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TRADE AND DEVELOPMENT BOARD  
Seventeenth executive session  
Geneva, 8 May 1998  
Item 1 of the provisional agenda

ADOPTION OF THE AGENDA

Provisional agenda

1. Adoption of the agenda
2. Report of the Working Party on the Medium-term Plan and the Programme Budget on its thirty-first session: Board decision 447 (EX-16) on UNCTAD's publication policy; and Board decision 448 (EX-16) on savings resulting from improved overall cost effectiveness
3. Progress report by the Secretary-General of UNCTAD on the trust fund to enhance participation of developing countries' experts in UNCTAD meetings in accordance with the decision of the forty-fourth session of the Trade and Development Board
4. Institutional, organizational, administrative and related matters:
  - (a) Review of the calendar of meetings
  - (b) Administrative and financial implications of the actions of the Board
5. Other business
6. Adoption of the report of the Board