

Programme of meetings

Wednesday, 10 October 2007

10 a.m.

Sessional Committee II **Informal meeting** Economic Development in Africa: Reclaiming Policy Space: Domestic Resource Mobilization and Developmental States (TD/B/54/4 and UNCTAD/ALDC/AFRICA/2007)

Consideration of draft agreed conclusions

Room XXVI

Room XXVI

3 p.m. Sessional Committee I **Informal meeting**

Item 5

Review of progress in the implementation of the Programme Item 4 of Action for the Least Developed Countries for the Decade 2001-2010 (TD/B/54/2)

Consideration of draft agreed conclusions (continued)

TD/B/54/PROG.8 GE.07-51845

Forthcoming meetings Thursday, 11 October 2007

10 a.m. Plenary (1013th meeting)

Room XIX

- **Item 10** Matters requiring action by the Board in the follow-up to the eleventh session of the Conference and arising from or related to reports and activities of its subsidiary and other bodies
 - (c) Report of the Working Party on the Medium-term Plan and the Programme Budget on its resumed forty-eighth session (TD/B/WP/197)

Oral report by the Chair of the Working Party

Item 12 Institutional, organizational, administrative and related matters

- (a) Report by the President of the Advisory Body set up in accordance with paragraph 166 of the Bangkok Plan of Action on the implementation of courses by the secretariat in 2006–2007 and their relevant impact; and the appointment of the members of the Advisory Body for 2008
- (f) Review of the lists of States contained in the annex to General Assembly resolution 1995 (XIX) (TD/B/INF.206)
- **Item 7** UNCTAD's contribution to the implementation of and follow-up to the outcomes of the major United Nations conferences and summits in the economic and social fields:
 - UNCTAD's contribution, within its mandate, to the implementation of, and to the review of progress made in the implementation of, the outcomes of the major United Nations conferences and summits, under its relevant agenda items (TD/B/54/6)
- Item 10 Matters requiring action by the Board in the follow-up to the eleventh session of the Conference and arising from or related to reports and activities of its subsidiary and other bodies
 - (a) Report on UNCTAD XI multi-stakeholder partnerships

3 p.m.		Committee I nary meeting Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001–2010 Adoption of the report			
		Draft agreed conclusions			
Followed by		Committee II ary meeting Economic Development in Africa: Reclaiming Policy Space: Domestic Resource Mobilization and Developmental States Adoption of the report	Room XIX		
		Draft agreed conclusions			
Followed by	Plenary (1014 th closing meeting)				
	Item 4	Adoption of the report of Sessional Committee I			
	Item 5	Adoption of the report of Sessional Committee II			
	Item 10	Matters requiring action by the Board in the follow-up to the eleventh session of the Conference and arising from or related to reports and activities of its subsidiary and other bodies (b) Hearing with civil society and the private sector, in accordance with paragraph 117 of the São Paulo Consensus			
	Item 12 Item 1	 Institutional, organizational, administrative and related matters: (b) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board (c) Designation of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board (d) Review of the calendar of meetings (e) Membership of the Working Party for 2008 (g) Administrative and financial implications of the actions of the Board 			
		 (c) Adoption of the report on credentials (d) Provisional agenda for the fifty-fifth session of the Board 			
	Item 14	Adoption of the report			

Bureau of the fifty-fourth session of the Trade and Development Board

President	H.E. Mr. Petko D	raganov	(Bulgaria)				
Vice-Presidents	H.E. Mr. Alberto	Dumont	(Argentina)				
	H.E. Ms. Mabel Gómez Oliver		(Mexico)				
	H.E. Mr. Roger Julien Menga		(Congo)				
	H.E. Mr. Mohamed-Siad Doualeh		(Djibouti)				
	H.E. Mr. Juan Antonio March		(Spain)				
	H.E. Mr. Franciscos Verros		(Greece)				
	Mr. Iouri Afanassiev		(Russian Federation)				
	Ms. Lisa Carle		(United States of America)				
	Mr. Chen Jianping		(China)				
	Tenth vice-preside	ent to be announced					
Rapporteur	Mr. Mohammad A	ad Ali Zarie Zare (Islamic Republic of Iran)					
Sessional Committee I							
Chair		H.E. Mr. Juan Antonio March		(Spain)			
Vice-Chair-cum-Rapporteur		Mr. Edouard Bizumuremyi		(Rwanda)			
Sessional Committee II							
Chair		H.E. Mr. Guy-Alain Emmanuel Gauze		(Côte d'Ivoire)			
Vice-Chair-cum-	Rapporteur	Ms. Liu Lijuan		(China)			

Information for participants

Registration

Registration forms will be placed on the desks in room XXVI. 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 E-building (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.

Arrangements for regional group meetings

Requests for rooms for regional group meetings should be made to the UNCTAD Meetings and Credentials Unit (*ext.* 75497/72048, office E.3061).

Announcements by delegations

The Group of 77 and China will meet on Wednesday, 10 October 2007, at 1.30 p.m. in room XIX at the Palais des Nations.

Electronic versions of statements by delegates are posted on the UNCTAD website in the form and language in which they are received. Please send your statement to <u>editorialsection@unctad.org</u>. To view the speeches, go to <u>www.unctad.org/meetings</u>, select the intergovernmental body and session, and click on Programme.



Summary of meetings

Wednesday, 10 October 2007

Sessional Committee II

Informal meeting

Item 5Economic Development in Africa: Reclaiming Policy Space: Domestic
Resource Mobilization and Developmental States

Sessional Committee II continued its consideration of the draft agreed conclusions on agenda item 5.

Sessional Committee I Informal meeting

Item 4 Review of progress in the implementation of the Programme of Action for the Least Developed Countries for the Decade 2001–2010

Sessional Committee I concluded its consideration of agenda item 4.

Final plenary meeting

Sessional Committee I adopted its agreed conclusions on agenda item 4.

TD/B/54/PROG.8/Add.1 GE.07-51872