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TRADE AND DEVELOPMENT BOARD

Thirty-third executive session

Geneva, 23 September 2003

Item 1 of the provisional agenda

**PROVISIONAL AGENDA**

1. Adoption of the agenda
2. Financing the participation of experts from developing countries and countries with economies in transition in UNCTAD expert meetings  
*At its twentieth special session, in January 2003, the Board decided, in decision 474 (S-XX), that, on an experimental basis, participation of experts in UNCTAD expert meetings would be financed on the basis of extrabudgetary contributions. It further decided that it would discuss the working of the scheme, including if necessary the issue of the replenishment of the reserve fund, in late September 2003 and regularly thereafter on the basis of an evaluation provided by the Secretary-General of UNCTAD, in the light of the criteria established by the Board at its nineteenth special session. The secretariat will prepare an evaluation for consideration by the Board (TD/B/EX(33)/2).*
3. Other business
4. Report of the Board on its thirty-third executive session