



**United Nations Conference
on Trade and Development**

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Trade and Development Board

Forty-eighth executive session
Geneva, 25 November 2009
Item 1 of the provisional agenda

Provisional agenda and annotations

I. Provisional agenda

1. Adoption of the agenda and organization of work
2. Report of the Working Party on the Strategic Framework and the Programme Budget on its fifty-fourth session
3. Progress report on enhancing the functioning of the Working Party
4. Other business
5. Report of the Board on its forty-eighth executive session

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(48)/1 Provisional agenda and annotations

Item 2. Report of the Working Party on the Strategic Framework and the Programme Budget on its fifty-fourth session

2. The report of the Working Party on its fifty-fourth session will be before the Board for its consideration.

Documentation

TD/B/WP/217 Report of the Working Party on the Strategic Framework and
the Programme Budget on its fifty-fourth session

Item 3. Progress report on enhancing the functioning of the Working Party

3. At its fifty-sixth session, the Board requested its President to organize informal consultations on the issue of how to enhance the functioning of the Working Party and to report to the extended Bureau of the Board with a view to reaching agreement. The Bureau was requested to report to the Board at its next session.

Item 4. Other business

Item 5. Report of the Board on its forty-eighth executive session
