



# United Nations Conference on Trade and Development

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## Trade and Development Board

### Thirty-first special session

Geneva, 5 April 2017

Item 1 of the provisional agenda

**Adoption of the agenda and organization of the work of the session**

## Provisional agenda and annotations

### I. Provisional agenda

1. Adoption of the agenda and organization of the work of the session
2. Agenda of the sixty-fifth executive session of the Trade and Development Board
3. Agenda of the sixty-fourth session of the Trade and Development Board
4. Substantive topics for the forthcoming sessions of the Investment, Enterprise and Development Commission and the Trade and Development Commission
5. Terms of reference for the Intergovernmental Group of Experts on E-commerce and the Digital Economy and the Intergovernmental Group of Experts on Finance for Development
6. Topics for the first sessions of multi-year expert meetings
7. Revised calendar of meetings
8. Adoption of the report of the Trade and Development Board

### II. Annotations to the provisional agenda

#### Introduction

1. The thirty-first special session of the Board is convened at the request of the President of the Board to consider the agendas of upcoming meetings, as well as other procedural matters. The draft provisional agenda for this special session was approved by member States through a silent procedure on 24 March 2017.

GE.17-05031(E)



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## **Item 1**

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

2. The provisional agenda for the session is reproduced in chapter I.

#### *Documentation*

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## **Item 2**

### **Agenda of the sixty-fifth executive session of the Trade and Development Board**

3. The draft provisional agenda for the sixty-fifth executive session of the Trade and Development Board will be before the Board for its consideration.

## **Item 3**

### **Agenda of the sixty-fourth session of the Trade and Development Board**

4. The draft provisional agenda for the sixty-fourth session of the Trade and Development Board will be before the Board for its consideration.

## **Item 4**

### **Substantive topics for the forthcoming sessions of the Investment, Enterprise and Development Commission and the Trade and Development Commission**

5. The proposed substantive topics for the ninth sessions of the Investment, Enterprise and Development Commission and the Trade and Development Commission, scheduled to take place in the last quarter of 2017, will be before the Board for its consideration.

## **Item 5**

### **Terms of reference for the Intergovernmental Group of Experts on E-commerce and the Digital Economy and the Intergovernmental Group of Experts on Finance for Development**

6. The draft terms of reference for the Intergovernmental Group of Experts on E-commerce and the Digital Economy and the Intergovernmental Group of Experts on Finance for Development will be before the Board for its consideration.

## **Item 6**

### **Topics for the first sessions of multi-year expert meetings**

7. The proposed topics for the first sessions of the five multi-year expert meetings scheduled to take place later in 2017 will be before the Board for its consideration.

**Item 7**  
**Revised calendar of meetings**

8. The Board will have before it the revised calendar of meetings for the remainder of 2017.

**Item 8**  
**Adoption of the report of the Trade and Development Board**

9. The Board may wish to authorize the President of the Board to finalize the report on its thirty-first special session.

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