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Trade and Development Board

Working Party on the Strategic Framework and the Programme Budget

Sixty-first session

Geneva, 25–29 June 2012

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
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6. Provisional agenda for the sixty-second session of the Working Party
7. Other business
8. 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-first session will be

a representative of one of the States members on list C. The Vice-Chair-cum-Rapporteur will be a representative of one of the States members on list B.

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-first session, as reproduced in chapter I above.

Documentation

TD/B/WP/239 Provisional agenda and annotations

Item 3

Review of the implementation of UNCTAD's communications strategy and publications policy

3. The Trade and Development Board at its fifty-sixth session approved UNCTAD's communications strategy and publications policy as set out in documents TD/B/56/9/Rev.1 and TD/B/56/10/Rev.1. It requested the secretariat to report to the Board annually on the implementation of the communications strategy and publications policy, through the Working Party. In this regard, the Working Party will consider a report of the Secretary-General of UNCTAD on the implementation of the communications strategy and the publications policy, informally discuss the specific list of publications planned for 2012, and review the results of the survey of publications issued in 2011.

Documentation

TD/B/WP/240 Report on the implementation of UNCTAD's
communications strategy and publications policy

Item 4

Review of the UNCTAD section of the proposed United Nations strategic framework for the period 2014–2015, in the light of the outcome of the thirteenth session of the Conference

4. The Working Party will review the proposed UNCTAD section of the strategic framework for the period 2014–2015, in the light of the outcome of the thirteenth session of the United Nations Conference on Trade and Development.

Documentation

A/67/6 (Prog.10) Proposed strategic framework for the period 2014–2015.
Part two: biennial programme plan. Programme 10, Trade
and development

Item 5
Review of the UNCTAD programme narrative for the biennium 2012–2013, in the light of the outcome of the thirteenth session of the Conference

5. The Working Party will review the proposed UNCTAD programme narrative for the biennium 2012–2013, in the light of the outcome of the thirteenth session of the United Nations Conference on Trade and Development.

Documentation

A/66/6 (Sect.12)

Proposed programme budget for the biennium 2012–2013.
Part IV, International cooperation for development.
Section 12, Trade and development

Item 6
Provisional agenda for the sixty-second session of the Working Party

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

Item 7
Other business

Item 8
Adoption of the report of the Working Party to the Trade and Development Board

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