

PROGRAMME OF MEETINGS

Friday, 28 September 2012

10 a.m.	Informals Sessional Committee II <ul style="list-style-type: none"> Discussion on draft agreed conclusions 	Room XXVI
3 p.m.	Informals Sessional Committee I <ul style="list-style-type: none"> Discussion on draft agreed conclusions 	Room XXVI
	1094th Plenary meeting – Closing plenary Item 5 UNCTAD's contribution to the implementation of the Istanbul Programme of Action for LDCs: First progress report <ul style="list-style-type: none"> Report of Sessional Committee I (TD/B/59/SC.I/L.1, TD/B/59/SC.I/L.2) Item 6 Economic development in Africa: Structural Transformation and Sustainable Development in Africa <ul style="list-style-type: none"> Report of Sessional Committee II (TD/B/59/L.1/Add.3, TD/B/59/SC.II/L.1) Item 12 Matters requiring action by the Board in the follow-up to the thirteenth session of the Conference <ul style="list-style-type: none"> Conclusion Item 15 Institutional, organizational, administrative and related matters: <ul style="list-style-type: none"> (a) Appointment of members of the Advisory Body for 2013 (b) Designation of intergovernmental bodies for the purposes of Rule 76 of the Rules of Procedure of the Board (TD/B/IGO/LIST/9) 	Room XXVI

Friday, 28 September 2012 (*Cont'd*)

1094th Plenary meeting – Closing plenary (*cont'd*)

- (c) Designation of non-governmental organizations for the purposes of Rule 77 of the Rules of Procedure of the Board
(TD/B/NGO/LIST/13, TD/B/59/R.1; TD/B/59/R.2)
- (d) Review of the calendar of meetings
(TD/B/59/CRP.1/Rev.2)
- (e) Membership of the Working Party for 2013
- (f) Review of the lists of States contained in the annex to General Assembly resolution 1995 (XIX)
(TD/B/Inf.222)
- (g) Administrative and financial implications of the actions of the Board

Item 16 Adoption of the report on credentials

(TD/B/59/L.2)

Item 17 Provisional agenda for the sixtieth session of the Board

Item 18 Other business

Item 19 Adoption of the report

(TD/B/59/L.1, TD/B/59/L.1/Add.1–7, TD/B/59/SC.I/L.1 and L.2, and TD/B/59/L.1/Add.3)

9 p.m. – 10 a.m.
and
2 p.m. – 3 p.m.

Meeting of the Group of 77 and China

Room XXV

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

President

H.E. Mr. Jüri Seilenthal (Estonia)

Vice-Presidents

H.E. Ms. Marion Williams (Barbados)
H.E. Mr. Miguel Carbo Benites (Ecuador)
H.E. Mr. Mohamed A. Al-Hakim (Iraq)
H.E. Mr. Mukhtar Tileuberdi (Kazakhstan)
H.E. Mr. Umunna Humphrey Orjiako (Nigeria)
H.E. Ms. Ellen S. Nee-Whang (Ghana)
Ms. Gabriele Boner (Germany)

Rapporteur

Mr. Kazem Asayesh (Islamic Republic of Iran)

Sessional Committee I

Chair H.E. Mr. Mukhtar Tileuberdi (Kazakhstan)

Vice-Chair-cum-Rapporteur

Mr. Mohamed Elmurtada Mubarak Ismail (Sudan)

Sessional Committee II

Chair H.E. Mr. Umunna Humphrey Orjiako (Nigeria)

Vice-Chair-cum-Rapporteur

Ms. Preeti Rahman (Bangladesh)

SUMMARY OF MEETINGS Thursday, 27 September 2012

Sessional Committee II – *Third informal session*

Item 6 Economic development in Africa: Structural Transformation and Sustainable Development in Africa

Sessional Committee II continued its consideration of the draft agreed conclusions.

Sessional Committee I – *Second informal session*

Item 5 UNCTAD's contribution to the implementation of the Istanbul Programme of Action for LDCs: First progress report

Sessional Committee I continued its consideration of the draft agreed conclusions.

Information for participants

Registration/attendance forms

Registration/attendance forms will be placed on the desks in the meeting room. 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, office E.3061).

Statements

Delegates are invited to send electronic versions of their statements to be posted on the UNCTAD website to tdb@unctad.org. Statements will be made available in the form and language in which they are submitted.

Interactive debate

For the interactive debates, the time allotted for interventions by regional groups, individual countries, and organizations is three minutes each.