



**United Nations Conference
on Trade and Development**

Distr.: General
22 September 2014

Original: English

Trade and Development Board

Working Party on the Strategic Framework and the Programme Budget

Sixty-ninth session

Geneva, 1–5 December 2014

Item 2 of the provisional agenda

Adoption of the agenda and organization of work

Provisional agenda and annotations

I. Provisional agenda

1. Election of officers
2. Adoption of the agenda and organization of work
3. Review of the programme narrative component of the draft proposed programme budget for the biennium 2016–2017
4. UNCTAD fundraising strategy for technical cooperation activities
5. Provisional agenda for the seventieth session of the Working Party
6. Other business
7. Adoption of the report of the Working Party to the Trade and Development Board



II. Annotations to the provisional agenda

Item 1

Election of officers

1. Under rule 64, paragraph 3, of the rules of procedure of the Trade and Development Board, and in accordance with the cycle of rotation for the election of the Chair and the Vice-Chair-cum-Rapporteur, the Chair of the Working Party at its sixty-ninth session will be a representative of one of the States members on list A (Asia). The Vice-Chair-cum-Rapporteur will be a representative of one of the States members on list D.

Item 2

Adoption of the agenda and organization of work

2. The Working Party will be invited to approve the provisional agenda for its sixty-ninth session, as reproduced in chapter I above.

Documentation

TD/B/WP/266 Provisional agenda and annotations

Item 3

Review of the programme narrative component of the draft proposed programme budget for the biennium 2016–2017

3. In accordance with established practice, the Working Party will review the programme narrative component of the draft proposed programme budget for the biennium 2016–2017, prior to its submission to the Office of Programme Planning, Budget and Accounts and subsequent review by the Advisory Committee on Administrative and Budgetary Questions of the official version issued by the United Nations Secretary-General. For this purpose, the Working Party will have before it a document entitled “Programme narrative component of the draft proposed programme budget for the biennium 2016–2017” (TD/B/WP(69)/CRP.1), prepared by the UNCTAD secretariat. The document will comprise the final version of UNCTAD's programme plan for the biennium 2016–2017 (including modifications approved by the Committee for Programme and Coordination), and the secretariat's proposed policy-making organs, executive direction and management and programme support components, as well as performance measures, external factors and the list of outputs for the biennium 2016–2017.

Documentation

TD/B/WP(69)/CRP.1 Programme narrative component of the draft proposed programme budget for the biennium 2016–2017

Item 4

UNCTAD fundraising strategy for technical cooperation activities

4. The Working Party at its sixty-eighth session in September 2014 called on regional coordinators and interested member States to continue informal consultations concerning

the draft UNCTAD fundraising strategy and requested that it be presented for consideration at the sixty-ninth session of the Working Party in December 2014.

Item 5**Provisional agenda for the seventieth session of the Working Party**

5. In the course of the session, the secretariat will submit a draft provisional agenda for the next session of the Working Party.

Item 6**Other business****Item 7****Adoption of the report of the Working Party to the Trade and Development Board**

6. The report of the sixty-ninth session of the Working Party will be submitted to the Trade and Development Board.
