



**PROGRAMME OF MEETINGS**

**Thursday, 13 October 2005**

**10.00 a.m. PLENARY (975<sup>th</sup> meeting) Room XXVI**

Item 10 Other matters in the field of trade and development:  
(TD/B/52/9)

(a) Progressive development of the law of international trade: Thirty-eighth annual report of the United Nations Commission on International Trade Law (Vienna, 4-15 July 2005) (A/60/17)

(b) Report of the Joint Advisory Group on the International Trade Centre UNCTAD/WTO on its thirty-eighth session (Geneva, 18-22 April 2005)

Item 9 (a) Report on UNCTAD XI multi-Stakeholder partnerships

- Oral report by the UNCTAD secretariat

**Followed by Informals**

Item 9 (d) Financing the participation of experts from developing countries and countries with economies in transition in UNCTAD expert meetings. (TD/B/52/CRP.3)

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**2:00 p.m. Presentation by the UNCTAD secretariat on the World Investment Report 2005 Room XXVI**

**2.30 p.m. Extended Bureau meeting Room XXV**

**3.00 p.m. Sessional Committee II – Informal meeting Room XXVI**

Item 5 Economic development in Africa: The role of foreign direct investment in growth and development (TD/B/52/5 and UNCTAD/GDS/AFRICA/2005/1)

- Consideration of draft agreed conclusions (continued)

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## ANNOUNCEMENTS BY DELEGATIONS

- The contact group on agenda item 5 (Africa) will meet on Thursday, 13 October 2005 from 9.00 to 10.00 a.m. in Room E.8121 (8<sup>th</sup> floor) at the Palais des Nations.
- The Group of 77 and China will meet on Thursday, 13 October 2005, from 9.30 to 10.00 a.m. in Room XXV at the Palais des Nations.

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## FORTHCOMING MEETINGS

Friday, 14 October 2005

**10.00 a.m.      PLENARY (976<sup>th</sup> meeting)      Room XX**

Item 7      UNCTAD's contribution to the implementation of and follow-up to the outcomes of the major United Nations conferences and summits in the economic and social field (TD/B/52/6)

Item 9 (c) Report of the Working Party on the Medium-term Plan and the Programme Budget on its forty-fifth session (TD/B/WP/184)

Item 11 (a) Report by the President of the Advisory Body set up in accordance with paragraph 166 of the Bangkok Plan of Action on the implementation of courses by the secretariat in 2004-2005 and their relevant impact; and the appointment of the members of the Advisory Body for 2006

(b) Designation of intergovernmental bodies for the purpose of rule 76 of the rules of procedure of the Board

(c) Designation of non-governmental organizations for the purpose of rule 77 of the rules of procedure of the Board

(d) Review of the calendar of meetings  
(TD/B/52/L.1/Rev.1)

(e) Membership of the Working Party for 2006

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**p.m.                      Sessional Committee I – Final Plenary meeting                      Room XX**

Item 4 Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001-2010

- Adoption of the report
- Draft agreed conclusions

**Followed by                      Sessional Committee II – Final Plenary meeting                      Room XX**

Item 5 Economic development in Africa: The role of foreign direct investment in growth and development

- Adoption of the report
- Draft agreed conclusions

**Followed by                      PLENARY (977th closing meeting)                      Room XX**

Item 1(c) Adoption of the report on credentials

Item 1(d) Provisional agenda for the fifty-third session of the Board

Item 3 Interdependence and global economic issues from a trade and development perspective: New features of global interdependence

Item 4 Adoption of the report of Sessional Committee I

Item 5 Adoption of the report of Sessional Committee II

Item 6 Review of developments and issues in the post-Doha work programme of particular concern to developing countries

Item 9(d) Financing the participation of experts from developing countries and countries with economies in transition in UNCTAD expert meetings.

