



**United Nations Conference
on Trade and Development**

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TRADE AND DEVELOPMENT BOARD
Thirty-fifth executive session
Geneva, 21 September 2004
Item 1 of the provisional agenda

I. PROVISIONAL AGENDA *

1. Adoption of the agenda
2. Activities undertaken by UNCTAD in favour of Africa
3. Matters requiring action by the Board arising from or related to reports and activities of its subsidiary and other bodies
 - Report of the Working Party on the Medium-term Plan and the Programme Budget, on its forty-second session
4. Other business
5. Report of the Board on its thirty-fifth executive session

* The late submission of this document was caused by the secretariat's workload in connection with UNCTAD XI.

II. ANNOTATIONS TO THE PROVISIONAL AGENDA

Item 1 - Adoption of the agenda

1. The provisional agenda for the session is reproduced above.

Documentation

TD/B/EX(35)/1 Provisional agenda and annotations

Item 2 - Activities undertaken by UNCTAD in favour of Africa

2. A report on UNCTAD's activities in favour of Africa is prepared every year and presented to an executive session of the Trade and Development Board. The report provides an overview of research and analysis being undertaken by UNCTAD with regard to African development, as well as a summary of specific activities, including advisory services and technical cooperation, in each sector falling under UNCTAD's mandate. This report complements and updates the information in document TD/B/EX(32)/2, which was submitted to the thirty-second executive session of the Board in July 2003.

Documentation

TD/B/EX(35)/2 Activities undertaken by UNCTAD in favour of Africa
Report by the Secretary-General of UNCTAD

Item 3 - Matters requiring action by the Board arising from or related to reports and activities of its subsidiary and other bodies

- Report of the Working Party on the Medium-term Plan and the Programme Budget, on its forty-second session

3. The report of the Working Party on the Medium-term Plan and the Programme Budget, on its forty-second session will be before the Trade and Development Board for its consideration.

Documentation

TD/B/WP/173 Report of the Working Party on the Medium-term Plan
and the Programme Budget, on its forty-second session

TD/B/WP/L.112 Review of the UNCTAD Section of the Proposed
United Nations Strategic Framework for the Period
2006-2007

Item 4 - Other business

Item 5 - Report of the Board on its thirty-fifth executive session

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