



Programme of meetings

Thursday, 11 October 2007

10 a.m. *Sessional Committee II* Room XXVI

Informal meeting

Item 5 Economic Development in Africa: Reclaiming Policy Space: Domestic Resource Mobilization and Developmental States (TD/B/54/4 and UNCTAD/ALDC/AFRICA/2007)

Consideration of draft agreed conclusions (*continued*)

Followed by

Final plenary meeting

Adoption of agreed conclusions

3 p.m. **Closing plenary (1013th meeting)** Room XXVI

Item 10 Matters requiring action by the Board in the follow-up to the eleventh session of the Conference and arising from or related to reports and activities of its subsidiary and other bodies

- (a) Report on UNCTAD XI multi-stakeholder partnerships (Oral report by the secretariat)
- (b) Hearing with civil society and the private sector, in accordance with paragraph 117 of the São Paulo Consensus (TD/B/54/L.3/Add.1)
- (c) Report of the Working Party on the Medium-term Plan and the Programme Budget on its resumed forty-eighth session (TD/B/WP/197) (Oral report by the Chair of the Working Party)

Item 7 UNCTAD's contribution to the implementation of and follow-up to the outcomes of the major United Nations conferences and summits in the economic and social fields:

- UNCTAD's contribution, within its mandate, to the implementation of, and to the review of progress made in the implementation of, the outcomes of the major United Nations conferences and summits, under its relevant agenda items (TD/B/54/6)

- Item 1** Procedural matters
- (c) Adoption of the report on credentials (TD/B/54/L.4)
 - (d) Provisional agenda for the fifty-fifth session of the Board
- Item 4** Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001–2010 (TD/B/54/SC.1/L.1 and L.2)
- Item 5** Economic Development in Africa: Reclaiming Policy Space: Domestic Resource Mobilization and Developmental States (TD/B/54/SC.2/L.1)
- Item 12** Institutional, organizational, administrative and related matters:
- (a) Report by the President of the Advisory Body set up in accordance with paragraph 166 of the Bangkok Plan of Action on the implementation of courses by the secretariat in 2006–2007 and their relevant impact; and the appointment of the members of the Advisory Body for 2008
 - (b) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board (TD/B/IGO/LIST/7)
 - (c) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board (TD/B/NGO/LIST/8; TD/B/EX(41)/R.1; TD/B/54/R.1; TD/B/54/R.2; TD/B/54/R.3; and TD/B/54/L.1)
 - (d) Review of the calendar of meetings (TD/B/54/L.2)
 - (e) Membership of the Working Party for 2008
 - (f) Review of the lists of States contained in the annex to General Assembly resolution 1995 (XIX) (TD/B/INF.206)
 - (g) Administrative and financial implications of the actions of the Board
- Item 13** Other business
- Item 14** Adoption of the report

Upcoming meeting of the Preparatory Committee

Monday, 15 October 2007

10 a.m. to 1 p.m.

Preparatory process for UNCTAD XII

Room XXVI

Bureau of the fifty-fourth session of the Trade and Development Board

President	H.E. Mr. Petko Draganov	(Bulgaria)
Vice-Presidents	H.E. Mr. Alberto Dumont	(Argentina)
	H.E. Ms. Mabel Gómez Oliver	(Mexico)
	H.E. Mr. Roger Julien Menga	(Congo)
	H.E. Mr. Mohamed-Siad Doualeh	(Djibouti)
	H.E. Mr. Juan Antonio March	(Spain)
	H.E. Mr. Franciscos Verros	(Greece)
	Mr. Iouri Afanassiev	(Russian Federation)
	Ms. Lisa Carle	(United States of America)
	Mr. Chen Jianping	(China)
	<i>Tenth vice-president to be announced</i>	
Rapporteur	Mr. Mohammad Ali Zarie Zare	(Islamic Republic of Iran)
Sessional Committee I		
Chair	H.E. Mr. Juan Antonio March	(Spain)
Vice-Chair-cum-Rapporteur	Mr. Edouard Bizumuremyi	(Rwanda)
Sessional Committee II		
Chair	H.E. Mr. Guy-Alain Emmanuel Gauze	(Côte d'Ivoire)
Vice-Chair-cum-Rapporteur	Ms. Liu Lijuan	(China)

Information for participants

Registration

Registration forms will be placed on the desks in room XXVI. It would be appreciated if delegations and observers would complete the forms before leaving the meeting.

Distribution of documents

The documents distribution counter is in the lobby on the second floor of the E-building (door 40).

Participants should bring with them pre-session documents, i.e. documents circulated prior to the opening of the session. Additional copies of pre-session documents may be available, stock permitting, at the distribution counter in the conference room.

Arrangements for regional group meetings

Requests for rooms for regional group meetings should be made to the UNCTAD Meetings and Credentials Unit (*ext.* 75497/72048, office E.3061).

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