No. 10

# PROGRAMME OF MEETINGS Friday, 12 October 2001

3 p.m. <u>PLENARY (925th meeting)</u> Roc

Room XX

<u>Item 1(c)</u> -<u>Adoption of the report on credentials</u> (TD/B/48/17)

Item 1 (d) -Provisional agenda for the forty-ninth session of the Board

Item 2 -Interdependence and global economic issues from a trade and development perspective: Financial stability: reform of the international financial architecture and the role of regional cooperation
(TD/B/48/L.1/Add.6)

Report of Sessional Committee I (TD/B/48/SC.1/L.2; TD/B/48/SC.1/L.1)

Report of Sessional Committee II (TD/B/48/SC.2/L.2; TD/B/48/SC.2/L.1 and Add.1)

Item 7 (a) -Preparatory process for the Mid-term Review in 2002

<u>Item 7 (b)</u> -<u>Review of the calendar of meetings</u> (TD/B/INF.197)

<u>Item 7 (c)</u> <u>Membership of UNCTAD and the Trade and Development Board</u> (TD/B/INF.196 and Corr.1)

Item 7 (d) Membership of the Working Party for the year 2002

Item 7 (e) Administrative and financial implications of the actions of the Board

<u>Item 8</u> <u>Other business</u>

<u>Item 9 Adoption of the report</u> (TD/B/48/L.1 and Addenda 1 – 5)

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# **ANNOUNCEMENT BY DELEGATIONS**

11 a.m. Meeting of the Group of 77 E-8121

# BUREAU OF THE FORTY-EIGHTH SESSION OF THE TRADE AND DEVELOPMENT BOARD

**President:** H.E. Ambassador Ali Said Mchumo (United Republic of Tanzania)

#### **Vice-Presidents:**

Mr. Iouri Afanassiev (Russian Federation)

H.E. Mr. Toufik Ali (Bangladesh)

H.E. Mr. Federico Alberto Cuello Camilo (Dominican Republic)

Mrs. Eleanor M. Fuller (United Kingdom of Great Britain

and Northern Ireland)

H.E. M. Virasakdi Futrakul (Thailand)

Mr. Douglas M. Griffiths (United States of America)

H.E. Mr. Nathan Irumba (Uganda)
Mr. Toshiyuki Iwado (Japan)
H.E. Mr. Kálmán Petöcz (Slovakia)
H.E. Mr. Jacques Scavee (Belgium)

**Rapporteur:** Mr. Federico Perazza (Uruguay)

#### **Chairman Sessional Committee I:**

Mr. François Leger (France)

#### **Chairman Sessional Committee II:**

H.E. Mr. Mohamed Saleck Ould Mohamed Lemine (Mauritania)

#### INFORMATION FOR PARTICIPANTS

### Registration

Registration forms will be placed on the desks in Room XX. It would be appreciated if delegations and observers would complete the forms before leaving the meeting.

# Distribution of documents

The documents Distribution Counter is in the lobby on the second floor of the new building ("E" block, door 40).

Participants should bring with them pre-session documents, i.e. documents circulated prior to the opening of the session. Additional copies of pre-session documents may be available, stock permitting, at the Distribution Counter in the Conference Room.

#### <u>Telephone information service</u>

Delegations are informed that a telephone information service is in operation giving the programme of UNCTAD meetings, including meetings of regional groups. This service gives the programme of meetings as established at the end of each morning and each evening. To consult this service, please dial 907 6156 or 917 6156 for the English version and 907 6155 or 917 6155 for the French version.

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