



**United Nations  
Conference  
on Trade and  
Development**

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TRADE AND DEVELOPMENT BOARD  
Thirty-eighth executive session  
Geneva, 20 April 2006  
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, tenth session (6-10 February 2006)
  - (b) Report of the Commission on Investment, Technology and Related Financial Issues, tenth session (6-10 March 2006)
  - (c) Report of the Commission on Enterprise, Business Facilitation and Development, tenth session (21-24 February 2006)
3. Preparatory process for the 2006 Mid-term Review of UNCTAD XI
4. Report of the Fifth United Nations Conference to Review All Aspects of the Set of Multilaterally Agreed Equitable Principles and Rules for the Control of Restrictive Business Practices (Antalya, Turkey, 14-18 November 2005)
5. Institutional, organizational, administrative and related matters:
  - (a) Review of the calendar of meetings
6. Other business
7. Report of the Board on its thirty-eighth session

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\* This document was submitted after the normal submission date because of the need to wait for the final outcome of the Commission on Investment, Technology and Related Financial Issues.

## 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 (6-10 February 2006)**

2. The Commission on Trade in Goods and Services, and Commodities held its tenth session from 6 to 10 February 2006 in Geneva. The report of the session is contained in document TD/B/COM.1/80

(b) **Report of the Commission on Investment, Technology and Related Financial Issues, ninth session (6-10 March 2006)**

3. The Commission on Investment, Technology and Related Financial Issues held its tenth session from 6 to 10 March 2006 in Geneva. The report of the session is contained in document TD/B/COM.2/71.

(c) **Report of the Commission on Enterprise, Business Facilitation and Development, ninth session (21-24 February 2006)**

4. The Commission on Enterprise, Business Facilitation and Development held its tenth session from 21 to 24 February 2006 in Geneva. The report of this session is contained in document TD/B/COM.3/76.

### Item 3: Preparatory process for the 2006 Mid-term Review of UNCTAD XI

5. The President of the Board will brief member States on the preparatory process of the Mid-term Review of UNCTAD XI.

### Item 4: Report of the Fifth United Nations Conference to Review All Aspects of the Set of Multilaterally Agreed Equitable Principles and Rules for the Control of Restrictive Business Practices (Antalya, Turkey, 14-18 November 2005)

6. The Report of Fifth United Nations Conference to Review All Aspects of the Set of Multilaterally Agreed Equitable Principles and Rules for the Control of Restrictive Business Practices, (Antalya, Turkey, 14 to 18 November 2005) will be before the Trade and Development Board for its consideration and submission to the General Assembly.

#### *Documentation*

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| TD/RBP/CONF.6/15 | Report of Fifth United Nations Conference to Review All Aspects of the Set of Multilaterally Agreed Equitable Principles and Rules for the Control of Restrictive Business Practices |
| TD/RBP/CONF.6/14 | Resolution adopted by the Conference at its closing plenary meeting on 18 November 2005  |

**Item 5: Institutional, organizational, administrative and related matters:**

**(a) Review of the calendar of meetings**

7. The Board will have before it the calendar of meetings for the remainder of 2006.

*Documentation*

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UNCTAD Calendar of Meetings

**Item 6: Other business**

**Item 7: Report of the Board on its thirty-eighth executive session**

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

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