



United Nations Conference on Trade and Development

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Trade and Development Board

Forty-fourth executive session
Geneva, 10 July 2008
Item 1 of the provisional agenda

Provisional agenda and annotations

I. Provisional agenda¹

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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 bodies:
 - (a) Agenda for the first session of the Trade and Development Commission
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 - (c) Topics for expert meetings
4. Institutional, organizational, administrative and related matters:
 - Provisional calendar of meetings for the remainder of 2008 and for 2009
5. Other business
6. Report of the Board on its forty-fourth executive session

¹ This document was submitted on the above-mentioned date as a result of processing delays. The agenda was approved by the extended Bureau of the Board on 29 May 2008.

II. Annotations to the provisional agenda

Item 1. Adoption of the agenda and organization of work

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

Documentation

TD/B/EX(44)/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(42)/2, which was submitted to the forty-second executive session of the Board in June 2007.

Documentation

TD/B/EX(44)/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 bodies:

(a) Agenda for the first session of the Trade and Development Commission

3. In accordance with paragraph 204 of the Accra Accord, the Board will be invited to decide on the substantive topics for the commission session.

(b) Agenda for the first session of the Investment, Enterprise and Development Commission

4. In accordance with paragraph 204 of the Accra Accord, the Board will be invited to decide on the substantive topics for the commission session.

(c) Topics for expert meetings

5. In accordance with the Accra Accord, the Board will be invited to approve the topics of the experts meetings.

Item 4. Institutional, organizational, administrative and related matters:

– Provisional calendar of meetings for the remainder of 2008 and for 2009

6. The Board will have before it a draft calendar for the remainder of 2008 and a provisional calendar for 2009.

Item 5. Other business

Item 6. Report of the Board on its forty-fourth executive session