



PROGRAMME OF MEETINGS

Friday 9, December

10 a.m. Item 7 Matters requiring action by the Board in the follow-up to the fourteenth session of the Conference (cont'd) Room XXVI

- **Informal consultations**
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3 p.m. Plenary (1148th meeting) Room XXVI

Item 8 Report of the Working Party on the Strategic Framework and the Programme Budget on its seventy-fourth session (TD/B/WP/283)

Item 10 Institutional, organizational, administrative and related matters

- (a) Appointment of the members of the Advisory Body
- (b) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board (TD/B/IGO/LIST/11)
- (c) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board (TD/B/NGO/LIST/20)
- (d) Review of the calendar of meetings
- (e) Membership of the Working Party for 2017
- (f) Review of the lists of States contained in the annex to General Assembly resolution 1995 (XIX) (TD/B/INF.235)
- (g) Administrative and financial implications of the actions of the Board

Item 1 Procedural matters

- (c) Adoption of the report on credentials
- (d) Provisional agenda for the sixty-fourth session of the Board

Item 11 Other business

Item 12 Adoption of the report
