

**PROGRAMME OF MEETINGS**  
**Friday, 26 September 2014**

- 11.30 a.m. Informals Room XXVI**
- Sessional Committee I**
- Consideration of the outcome
- Followed by**
- Sessional Committee II**
- Consideration of the outcome
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- 2 p.m. Meeting of the Extended Bureau of the Trade and Development Board Room E.3057**
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- 3 p.m. Closing plenary Room XXVI**
- Reports of Sessional Committees I and II**
- Item 15 Institutional, organizational, administrative and related matters:**
- (a) Appointment of members of the Advisory Body for 2015
  - (b) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board
  - (c) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
  - (d) Review of the calendar of meetings
  - (e) Membership of the Working Party for 2015
  - (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

- 3 p.m.      **Closing plenary (*cont'd*)**
- Item 16    Adoption of the report on credentials**
- Item 17    Provisional agenda for the sixty-second session of the Board**
- Item 18    Other business**
- Item 19    Adoption of the report**
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Week 2 (22–26 September)		
Friday 26 September	a.m.	<b>Informals</b>
	p.m.	<b>Closing plenary, reports of Sessional Committees I and II, items 15 (a to g), 16, 17, 18 and 19</b>

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**Bureau of the sixty-first session of the Trade and Development Board**

**President**

H.E. Ms. Ana María Menéndez Pérez (Spain)

**Vice-Presidents**

H.E. Mr. Mr. Alberto Pedro D'Alotto (Argentina)  
H.E. Mr. Murad Najafbayli (Azerbaijan)  
H.E. Mr. Mikhail Khvostov (Belarus)  
H.E. Mr. Luis Manuel Piantini Munnigh (Dominican Republic)  
H.E. Mr. Thomas Fitschen (Germany)  
H.E. Mr. Alexis Alexandris (Greece)  
H.E. Mr. Edi Yusup (Indonesia)  
H.E. Mr. Mohamad Sabir Ismail (Iraq)  
H.E. Mr. François Xavier Ngarambé (Rwanda)

**Rapporteur**

Ms. Wafa Ameuri (Algeria)

**Sessional Committee I (Least developed countries)**

**Chair** H.E. Mr. Thomas Fitschen (Germany)

**Vice-Chair-cum-Rapporteur**

H.E. Mr. Eloi Laourou (Benin)

**Sessional Committee II (Africa)**

**Chair** H.E. Ms. Yvette Stevens (Sierra Leone)

**Vice-Chair-cum-Rapporteur**

Mr. Raphael Hermoso (Philippines)