



## United Nations Conference on Trade and Development

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### Trade and Development Board

#### Sixty-first executive session

Geneva, 24–26 June 2015

Item 1 of the provisional agenda

#### Adoption of the agenda and organization of work

### Provisional agenda and annotations\*

#### I. Provisional agenda

1. Adoption of the agenda and organization of work.
2. Activities undertaken by UNCTAD in support of Africa.
3. Matters requiring action by the Trade and Development Board arising from or related to reports and activities of its subsidiary bodies:
  - (a) Report of the Working Party on the Strategic Framework and Programme Budget;
  - (b) Report of the Investment, Enterprise and Development Commission;
  - (c) Report of the Trade and Development Commission.
4. Preparatory process for the fourteenth session of the Conference.
5. Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Trade and Development Board.
6. Other business.
7. Report of the Trade and Development Board on its sixty-first 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.

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\* This document was submitted on the above-mentioned date as UNCTAD member States formally approved the provisional agenda on 30 April 2015.



*Documentation*

its seventh session

**Item 4****Preparatory process for the fourteenth session of the Conference**

6. At the consultations of the President, held on 30 April 2015, it was agreed to hold a series of open-ended informal consultations with a view to reviewing proposals on the theme and sub-themes for the fourteenth session of the Conference (UNCTAD XIV). The aim is to conclude the work with concrete proposals, including the timeline up to the Conference, that could be formally adopted by the Board at its sixty-first executive session.

**Item 5****Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Trade and Development Board**

7. The UNCTAD secretariat has received one application requesting inclusion in the list provided for in rule 77 of the rules of procedure of the Board. A list of the approved non-governmental organizations is contained in document TD/B/NGO/LIST/18.

*Documentation*

TD/B/EX(61)/R.1

Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board: Application from Save the Earth Cambodia

**Item 6****Other business****Item 7****Report of the Trade and Development Board on its sixty-first executive session**

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