



**United Nations
Conference
on Trade and
Development**

Distr.
GENERAL

TD/B/EX(34)/1
18 February 2004

Original: ENGLISH

TRADE AND DEVELOPMENT BOARD
Thirty-fourth executive session
Geneva, 10–12 March 2004
Item 1 of the provisional agenda

Adoption of the agenda

I. Provisional agenda

1. Adoption of the agenda
2. Matters requiring action by the Board arising from or related to reports and activities of its subsidiary bodies:
 - (a) Report of the Commission on Trade in Goods and Services, and Commodities, eighth session (9–13 February 2004)
 - (b) Report of the Commission on Investment, Technology and Related Financial Issues, eighth session (26–29 January 2004)
 - (c) Report of the Commission on Enterprise, Business Facilitation and Development, eighth session (12–15 January 2004)
3. Institutional, organizational, administrative and related matters:
 - (a) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board
 - (b) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board
4. Other business
5. Report of the Board on its thirty-fourth session

II. Annotations to the provisional agenda

Item 1: Adoption of the agenda

1. The provisional agenda is contained in part I above.

Item 2: Matters requiring action by the Board arising from or related to reports and activities of its subsidiary bodies:

(a) **Report of the Commission on Trade in Goods and Services, and Commodities, eighth session (9–13 February 2004)**

2. The Commission on Trade in Goods and Services, and Commodities held its eighth session from 9 to 13 February 2004 in Geneva. The report of the session is contained in document TD/B/COM.1/67.

(b) **Report of the Commission on Investment, Technology and Related Financial Issues, eighth session (26–29 January 2004)**

3. The Commission on Investment, Technology and Related Financial Issues held its eighth session from 26 to 29 January 2004 in Geneva. The report of the session is contained in document TD/B/COM.2/60.

(c) **Report of the Commission on Enterprise, Business Facilitation and Development, eighth session (12–15 January 2004)**

4. The Commission on Enterprise, Business Facilitation and Development held its eighth session from 12 to 15 January 2004 in Geneva. The report of this session is contained in document TD/B/COM.3/64.

Item 3: Institutional, organizational, administrative and related matters:

(a) **Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board**

5. At present there are 110 intergovernmental organizations in status with UNCTAD. A list of these organizations is contained in document TD/B/IGO/LIST/4.

6. The Board will be invited to consider one application from an intergovernmental organization, the Latin American Technological Information Network (RITLA). The background information on this organization is contained in document TD/B/EX (34)/R.3.

(b) **Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board**

7. At present there are 190 non-governmental organizations (NGOs) in status with UNCTAD. A list of these organizations is contained in document TD/B/NGO/LIST/6 and Corr.1.

8. The Board will be invited to consider two applications from non-governmental organizations. These are: the Global Foundation for Democracy and Development (FUNGLODE), and the International Air Cargo Association (TIACA). The background information on these organizations is contained in documents TD/B/EX (34)/R.1 and R.2.

Inclusion of national NGOs in the Register in conformity with Board decision 43 (VII)

9. The Board will be informed that, following consultations with the member States concerned (Brazil and France), the Secretary-General of UNCTAD has included the Community Action of Brazil/Rio de Janeiro – ACB/RJ and the Coordination Sud / Solidarité-Urgence-Développement in the Register of national non-governmental organizations provided for under Board decision 43 (VII). The background information on these organizations is contained in documents TD/B/EX (34)/L.1 and L.2.

Item 4: Other business

Item 5: Report of the Board on its thirty-fourth executive session

10. The Board may wish to authorize the Rapporteur to finalize the report on its thirty-fourth executive session under the authority of the President.