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TRADE AND DEVELOPMENT BOARD

Fortieth executive session

Geneva, 14 December 2006

Item 1 of the provisional agenda

I. PROVISIONAL AGENDA *

1. Adoption of the agenda
2. Report of the Panel of Eminent Persons
3. Other business
4. Report of the Board on its fortieth executive session

* This document was submitted on the above-mentioned date as a result of processing delays.

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(40)/1 Provisional agenda and annotations

Item 2: Report of the Panel of Eminent Persons

2. At the third part of the Mid-term Review, the Board agreed to commence, before the end of the year, intergovernmental consultations which would include the Report of the Panel of Eminent Persons established by the Secretary-General of UNCTAD in the light of UNCTAD's mandate and in accordance with the agreed outcome on strengthening the three pillars of UNCTAD (TD/B(S-XXIII)/7(Vol. I), para. 48).

3. The report of the Panel of Eminent Persons, entitled "Enhancing the Development Role and Impact of UNCTAD" (UNCTAD/OSG/2006/1), will be before the Board for its consideration.

Item 3: Other business

Item 4: Report of the Board on its fortieth executive session

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