplates to be used in Midrand should follow the English alphabetical order.

G. Report of the twelfth executive session of the Board

(Agenda item 6)

85. Also at its closing meeting, the Board adopted the draft report on its twelfth executive session (TD/B/EX(12)/L.1), subject to delegation amendments, and authorized the Rapporteur to complete the final report to reflect the proceedings of the closing plenary meeting.

ANNEXES

Annex I

AGENDA FOR THE TWELFTH EXECUTIVE SESSION

1. Adoption of the agenda and organization of the work of the session
2. Preparatory process for the ninth session of the Conference:
 - Establishment of the Committee of the Whole
3. Recommendation of the Trade and Development Board to the Conference concerning the lists of States annexed to General Assembly resolution 1995 (XIX)
4. Institutional, organizational, administrative and related matters:
 - (a) Treatment of new States members of UNCTAD for purposes of elections;
 - (b) Membership of the Trade and Development Board;
 - (c) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;
 - (d) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board;
 - (e) Administrative and financial implications of the actions of the Board
5. Other business
6. Report of the twelfth executive session of the Board.

Annex II

MEMBERSHIP AND ATTENDANCE */

1. The following States members of UNCTAD, members of the Board, were represented at the session:

Afghanistan	Libyan Arab Jamahiriya
Albania	Luxembourg
Algeria	Madagascar
Angola	Malaysia
Argentina	Malta
Australia	Mauritius
Austria	Mexico
Bangladesh	Mongolia
Belarus	Morocco
Belgium	Myanmar
Bhutan	Nepal
Bolivia	Netherlands
Brazil	Nicaragua
Bulgaria	Nigeria
Cameroon	Norway
Canada	Oman
Chile	Pakistan
China	Panama
Colombia	Paraguay
Costa Rica	Peru
Côte d'Ivoire	Philippines
Croatia	Poland
Cuba	Portugal
Czech Republic	Qatar
Democratic People's Republic of Korea	Republic of Korea
Denmark	Romania
Ecuador	Russian Federation
Egypt	Saudi Arabia
El Salvador	Slovakia
Ethiopia	South Africa
Finland	Spain
France	Sri Lanka
Gabon	Sudan
Germany	Sweden
Ghana	Switzerland
Greece	Syrian Arab Republic
Guatemala	Thailand
Honduras	The Former Yugoslav Republic of Macedonia
Hungary	Trinidad and Tobago
Iceland	Tunisia
India	Turkey
Indonesia	Ukraine
Iran (Islamic Republic of)	United Arab Emirates
Iraq	United Kingdom of Great Britain and Northern Ireland
Ireland	United Republic of Tanzania
Israel	United States of America
Italy	Uruguay
Jamaica	Venezuela
Japan	Viet Nam
Jordan	Yemen
Kenya	Zambia
Kuwait	Zimbabwe
Latvia	

*/ For the list of participants, see TD/B/EX(12)/INF.1.

2. The following members of UNCTAD, not members of the Board, were represented at the session:

Bosnia Herzegovina
Holy See
Slovenia

3. United Nations Environment Programme
United Nations Development Programme
The International Trade Centre UNCTAD/WTO were represented at the session.
4. The following specialized agencies and related organization were represented at the session:

International Labour Organisation
Food and Agriculture Organization of the United Nations
United Nations Educational, Scientific and Cultural Organization
International Monetary Fund
International Telecommunications Union
World Intellectual Property Organization
United Nations Industrial Development Organization
World Trade Organization

5. The following intergovernmental organizations were represented at the session:

African, Caribbean and Pacific Group of States
Arab Labour Organization
Commonwealth of Independent States
European Community
European Free Trade Association
International Textiles and Clothing Bureau
Organisation for Economic Co-operation and Development
Organization of African Unity

6. The following non-governmental organizations were represented at the session:

General Category

International Alliance of Women
International Confederation of Free Trade Unions
International Federation of Business and Professional Women
Society for International Development
Women's International League for Peace and Freedom
World Confederation of Labour
World Federation of United Nations Associations

Special Category

International Air Transport Association
