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TRADE AND DEVELOPMENT BOARD
Working Party on the Medium-term Plan
and the Programme Budget
Forty-second session
Geneva, 4 June 2004
Item 2 of the provisional agenda

PROVISIONAL AGENDA AND ANNOTATIONS*

I. PROVISIONAL AGENDA

1. Election of officers
2. Adoption of the agenda and organization of work
3. Review of the UNCTAD section of the Proposed United Nations Strategic Framework for the period 2006-2007
4. Adoption of the report of the Working Party to the Trade and Development Board.

* The submission of this document was delayed due to the need to take into account developments in the preparatory process for UNCTAD XI.

Item 1: Election of officers

1. Under rule 64, paragraph 3, of the rules of procedure of the Trade and Development Board, and in accordance with the cycle of rotation for the election of the Chairman and Vice-Chairman-cum-Rapporteur, the Chairman of the Working Party at its forty-second session will be a representative of one of the States members in list A (Africa). The Vice-Chairman-cum-Rapporteur will be a representative of one of the States members of list C.

Item 2: Adoption of the agenda and organization of work

2. The Working Party will be invited to approved the provisional agenda for its forty-second session, as reproduced in section I above.

Item 3: Review of the UNCTAD section of the Proposed United Nations Strategic Framework for the period 2006-2007

3. In accordance with the relevant Regulations and Rules of the United Nations governing programme planning, the Working Party will review the proposed UNCTAD section of the Strategic Framework for the period 2006-2007, prior to its submission to the General Assembly through the Committee for Programme and Coordination and the Economic and Social Council. For this purpose, the Working Party will have before it a document entitled "Review of the UNCTAD section of the proposed United Nations Strategic Framework for the period of 2006-2007" (TD/B/WP(XLII)/CRP.1), prepared by the UNCTAD secretariat.

Item 7: Adoption of the report of the Working Party to the Trade and Development Board.

4. The final report will be submitted to the Trade and Development Board.
