PROGRAMME OF MEETINGS
Friday, 27 September 2013

9 a.m. Meeting of the Group of 77 and China Room XXV

11 a.m. Informals Room XXVI
Sessional Committee II
- Consideration of the outcome

3 p.m. Closing plenary (1110th meeting) Room XXVI

Item 1 Election of officers

Item 12 (a) Follow-up to the Joint Inspection Unit report and the agreed conclusions of the twenty-sixth special session of the Trade and Development Board on 6 July 2012
- Draft decision

Item 15 Institutional, organizational, administrative and related matters:

(b) Designation of intergovernmental bodies for the purposes of rule 76 of the Rules of Procedure of the Trade and Development Board

(c) Designation of non-governmental organizations for the purposes of rule 77 of the Rules of Procedure of the Trade and Development Board

(d) Review of the calendar of meetings

(e) Membership of the Working Party for 2014

(f) Review of the lists of States contained in the annex to General Assembly resolution 1995 (XIX) (TD/B/INF.228)

(g) Administrative and financial implications of the actions of the Board
Closing plenary (1110th meeting) (cont’d)

Item 16 Adoption of the report on credentials

Item 17 Provisional agenda for the sixty-first session of the Board

Item 18 Other business

Item 19 Adoption of the report

Bureau of the sixtieth session of the Trade and Development Board

President
H.E. Mr. Triyono Wibowo (Indonesia)

Vice-Presidents
H.E. Mr. Mikhail Khvostov (Belarus)
H.E. Mr. Léopold Ismael Samba (Central African Republic)
H.E. Ms. Victoria Marina Velásquez De Avilés (El Salvador)
H.E. Mr. Jüri Seilenthal (Estonia)
H.E. Mr. Thomas Fitschen (Germany)
H.E. Mr. Efraín Díaz Arrivillaga (Honduras)
H.E. Mr. Mohsen Naziri Asl (Islamic Republic of Iran)
H.E. Mr. Abdul Samad Minty (South Africa)

Rapporteur
H.E. Mr. Thomas Fitschen (Germany)

Sessional Committee I (least developed countries)
Chair H.E. Mr. Thomas Fitschen (Germany)

Vice-Chair-cum-Rapporteur
Ms. Lillian Saili Bwalya (Zambia)

Sessional Committee II (Africa)
Chair H.E. Mr. Abdul Samad Minty (South Africa)

Vice-Chair-cum-Rapporteur
Ms. Shumeng Li (China)
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, 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 statements@unctad.org. Statements will be made available in the form and language in which they are submitted.
SUMMARY OF MEETINGS
Friday, 27 September 2013

Sessional Committee II – Third informal meeting


Sessional Committee II continued its consideration of agenda item 6 with a reading of the draft agreed conclusions following further informal consultations within and among regional groups. Deliberations continued with the Group of 77 and China, the European Union and the JUSSCANNZ group providing the Committee with their respective positions on the 10 paragraphs of the draft agreed conclusions. Following proposals made by the regional coordinators, it was agreed that groups would continue work on the draft during informal informals. The Sessional Committee reconvened at 3.50 p.m. and reached consensus on all 10 paragraphs of the agreed conclusions at 4.15 p.m. The informal meeting broke to reconvene in a formal plenary of Sessional Committee II to adopt the agreed conclusions.

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Closing plenary (1110th meeting)

In the afternoon, the Trade and Development Board convened the closing plenary of the sixtieth session of the Trade and Development Board. The Board completed the election of officers, adopted the reports and agreed conclusions of Sessional Committee I and Sessional Committee II, approved the decision on item 12(a), finalized the membership of the Advisory Body, approved the tentative calendar of meetings for 2014, finalized the membership of the Working Party, approved the list of States, adopted the report on credentials, considered the agenda for the sixty-first session of the Trade and Development Board and adopted the report of the sixtieth session of the Trade and Development Board. Closing statements were made by the Deputy Secretary-General of UNCTAD; the representative of Ecuador, on behalf of Group of 77 and China; the representative of the Dominican Republic, on behalf of the Group of Latin American and Caribbean States; the representative of Iraq, on behalf of the Asian Group; the representative of Ethiopia, on behalf of the African Group; the representative of the European Union; the representative of Benin, on behalf of the least developed countries; and the representative of Japan, on behalf of the JUSSCANNZ group. The President closed the sixtieth session of the Board.