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TRADE AND DEVELOPMENT BOARD  
Thirty-sixth executive session  
Geneva, 3 May 2005  
Item 1 of the provisional agenda

**ADOPTION OF THE AGENDA\***

**I. Provisional agenda**

1. Adoption of the agenda
2. Matters requiring action by the Board arising from or related to reports and activities of its subsidiary bodies:
  - (a) Report of the Commission on Trade in Goods and Services, and Commodities, ninth session (14-18 March 2005)
  - (b) Report of the Commission on Investment, Technology and Related Financial Issues, ninth session (7-11 March 2005)
  - (c) Report of the Commission on Enterprise, Business Facilitation and Development, ninth session (22-25 February 2005)
3. Possible contribution to the Millennium +5 Summit
4. Outcome of the High-level Meeting of ECOSOC with the Bretton Woods institutions, WTO and UNCTAD
5. Annual Report of UNCTAD
6. Financing of experts
7. Institutional, organizational, administrative and related matters:
  - (a) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board
  - (b) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
8. Other business
9. Report of the Board on its thirty-sixth session

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\* This document was submitted after the normal submission date because of the need for consultations among member States.

## **II. Annotations to the provisional agenda**

### **Item 1: Adoption of the agenda**

1. The provisional agenda is contained in part I above.

### **Item 2: Matters requiring action by the Board arising from or related to reports and activities of its subsidiary bodies:**

#### **(a) Report of the Commission on Trade in Goods and Services, and Commodities, ninth session (14 -18 March 2005)**

2. The Commission on Trade in Goods and Services, and Commodities held its ninth session from 14 to 18 March 2005 in Geneva. The report of the session is contained in document TD/B/COM.1/73.

#### **(b) Report of the Commission on Investment, Technology and Related Financial Issues, ninth session (7-11 March 2005)**

3. The Commission on Investment, Technology and Related Financial Issues held its ninth session from 7 to 11 March 2005 in Geneva. The report of the session is contained in document TD/B/COM.2/66.

#### **(c) Report of the Commission on Enterprise, Business Facilitation and Development, ninth session (22-25 February 2005)**

4. The Commission on Enterprise, Business Facilitation and Development held its ninth session from 22 to 25 February 2005 in Geneva. The report of this session is contained in document TD/B/COM.3/70.

### **Item 3: Possible contribution of the Board to the Millennium +5 Summit**

5. The Board will discuss a possible contribution of the Board to the Millennium +5 Summit, including the relevant outcomes of the sessions of its three Commissions.

### **Item 4: Outcome of the High-level Meeting of ECOSOC with the Bretton Woods institutions, WTO and UNCTAD**

6. In its resolution 57/270B, the General Assembly decided that the Trade and Development Board should participate in the High-level Meeting of ECOSOC with the Bretton Woods Institutions and WTO. That Meeting formed part of the institutional follow-up to the Monterrey Consensus. The President will brief the Board on the outcome of the High-level Meeting.

### **Item 5: Annual Report of UNCTAD**

7. The São Paulo Consensus, in paragraph 9, requested that UNCTAD's annual report should focus more on results achieved, assessed against the organization's established strategic framework, with a clear set of indicators of achievement, and that this result-oriented annual report should form the basis for an annual review of programme performance by the Trade and Development Board. In response to this request, the secretariat has prepared the Annual Report for 2004, as contained in document UNCTAD/EDM/2005/1, which is before the Board for its consideration.

**Item 6: Financing of experts**

8. Member States will be provided with a progress report on the consultations taking place regarding financing of experts.

**Item 7: Institutional, organizational, administrative and related matters:**

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

9. At present there are 111 intergovernmental organizations in status with UNCTAD. A list of these organizations is contained in document TD/B/IGO/LIST/5.

10. The Board will be invited to consider one application from an intergovernmental organization, the Agency for International Trade Information and Cooperation. The background information on this organization is contained in document TD/B/EX(36)/R.2.

**(b) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board**

11. At present there are 192 non-governmental organizations (NGOs) in status with UNCTAD. A list of these organizations is contained in document TD/B/NGO/LIST/7 and Corr.1.

12. The Board will be invited to consider four applications from non-governmental organizations. The organizations concerned are: 3D→Trade – Human Rights – Equitable Economy (3D→THREE), Organisation Camerounaise de Promotion de la Coopération Economique Internationale (OCAPROCE), the Centre for International Environmental Law (CIEL), and the Center of Concern. The background information on these organizations is contained in documents TD/B/EX (36)/R.1, R.3, R.4 and R.5.

***Inclusion of national NGOs in the Register in conformity with Board decision 43 (VII)***

13. The Board will be informed that, following consultations with the member State concerned (India), the Secretary-General of UNCTAD has included the Centre for Community Economics and Development Consultants Society (CECOEDECON) and the Grow-On Chamber of Commerce in the Register of national non-governmental organizations provided for under Board decision 43 (VII). The background information on these organizations is contained in documents TD/B/EX (36)/L.1 and L.2.

**Item 8: Other business**

**Item 9: Report of the Board on its thirty-sixth executive session**

14. The Board may wish to authorize the Rapporteur to finalize the report on its thirty-sixth executive session.