Item 11 Institutional, organizational, administrative and related matters:

Item 11(f) Administrative and financial implications of the actions of the Board

Item 12 Other business

Item 13 Adoption of the report

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**BUREAU OF THE FIFTY-SECOND SESSION  
OF THE TRADE AND DEVELOPMENT BOARD**

**President:** H.E. Mr. Ransford SMITH (Jamaica)

**Vice-Presidents:**

H.E. Mr. Juan Antonio MARCH (Spain)  
H.E. Mr. Wegger Christian STRØMMEN (Norway)  
H.E. Mr. Juan Antonio FERNÁNDEZ PALACIOS (Cuba)  
Mrs. Brigitta Maria SIEFKER-EBERLE (Germany)  
Mr. Iouri AFANASSIEV (Russian Federation)  
Ms. Melissa KEHOE (United States of America)  
H.E. Mr. Sameh SHOUKRY (Egypt)  
H.E. Mr. Kwame BAWUAH-EDUSEI (Ghana)  
H.E. Mr. Gyan Chandra ACHARYA (Nepal)  
H.E. Mr. Musa BURAYZAT (Jordan)

**Rapporteur:** Mr. Levan LOMIDZE (Georgia)

**Chairperson of Sessional Committee I:**

Mr. Marc GIACOMINI (France)

**Chairperson of Sessional Committee II:**

H.E. Mr Love MTESA \*/ (Zambia)

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\*/ Please note that H.E. Ambassador Mtesa has asked H.E. Ambassador Mutalemwa of the United Republic of Tanzania to chair Sessional Committee II owing to unforeseen circumstances.

## INFORMATION FOR PARTICIPANTS

### Registration

Registration forms will be placed on the desks in Room XX. It would be appreciated if delegations and observers would complete the forms before leaving the meeting.

### Distribution of documents

The documents Distribution Counter is in the lobby on the second floor of the new building ("E" building, door 40).

Participants should bring with them pre-session documents, i.e. documents circulated prior to the opening of the session. Additional copies of pre-session documents may be available, stock permitting, at the Distribution Counter in the Conference Room.

### Arrangements for regional group meetings

Requests for rooms for regional group meetings should be made to the UNCTAD Meetings and Credentials Unit (telephone extensions 75599/75497, Room E.3061).

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**SUMMARY OF MEETINGS**  
**Thursday, 13 October 2005**

**975<sup>th</sup> Plenary meeting**

Item 10      Other matters in the field of trade and development:

- (a) Progressive development of the law of international trade: Thirty-eighth annual report of the United Nations Commission on International Trade Law (Vienna, 4-15 July 2005)

The Board took note of the thirty-eighth annual report of the United Nations Commission on International Trade Law (A/60/17) and thus concluded its consideration of this agenda item.

- (b) Report of the Joint Advisory Group on the International Trade Centre UNCTAD/WTO on its thirty-eighth session (Geneva, 18-22 April 2005)

Mr. Georg Jürgens, Vice-Chairman of the JAG presented the report. The Board took note of the report and thus concluded its consideration of this agenda item.

Item 9(a)      Report on UNCTAD XI multi-stakeholder partnerships

Mr. Hamdani, Officer-in-Charge, Division on Investment, Technology and Enterprise Development, made an oral progress report concerning the Investment for Development Partnership. The following delegations made interventions: Sweden; Japan; United Kingdom of Great Britain and Northern Ireland; Democratic Republic of the Congo (on behalf of the Group of 77 and China); Egypt (on behalf of the African Group); Benin; Indonesia; Peru; and El Salvador.

Mr. Peter Fröhler, Officer-in-Charge, Division for Services Infrastructure for Development and Trade Efficiency made an oral progress report on the Partnership on Information and Communication Technologies for Development (CTfD) and on the UNCTAD Virtual Institute (Vi). The representative of Peru made a statement.

Mr. Olle Östenssen, Chief, Diversification and Natural Resources (DITC), Trade Division, made an oral progress report on the Independent International Task Force (ITFC).

The Board took note of these oral reports by the secretariat and thus concluded its consideration of this agenda item.

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### **Informal meeting**

Item 9(d) Financing the participation of experts from developing countries and countries with economies in transition in UNCTAD expert meetings. (TD/B/52/CRP.3)

The representative of Peru (on behalf of the Group of 77 and China) presented a draft decision on this item. The following delegations made interventions: Brazil; Belarus; Norway; United Kingdom of Great Britain and Northern Ireland (on behalf of the European Union and acceding countries Bulgaria and Romania); United States of America; Cuba; and China.

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### **SESSIONAL COMMITTEE II**

#### **Informal meeting**

Item 5 Economic development in Africa: The role of foreign direct investment in growth and development

Sessional Committee II continued its consideration of its draft agreed conclusions.

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